



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 Street, Stewart Island on Monday, 9 April 2018 at 11.00am.

PRESENT

Chairperson	Jon Spraggon
Deputy Chairperson	Steve Lawrence
Members	Dale Chittenden
	Aaron Conner
	Greg Everest
	Anita Geeson
Councillor	Bruce Ford

IN ATTENDANCE

Group Manager, Services and Assets Matt Russell. **Committee Advisor** Kirsten Hicks

1 Apologies

Apology for lateness was lodged by Deputy Chairperson Lawrence.

Moved Councillor Ford, seconded Member Geeson

**and resolved that the Stewart Island/Rakiura Community Board
accepts the apology for lateness lodged by Deputy Chairperson Lawrence**

11.05am – Member Everest joined the meeting

11.10am – Deputy Chairperson Lawrence joined the meeting

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

Member Chittenden declared a conflict of interest in item 7.1 Port William Scenic Reserve – Transfer of Department of Conservation.

Deputy Chairperson Lawrence declared a conflict of interest in item 8.3 SIESA Management and Services Contract Renewal.

4 Public Forum

- Dale Chittenden (DOC)
- Dale Jenkins (NZ Police)
- Cherie Hemsley (bi-lingual signage)
- Mel Miller (Rakiura Hummingbirds)
- Ulrich Erfurth (aquarium)
- Janelle Ladbrook (Civil Defence)

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Moved Member Geeson, seconded Member Everest

**and resolved that the Stewart Island/Rakiura Community Board confirms the minutes
of the meeting held on 12 February 2018 as a true and correct record of that meeting.**

Reports for Recommendation

7.1 Port William Scenic Reserve- Transfer to Department of Conservation

Record No: R/18/3/6949

The purpose of this report is to inform the Community Board of the situation at Port William in relation to the land classified as Council Scenic Reserve. For various reasons it is recommended that the land be transferred to Department of Conservation (DoC) as Scenic Reserve.

Member Chittenden declared a conflict of interest

Resolution

Moved Cr Ford, seconded Member Everest

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Port William Scenic Reserve- Transfer to Department of Conservation" dated 4 April 2018.**
- b) **Determines that this matter or decision be recognised 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) **Recommend to Council that the land at Port William owned by Council and designated scenic reserve be transferred to DoC for scenic reserve purposes.**

Resolution

Moved Councillor Ford, seconded Deputy Chairperson Lawrence

That the Stewart Island/Rakiura Community Board:

- a) **investigates the change of ownership of DOC owned land at the corner of Rankin Street and Thule Road, in an attempt to provide appropriate parking for the Watercress boat slip.**

Reports

8.1 Council Report

Record No: R/18/3/6240

The Council Report was presented by Michelle Stevenson (Community Partnership Leader) via skype link.

Ms Stevenson advised the purpose of this report is to provide an overview of key issues across the Southland District, as well as those of a more local nature.

Matters drawn to members' attention include the following:-

- Long Term Plan
- Community Plan update
- Stewart Island/Rakiura Visitor Levy policy and bylaw review
- Representation review
- Dog registration amnesty
- Financial figures

Resolution

Moved Member Chittenden, seconded Member Everest

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Council Report" dated 21 March 2018.**

8.2 SIESA - Financial Report to 28 February 2018

Record No: R/18/3/6361

This report, prepared by Sheree Marrah (Finance Manager) was presented by Matt Russell (Group Manager, Services and Assets). It details the financial position of SIESA Operations, including electricity, staff house, kerbside and WasteNet.

Resolution

Moved Member Conner, seconded Deputy Chairperson Lawrence

That the Stewart Island/Rakiura Community Board:

- a) **Requests staff investigate the costs of refurbishment of the SIESA house in Miro Crescent, and compares these to the predicted and actual income of this asset.**

Resolution

Moved Member Conner, seconded Member Everest

That the Stewart Island/Rakiura Community Board:

- a) **Requests staff report these figures at the 11 June Community Board meeting, and on a regular basis after that meeting.**

Resolution

Moved Member Geeson, seconded Member Chittenden

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA - Financial Report to 28 February 2018" dated 29 March 2018.**

8.3 SIESA Management and Services Contract Renewal

Record No: R/18/3/6735

This report prepared by Ian Marshall (Senior Projects Manager) was presented by Matt Russell (Group Manager, Services and Assets). It deals with the expiry of the current contract with PowerNet for the management and operation of the Stewart Island power supply.

