



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 Monday, 13 August 2018 at 9.45am.

PRESENT

Chairperson	Jon Spraggon
Deputy Chairperson	Steve Lawrence
Members	Aaron Conner
	Greg Everest
	Anita Geeson

IN ATTENDANCE

Community Partnership Leader – Simon Moran
Community Engineer – Brendan Gray
Policy Analyst – Robyn Rout
Committee Advisor – Kirsten Hicks

1 Apologies

Apologies were received from Councillor Ford and Member Chittenden

Moved Member Everest, seconded Deputy Chairperson Lawrence **and resolved:**

That the Stewart Island/Rakiura Community Board accepts the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

Member Conner declared a conflict of interest in relation to item 7.1 Stewart Island Jetties General Condition and Approval for Funding.

Deputy Chairperson Lawrence declared a conflict of interest in relation to item 8.2 – SIESA Financial Report to 30 June 2018, and item 8.5 Relocation of Power Pole on Hicks Road.

Member Everest declared a conflict of interest in relation to item 8.5 Relocation of Power Pole on Hicks Road.

4 Public Forum

Mel Miller and Liz Cave addressed the Board on the proposed Toy Library.

5 Extraordinary/Urgent Items

Moved Chairperson Spraggon, seconded Member Everest and **resolved:**

That the Stewart Island/Rakiura Community Board consider the following items as a matter of urgent business in order that a decision can be made before the next ordinary meeting, subject to Section 46A of the Local Government Official Information and Meetings Act 1987

Item 1: Proposed Toy Library, to assist this project moving forward.

Members were unanimous in their support of this venture. It was suggested that the storage area currently used by the Department of Conservation might serve well as toy storage. A door would need to be cut through the back wall of the main room to allow access. If agreed upon, this alteration would be the responsibility of the Toy Library. Further discussion and agreement needs to be undertaken to allocate costs, and any restrictions.

6 Confirmation of Minutes

Resolution

Moved Member Everest, seconded Member Geeson **and resolved:**

That the Stewart Island Rakiura Community Board confirms the minutes of the meeting held on Monday 11 June 2018 as a true and correct record of that meeting.

Reports for Resolution

7.1 Stewart Island Jetties General Condition and Approval for Funding

Record No: R/18/7/17504

Community Engineer Brendan Gray was in attendance for this report.

Member Conner declared a conflict of interest in this item.

Resolution

Moved Deputy Chairperson Lawrence, seconded Member Everest **recommendations a to c, with changes to d,e,f,g,h (as indicated with a ~~strikethrough~~) a new i (as indicated) and resolved:**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Stewart Island Jetties General Condition and Approval for Funding" dated 3 August 2018.**
- 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) **~~Accepts~~/rejects Option 1 to fund the Millars Beach and Ulva Island jetty repairs by way of a loan.**
- e) **~~Accepts~~/rejects the recommendation of Option 2 using Stewart Island local reserves to repair Millars Beach jetty up to a value of \$30,000 plus GST, and seeks approval for unbudgeted expenditure from Council to undertake this work as soon as possible.**
- f) **~~Accepts~~/rejects the recommendation of Option 3 to fund the required repairs for Ulva Island jetty at a cost up to the value of \$50,000 plus GST, from the Stewart Island/Rakiura reserves and seeks approval for unbudgeted expenditure from Council to undertake this work as soon as possible.**

- g) **Supports/~~does not~~ Option 4 that Millars Beach jetty remain closed for the upcoming season.**
- h) **Supports/~~does not support~~ Option 5 that Ulva Island jetty should be closed now until the rebuild is completed in 2019/2020.**
- i) **Supports \$80,000, to be funded from Stewart Island reserves, for the Ulva Island Wharf rebuild.**

Reports

8.1 Council Report

Record No: R/18/7/18091

Community Partnership Leader Simon Moran was in attendance for this report.

Items drawn to members' attention included the following:

- Water issues
- Localism project
- International Visitor Conservation and Tourism Levy
- Council Strategic Workshop
- Southland Regional Development Agency
- Policy and Bylaw Updates
- MBIE Stewart Island Community Plan
- Predator Free Rakiura
- Resource Management
- Stewart Island Electrical Power Authority
- Te Anau Wastewater Discharge Project
- Finances for Stewart Island/Rakiura Community Board

Resolution

Moved Member Everest, seconded Deputy Chairperson Lawrence **and resolved:**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Council Report" dated 25 July 2018.**

8.2 SIESA - Financial Report to 30 June 2018

Record No: R/18/7/17995

Community Engineer Brendan Gray was in attendance for this report.

Deputy Chairperson Lawrence declared a conflict of interest in this matter.

Resolution

Moved Member Geeson, seconded Member Everest **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA - Financial Report to 30 June 2018" dated 3 August 2018.**

8.3 DRAFT Stewart Island/Rakiura Visitor Levy Policy and Bylaw Update

Record No: R/18/8/18374

Policy Analyst Robyn Rout was in attendance for this report.

Resolution

Moved Member Everest, seconded Member Conner **and resolved:**

That the Stewart Island/Rakiura Community Board

- a) **Receives the report titled "DRAFT Stewart Island/Rakiura Visitor Levy Policy and Bylaw Update" dated 2 August 2018.**

8.4 Requests and suggestions from submissions to the Long Term Plan 2018-2028

Record No: R/18/5/10612

Policy Analyst Robyn Rout was in attendance for this report.

Members noted the submissions from the public on the Long Term Plan 2018 – 2028.

Resolution

Moved Member Everest, seconded Member Conner

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Requests and suggestions from submissions to the Long Term Plan 2018-2028" dated 8 August 2018.**

8.5 Relocation of Power Pole on Mr Davis' Property, Hicks Road, Stewart Island and approval for unbudgeted expenditure

Record No: R/18/7/16829

Community Engineer Brendan Gray was in attendance for this report.

Member Everest and Deputy Chairperson Lawrence declared a conflict of interest in this item.

Resolution

Moved Deputy Chairperson Lawrence, seconded Member Everest **recommendations a to c, with changes to d,e,f, (as indicated with a strikethrough) a new g (as indicated) and resolved:**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Relocation of Power Pole on Mr Davis' Property, Hicks Road, Stewart Island and approval for unbudgeted expenditure" dated 1 August 2018.**
- 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) **~~Accepts~~/rejects Option 1 at an estimated cost of \$56,000, ex GST, and seeks unbudgeted expenditure approval from Council to fund the work from SIESA Reserves**
- e) **~~Accepts~~/rejects Option 2 at an estimated cost of \$25,800, ex GST, and seek unbudgeted expenditure approval from Council to fund the work from SIESA reserves**
- f) **~~Accepts~~/rejects Option 3 at an estimated cost of \$22,300, ex GST, and seek unbudgeted expenditure approval from Council to fund the work from SIESA reserves**
- g) **Requests staff investigate alternative options for delivery of electricity to 82 Back Road, Stewart Island.**

9.1 Chairperson's Report

Chairperson Spraggon updated members on his involvement in the following:

- Media interviews (Dark Sky and 1080 incident)
- Signage at Golden Bay
- Halfmoon Bay recycling bins
- Replacement Stewart Island policeman
- Informal Board meeting (trees - Hicks Road, Island image, Oban sign, removal of gardens by school, Observation Rock platform, parking, proposed one-way system, Bragg Bay site)
- Argyle Street carpark extension

The meeting concluded at 12.20pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON 13 AUGUST 2018

DATE:.....

CHAIRPERSON:.....