



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, 9 November 2020 at 8.45am.

PRESENT

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

APOLOGIES

Anita Geeson	Arrived 9.30am
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IN ATTENDANCE

Community Partnership Leader - Karen Purdue
Planning and Reporting Analyst – Shannon Oliver
Strategic Manager, Transport – Hartley Hare
Committee Advisor – Kirsten Hicks

1 Apologies

Apologies for lateness were received from Anita Geeson.

Moved Cr Ford, seconded Gordon Leask **and resolved:**
That the community board accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

Rakiura Herzhoff declared an interest in
7.2 Long Term Plan 2031 Direction setting report resolution g)

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Gordon Leask, seconded Rakiura Herzhoff **and resolved:**

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 12 October 2020, as a true and correct record of that meeting.

Reports

7.1 Long Term Plan 2031 - Direction Setting Report

Record No: R/20/10/62654

Planning and Reporting Analyst Shannon Oliver was present for this report, with Anne Robson (Chief Financial Officer) and Nicole Taylor (Finance Development Co-ordinator) attending via audio link.

Board members request further financial information before deciding on boat park fees and wharf user charges.

Resolution

Moved Aaron Conner, seconded Gordon Leask **and resolved recommendations a) to h), with changes to f) (as indicated with a strikethrough)**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Long Term Plan 2031 - Direction Setting Report" dated 4 November 2020.**
- 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 the following rates and charges (including GST) for the year commencing 1 July 2021 be included in the Long Term Plan 2031.**

<u>Rate</u>	<u>Rate GST inclusive</u>
Stewart Island/Rakiura Community Board rate (subject to confirmation on funding of the Stewart Island Jetties)	\$118,459
Stewart Island Waste Management Rate	\$115,562

- e) **Acknowledges that Council has yet to confirm any district rate funding towards the Stewart Island Jetties further to consultation on Councils Revenue and Financing Policy.**
- f) **~~Recommends to Council the setting of the following Stewart Island Jetties fees and charges (including GST) for the year commencing 1 July 2021, Long Term Plan 2031 (subject to any amendments made at this meeting).~~**

<u>Stewart Island Jetties Fee/Charge Description</u>	<u>Fee/Charge (GST Incl)</u>
Wharf and Jetty user annual fee	\$1,350.00
Boat Park fee	\$287.50

- g) **Recommends to Council the setting of the following fees and charges (including GST) for the year commencing 1 July 2021 for inclusion in the Long Term Plan 2031**

<u>Description</u>	<u>Fee/Charge (GST Incl)</u>
Traill Park – Pavilion Hire	\$50.00

- h) **Identifies any significant issues/priority projects for the local area that need to be included in the Long Term Plan 2031 consultation process to encourage feedback from the local community. These are listed below:**
- **Scoping of the approach and infill project at Halfmoon Bay wharf**
 - **Footpath from Dundee Street to Golden Bay**

7.2 Long Term Plan 2031 - Direction Setting Report SIESA

Record No: R/20/11/64359

Planning and Reporting Analyst Shannon Oliver was present for this report, with Anne Robson (Chief Financial Officer) and Nicole Taylor (Finance Development Co-ordinator) attending via audio link.

The board understands **Stewart Island Electricity Supply rate – connected** to mean connected or able to be connected, and **Stewart Island Electricity Supply rate – not connected** to mean unable to be connected. The board request further information on the capital development charge and distributed generation.

Resolution

Moved Deputy chairperson Lawrence, seconded Gordon Leask **and resolved: recommendations a) to g), with changes to g) (as indicated with a ~~strikethrough~~ and new)**

That the Stewart Island/Rakiura Community Board:

- Receives the report titled “Long Term Plan 2031 - Direction Setting Report SIESA” dated 4 November 2020.**
- Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- 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) That the finalised SIESA draft estimates for 2021-2031 be adopted for inclusion in the Council's Long Term Plan.
- e) Recommend to Council to set a new boundary around the existing SIESA supply network
- f) As per recommendation in (e) above, recommends to Council that the following rates and charges (including GST) for the year commencing 1 July 2021 be included in the Long Term Plan 2031.