Deputy Chairperson Lawrence declared an interest.

Resolution

Moved Cr Ford, seconded Member Chittenden

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA Management and Services Contract Renewal" dated 27 March 2018.s**

8.4 SIESA house use

Record No: R/18/3/6442

This report prepared by Brendan Gray (Community Engineer) was presented by Matt Russell (Group Manager, Services and Assets). It was created in response to the Board requesting an explanation as to why the policy relating to the use of the SIESA house at Miro Crescent had been changed without input from SIESA governance.

Members were informed that there was no existing SIESA house policy, and that this can be raised as part of the 17a review process.

Resolution

Moved Member Chittenden, seconded Member Everest

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA house use" dated 27 March 2018.**

8.5 Rakiura/ Stewart Island Dark Skies - Survey Results & Next Steps

Record No: R/18/3/6104

This report was prepared by Amie Reid (Tourism Product Development Co-ordinator, Venture Southland) and presented (via skype) by Steve Canny (Group Manager, Business and Strategic Projects, Venture Southland)

Resolution

Moved Cr Ford, seconded Member Everest

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Rakiura/ Stewart Island Dark Skies - Survey Results & Next Steps" dated 4 April 2018.**
- b) **Recognises the results of the Rakiura Stewart Island Dark Skies survey as an indication of community support for potential Dark Sky Sanctuary status.**
- c) **Supports the suggested process towards an official application to the International Dark Skies Association for Dark Sky Sanctuary status.**

8.6 Concrete dinghy ramp at Back Beach, Thule

Record No: R/18/3/6429

This report was prepared by Brendan Gray (Community Engineer) and was presented by Matt Russell (Group Manager, Services and Assets).

Members were informed that access to the water at Back Beach, Thule, is via private land.

Resolution

Moved Member Conner, seconded Deputy Chairperson Lawrence

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Concrete dinghy ramp at Back Beach, Thule" dated 27 March 2018.**
- b) **Notes that there is no legal road at the Back Beach, Thule site and so a legal agreement with the landowner would be required which would incur the associated legal costs.**
- c) **Agrees that formal legal advice (to the value of \$3000) be sought to clarify access with landowner**

8.7 Section 17a SIESA Review Verbal Update

Record No: R/18/4/7314

Matt Russell (Group Manager, Services and Assets) informed the Board that the preliminary review was undertaken by Morris and Lowe. This review incorporated SIESA, Council Forestry assets and the Te Anau Airport.

The next step is to undertake a more detailed assessment of the following areas in relation to SIESA:

- Service delivery
- Management structure
- Policies
- Review of contract
- Areas for improvement.

Chairperson's Report

- Brigit O'Conner (Media)
- CB Chairs' meeting in Winton
- Allied Petroleum & Environment Southland (diesel leak at wharf)
- CE Steve Ruru (Golden Bay wharf)
- Representation meeting in Winton
- MPI Meeting
- Island drive with Community Engineer
- ELT meeting

Chairperson Spraggon spoke of a desire to hold a meeting consisting of Community Board Chairpersons, ELT and Councillors to discuss the way forward involving a perceived lack of communication and progress.

Resolution

Moved Member Chittenden, seconded Deputy Chairperson Lawrence

That the Stewart Island/Rakiura Community Board:

- a) **Supports a joint meeting or workshop with Community Board Chairs (together with another Board representative), Councillor, Mayor and the Executive Leadership Team to discuss common concerns and to clearly identify a unified direction moving forward.**

Councillor's Report

- Sanford Salmon
- Sandra James Community Planning Report
- Need for a Jetties meeting
- MBIE
- Hydro

The meeting concluded at 2.15pm

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

DATE:.....

CHAIRPERSON:.....