



Stewart Island Jetties Subcommittee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Stewart Island Jetties Subcommittee held in the Stewart Island Pavilion, Ayr St, Oban on Monday, 10 December 2018 at 8.45am.

PRESENT

Chairperson
Members

Bruce Ford
Dale Chittenden
Lyndon Cleaver
Aaron Conner
Colin Hopkins
Ian Munro
Phillip Smith
Jon Spraggon

Department of Conservation
Environment Southland
Community Board
Commercial Fishing
Community Representative
Iwi
Stewart Is. Promotion Assoc.

IN ATTENDANCE

Community Partnership Leader - Karen Purdue
Policy Analyst - Robin Rout
Policy Analyst - Carrie Adams
Management Accountant - Joanie Nel
Committee Advisor - Kirsten Hicks

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave 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 Mr Spraggon, seconded Mr Cleaver **and resolved:**

That the Stewart Island Jetties Subcommittee confirms the minutes of the meeting held on 8 October 2018 as a true and correct record of that meeting.

Reports for Recommendation

7.1 Investigating a user-pays system for jetty usage

Record No: R/18/11/26781

Policy Analyst Carrie Adams was in attendance for this report

Resolution

Moved Mr Spraggon, seconded Mr Cleaver **and resolved:**

That the Stewart Island Jetties Subcommittee:

- a) Receives the report titled "Investigating a user-pays system for jetty usage" dated 23 November 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) Endorses Council staff undertaking policy work with the Stewart Island/Rakiura Jetties Subcommittee to investigate, identify and implement a practical and fair user-pays charging regime for non-recreational jetty usage on Stewart Island/Rakiura.
- e) ~~Recommends to~~ Requests the Stewart Island/Rakiura Community Board supports funding \$20,000 of unbudgeted expenditure from the Board's *Stewart Island Jetties Subcommittee* reserves to contribute towards investigating, identifying and implementing a user-pays charging regime for non-recreational jetty usage on Stewart Island/Rakiura.
- f) Recommends to Council that it approve unbudgeted expenditure of \$20,000 from ~~Stewart Island/Rakiura Community Board~~ *Stewart Island Jetties Subcommittee* reserves or loan to enable the work required to develop and implement a new user pays regime for Stewart Island/Rakiura jetties to be progressed.

7.2 Direction-setting for Annual Plan 2019/2020

Record No: R/18/11/27048

Community Partnership Leader Karen Purdue was in attendance for this report.

Resolution

Moved Chairperson Ford, seconded Mr Chittenden

That the Stewart Island Jetties Subcommittee:

- a) Receives the report titled "Direction-setting for Annual Plan 2019/2020" dated 29 November 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) Notes that any extraordinary projects for the local area have been included in the 2019/2020 Annual Plan, as identified through Council process in the project plan for extraordinary projects/activities/events project template completed by 21 September 2018.
- e) Agrees that the budget for the year commencing 1 July 2019 be adopted for inclusion in the Council's Draft 2019/2020 Annual Plan (subject to any minor amendments made at this meeting).

The meeting concluded at 9.35am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND JETTIES
SUBCOMMITTEE HELD ON 10 DECEMBER 2018

DATE:.....

CHAIRPERSON:.....