



Stewart Island/Rakiura Community Board

OPEN MINUTES

Unconfirmed

Minutes of a meeting of Stewart Island/Rakiura Community Board held in the Stewart Island Pavilion, Ayr St, Oban on Thursday, 9 June 2022 at 9.45am.

PRESENT

Chairperson	Jon Spraggon	
Members	Aaron Conner	
	Anita Geeson	
	Gordon Leask	Arrived 9.50am
	Councillor Bruce Ford	

APOLOGIES

Rakiura Herzhoff
Steve Lawrence

IN ATTENDANCE

Community partnership leader – Karen Purdue
Committee advisor – Kirsten Hicks
Community facilities manager – Mark Day
Group manager, programme delivery – Nick Hamlin

1 Apologies

Apologies for absence were received from Steve Lawrence and Rakiura Herzhoff (leave of absence, as approved at the meeting 14 April 2022)

Moved Anita Geeson, seconded Councillor Ford and resolved

That the Stewart Island/Rakiura Community Board accepts the apology for non-attendance from Steve Lawrence and Rakiura Herzhoff

2 Leave of absence

There were no requests for leaves of absence

3 Conflict of interest

There were no conflicts of interest declared.

4 Public forum

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Cr Bruce Ford, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 14 April 2022, as a true and correct record of that meeting with the following amendment (as indicated by a ~~striketrough~~) –

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.**

9.50am Gordon Leask joined the meeting

Reports

7.1 Community update

Record No: R/22/5/19916

Dale Chittenden (Department of Conservation) spoke to the board on the following matters:

- Ulva Island rat incursion
- Observation Rock viewing platform
- Queen Elizabeth II Platinum Jubilee Path
- Rakiura Track upgrade

Resolution

Moved Aaron Conner, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board:

- a) Acknowledges the attendance of representatives from community agencies

7.2 Ulva Island wharf renewal

Record No: R/22/1/507

Community facilities manager Mark Day and Group manager, project delivery Nick Hamlin were present for this item.

The purpose of this report is to seek a recommendation from the Stewart Island/Rakiura Community Board to proceed with the renewal of the Ulva Island wharf at Bathing Bay based on the revised design.

The new site (Bathing Bay) replaces the original site (Post Office Cove) and has the support of the Department of Conservation, local land owners, environment planners and Environment Southland. Funding for the connection to DOC infrastructure is progressing but not yet confirmed.

The board expressed some concerns regarding the perceived limitations of Bathing Bay (mostly weather related) but staff reassured them that the site was fit for purpose. A decision is yet to be made regarding the future of the existing wharf at Post Office Cove (e.g. removal, sale etc).

Councillor Bruce Ford moved the adoption of option 1) (as per the existing d) but as there was no seconder withdrew.

Aaron Conner voted against the resolution.

Resolution

Moved Cr Ford, seconded Anita Geeson and resolved recommendations a) to c), with changes to d) as indicated with a ~~striketrough~~ and new (as indicated)

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Ulva Island wharf renewal” dated 30 May 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) Recommends to Council ~~that staff proceed with the renewal of the Ulva Island wharf based on the current revised design at Bathing Bay and the disposal of the existing wharf at Post Office Cove.~~ to make a decision to proceed with the renewal of the Ulva Island wharf based on the current revised design or not.

7.3 Community leadership report

Record No: R/22/5/20709

Presented by community partnership leader Karen Purdue

Matters drawn to the attention of the board included:

- Visitor levy allocations, Golden Bay geotech
- Welcoming communities
- TIF funding
- Comms and engagement
- Roving museum officer annual report
- Governance – elections

There was a discussion about how much information needs to be given to the board, especially when it relates more to district wide topics. Board members asked if some of the information could be provided in the form of a link, so interested parties could access more detail? Also, a clearer font style would be appreciated.

Resolution

Moved Anita Geeson, seconded Cr Bruce Ford and resolved

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Community leadership report” dated 1 June 2022.**

7.4 Operational report for Stewart Island/Rakiura Community Board

Record No: R/22/4/15027

Presented by community partnership leader Karen Purdue.

Board members asked when the Main Road stormwater works would be starting, as all the materials are now on the island.

Resolution

Moved Cr Ford, 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 25 May 2022.**

7.5 Chairperson's report

Record No: R/22/5/19923

Chairperson Jon Spraggon was in attendance for this report

The Sanford 10c a salmon grants were discussed. It was stated that although the results are not yet disclosed, the island had benefitted well from this grant process. More communication at a local level would be beneficial and would stop several applications from different groups for the same event.

Resolution

Moved Chairperson Spraggon, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Chairperson's report” dated 24 May 2022.**

The meeting concluded at 10.40am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON THURSDAY 9 JUNE
2022

DATE:.....

CHAIRPERSON:.....