<u>Rate</u>	<u>Rate GST inclusive</u>
Stewart Island Electricity Supply rate - connected	\$200 (per rating property)
Stewart Island Electricity Supply rate – not connected	\$100 (per rating property)

- g) Recommends to Council the setting of the following SIESA electricity fees and charges (including GST) for the year commencing 1 July 2021, for inclusion Long Term Plan 2031 (subject to any amendments made at this meeting).

<u>SIESA Electricity Fee/Charge Description</u>	<u>Fee/Charge (GST Incl)</u>
<u>Residential Connections</u>	
Standard rate per unit	\$0.61
Night rate per unit	\$0.53 \$0.55
Fixed monthly charge	\$95.00
<i>New Connections</i>	
New consumer connection fee	\$293.83
Capital development charge	\$1,762.95
<i>Existing Connections</i>	
Water heating/night rate meter installation	\$293.83
Disconnection fee (no monthly charge after)	\$94.02
Reconnection fee (new consumer/applicant)	\$141.04
Connection bond (new consumer, if applicable)	\$150.00
<u>Commercial Connections</u>	
Standard unit rate	\$0.61

Night rate per unit	\$0.53 \$0.55
Fixed monthly charge	\$95.00
<i>New Connections</i>	
New consumer connection fee	\$293.83
Capital development charge	\$1,762.95
<i>Existing Connections</i>	
Disconnection fee (no monthly charge)	\$470.12
Reconnection fee (new consumer/applicant)	\$470.12
<u>Connection bond</u>	<u>\$150.00</u>
<u>Temporary Supply</u>	
Monthly fee (payable in advance)	\$244.46
Standard unit rate (as per residential rate)	\$0.6024 \$0.61
<u>Distributed Generation</u>	
Subject to its terms and conditions set out in Schedule 1 of the SIESA Domestic Contract, SIESA will buy the electricity generated by residents at the rate of \$0.20c per kilowatt per hour, inclusive of GST	\$0.20
<u>Other Chargeable Fees</u>	
Not metered and special connections	\$564.14
Meter testing	\$99.90
Temporary supply and caravan inspection	\$99.90
Dis/re-connection due to non-payment of account	\$99.90

7.3 Financial Report for the year ended 30 June 2020

Record No: R/20/10/61318

Anne Robson, Chief Financial Officer, spoke to this report via audio link

The board requested clarification of the following entries:

- SIESA staff house - \$0 income journaled
- SIESA waste recovery – Travel cost (which does not relate to training), Contractor temporary, Accident Compensation, freight charges, cell phone charges and rentals.
- SIESA kerbside – internal wages on-cost
- SIESA operations – consultant fees

Resolution

Moved Cr Ford, seconded Anita Geeson **and resolved:**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Financial Report for the year ended 30 June 2020" dated 2 November 2020.**

7.4 Council Policies Under Review - Consultation

Record No: R/20/10/62019

Planning and Reporting Analyst Shannon Oliver was present for this report.

Resolution

Moved Gordon Leask, seconded Rakiura Herzhoff **and resolved:**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Council Policies Under Review - Consultation" dated 28 October 2020.**
- 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) **Determines that it will make a formal submission on the following draft policies:**
 - **Significance and Engagement Policy**
 - **Policy on Development or Financial Contributions**
 - **Procurement Policy**
 - **Revenue and Financing Policy.**
- e) **Notes that the consultation period is from 8am, 4 November to 5pm, 4 December 2020.**

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Cr Ford, seconded Aaron Conner **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

C8.1 Stewart Island/Rakiura Community Board Area Approval of unbudgeted expenditure for mowing and gardening

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Stewart Island/Rakiura Community Board Area Approval of unbudgeted expenditure for mowing and gardening	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Committee Advisor and Community Partnership Leader be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 10.28am

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 10.35am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON 9 NOVEMBER 2020

DATE:.....

CHAIRPERSON:.....