



Stewart Island/Rakiura Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Stewart Island/Rakiura Community Board held in the virtual meeting via Zoom on Thursday, 14 April 2022 at 8.45am.

PRESENT

Chairperson	Jon Spraggon	
Deputy Chairperson	Steve Lawrence	Via zoom
Members	Aaron Conner	
	Rakiura Herzhoff	
	Gordon Leask	
	Councillor Bruce Ford	

APOLOGIES

Anita Geeson

IN ATTENDANCE

Community partnership leader – Karen Purdue
Committee advisor – Kirsten Hicks

1 Apologies

An apology for absence was received from Anita Geeson.
Moved Councillor Bruce Ford, seconded Gordon Leask and resolved
That the Stewart Island/Rakiura Community Board accepts the apology for non-attendance from Anita Geeson.

2 Leave of absence

Rakiura Herzhoff – June – August 2022
Aaron Conner – May 2022

3 Conflict of interest

7.6 Project scope confirmation – Rakiura Herzhoff declared an interest, and abstained from **discussions and resolutions relating to Golden Bay, Little Glory and Fred's Camp.**

4 Public forum

Simon Moir addressed the board regarding litter traps

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Rakiura Herzhoff, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 17 March 2022 as a true and correct record of that meeting.

Reports

7.1 Community update

Record No: R/22/3/12242

- Constable Stu Newton (New Zealand Police)
- Ren Leppens (Department of Conservation)

Resolution

Moved Cr Bruce Ford, seconded Deputy chairperson Steve Lawrence and resolved
That the Stewart Island/Rakiura Community Board:

- a) Acknowledges the attendance of representatives from community agencies

7.2 Community leadership report

Record No: R/22/3/12490

Community partnership leader Karen Purdue was in attendance for this item
Resolution

Moved Gordon Leask, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled "Community leadership report" dated 5 April 2022.**

7.3 Operational report for Stewart Island/Rakiura Community Board

Record No: R/22/2/5422

Community partnership leader Karen Purdue was in attendance for this item
Resolution

Moved Gordon Leask, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Operational report for Stewart Island/Rakiura Community Board " dated 1 April 2022.**

7.4 Council report

Record No: R/22/3/12049

Councillor Bruce Ford was in attendance for this item
Resolution

Moved Councillor Bruce Ford, seconded Rakiura Herzhoff and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titles "Council report" dated 5 April 2022.**

7.5 Chairperson's report

Record No: R/22/3/12247

Chairperson Jon Spraggon was in attendance for this report
Resolution

Moved Chairperson Jon Spraggon, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled "Chairperson's report" dated** 5 April 2022.

7.6 Project scope confirmation - 2022/2023 locally funded projects

Record No: R/22/2/6277

Mark Day (Community facilities manager) was in attendance for this report

Rakiura Herzhoff declared an interest, and abstained from discussions and resolutions
relating to Golden Bay, Little Glory and Fred's Camp.

Resolution

Moved Cr Ford, seconded Gordon Leask and resolved recommendations a) – c), with
changes to d) (as indicated with a ~~strike through~~) and a new e) (*as indicated*)

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Project scope confirmation - 2022/2023 locally funded projects" dated** 24 March 2022.
- b) Determines that this matter or decision be recognised as not significant in terms of section 76 of the Local Government Act 2002.
- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) Agrees to approve the scope of the projects identified (as indicated below) with the details defined in attachments to the staff report:
- Stewart Island – Golden Bay wharf renewal code P-10671
 - Stewart Island – Little Glory wharf maintenance code P-10672
 - Stewart Island – Fred's Camp wharf maintenance code P-10673
 - ~~Stewart Island – Main wharf infill investigation project code P-10855.~~
- e) *Requests a new scope be circulated for the Stewart Island – Main wharf infill*

7.7 SIESA monthly report from PowerNet - March 2022

Record No: R/22/3/12549

Commercial infrastructure manager Stu O'Neill was in attendance for this report
Resolution

Moved Aaron Conner, seconded Rakiura Herzhoff and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA monthly report from PowerNet - March 2022"** dated 7 April 2022.

7.8 Style of meeting minutes

Record No: R/22/3/11860

Governance legal manager Robyn Rout was in attendance for this item

Resolution

Moved Councillor Bruce Ford, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled "Style of meeting minutes" dated** 5 April 2022.
- b) notes that the Stewart Island/Rakiura Community Board meeting minutes, from June 2022 to the local government elections in October 2022, will also record the key points of any major discussion.
- c) notes that if recording the key points of any major discussion in meeting minutes (from June 2022 to the local government elections in October 2022) works well, staff will continue this approach in the new triennium.
- d) provides any additional feedback on the style of minutes to be taken.

The meeting concluded at 11.30am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON 14 APRIL 2022

DATE:

CHAIRPERSON: