



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, 14 December 2020 at 8.45am.

PRESENT

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

IN ATTENDANCE

Governance and Democracy Manager – Melissa Brook
Community Partnership Leader – Karen Purdue
Community Liaison Officer – Megan Seator
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

Conflicts of interest are as follows:

7.6 Fee setting for Stewart Island Jetties 2021/22 Rakiura Herzhoff declared an interest
And removed himself from the table

7.8 Stewart Island Rakiura Community Partnership Fund – October 2020 Funding Round
Allocations

Stewart Island Pavilion Trust Jon Spraggon and Anita Geeson
declared an interest in these
applications, and removed
themselves from the table

Butterfields Development Group Jon Spraggon and Anita Geeson
declared an interest in these
applications, and removed
themselves from the table

Future Rakiura Rakiura Herzhoff declared an
Interest in this application, and
removed himself from the table

4 Public Forum

- Constable Stuart Newton – New Zealand Police
- Manfred Herzhoff – road stopping application
- Dave Goodin – littering/pollution concerns
- Bonnie Leask – Toi Rakiura Community Partnership Fund application
- Bridget Carter – Future Rakiura Community Partnership Fund application

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Anita Geeson, seconded Rakiura Herzhoff and resolved

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 9 November 2020, as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report

Record No: R/20/11/65012

Community Partnership Leader Karen Purdue was present for this report

Resolution

Moved Aaron Conner, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Community Leadership Report” dated 2 December 2020.**

7.2 Operational Report for Stewart Island/Rakiura Community Board

Record No: R/20/11/68894

Community Partnership Leader Karen Purdue was present for this report

Resolution

Moved Deputy chairperson Lawrence, seconded Rakiura Herzhoff and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Operational Report for Stewart Island/Rakiura Community Board” dated 7 December 2020.**

7.3 Council Report

Record No: R/20/11/67092

Councillor Bruce Ford presented this report

Resolution

Moved Cr Ford, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Council Report” dated 30 November 2020.**

7.4 Chairperson's Report

Record No: R/20/11/68963

Chairperson Jon Spraggon presented this report

Resolution

Moved Chairperson Spraggon, seconded Rakiura Herzhoff and resolved
That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Chairperson's Report” dated 30 November 2020.**

7.5 SIESA Monthly Reports from Powernet - September and October 2020

Record No: R/20/11/69085

Community Partnership Leader Karen Purdue was present for this report

Resolution

Moved Gordon Leask, seconded Aaron Conner and resolved
That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “SIESA Monthly Reports from Powernet - September and October 2020” dated 1 December 2020.**

7.6 Fee setting for Stewart Island Jetties 2021/22

Record No: R/20/12/70300

Chief Financial Officer Anne Robson was present for this report (via electronic link)

Rakiura Herzhoff declared an interest and removed himself from the table.

Resolution

Moved Chairperson Spraggon, seconded Aaron Conner and resolved recommendations a) to c), with changes to d) as indicated with a ~~striketrough~~ and new.

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Fee setting for Stewart Island Jetties 2021/22” dated 8 December 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 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	\$2,025.00
	\$1500.00
Boat Park fee	\$287.50
	\$500.00

7.7 Schedule of meetings for 2021

Record No: R/20/11/68410

Committee Advisor Kirsten Hicks was present for this report

Resolution

Moved Rakiura Herzhoff, seconded Anita Geeson and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Schedule of meetings for 2021” dated 7 December 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) Agrees to meet at the Stewart Island Pavilion at the following dates and times in 2021:
 - 15 February 8.45am
 - 12 April 8.45am
 - 14 June 9.45am
 - 9 August 9.45am
 - 11 October 8.45am
 - 13 December 8.45am

7.8 Stewart Island Rakiura Community Partnership Fund - October 2020 Funding Round Allocations

Record No: R/20/11/66781

Community Liaison Officer Megan Seator was present for this report.

Chairperson Jon Spraggon and Anita Geeson declared an interest in the applications lodged by the Stewart Island Pavilion Trust and Butterfields Development Group. Rakiura Herzhoff declared an interest in the application lodged by Future Rakiura. All removed themselves from the table during discussions about these applications and refrained from voting on them. Deputy Chairperson Steve Lawrence chaired the meeting at the appropriate times.

Resolution

Moved Deputy chairperson Lawrence, seconded Cr Ford and resolved recommendations a) to d), with changes to e), f), g), h), i), j), and k) as indicated with a ~~strike through~~ and new, and resolved:

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Stewart Island Rakiura Community Partnership Fund - October 2020 Funding Round Allocations” dated 4 December 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) Receives applications from the following:
 - 1. Stewart Island Rakiura Community and Environment Trust
 - 2. Stewart Island Pavilion Trust
 - 3. Ko Nga Kete e Toru o Rakiura
 - 4. Stewart Island Pavilion Trust
 - 5. Butterfields Development Group
 - 6. Toi Rakiura Arts Trust
 - 7. Future Rakiura
- e) Moved Gordon Leask, seconded Aaron Conner and resolved That the Stewart Island/Rakiura Community Board Approves/~~declines~~ a grant of ~~\$13,000~~ \$3,300 to the Stewart Island Rakiura Community and Environment Trust to assist with the coordination costs of the Halfmoon Bay Habitat Recovery Project.

- f) Moved Rakiura Herzhoff, seconded Aaron Conner and resolved
That the Stewart Island/Rakiura Community Board
Approves/~~declines~~ a grant of \$4,600 to the Stewart Island Pavilion Trust to
assist with the costs of a heat pump system.
- g) Moved Gordon Leask, seconded Deputy Chairperson Steve Lawrence and resolved
That the Stewart Island/Rakiura Community Board
Approves/~~declines~~ a grant of \$500 to Ko Nga Kete e Toru o Rakiura to assist
with the costs of teaching resources and associated expenses.
- h) Moved Cr Bruce Ford, seconded Gordon Leask and resolved
That the Stewart Island/Rakiura Community Board
Approves/~~declines~~ a grant of \$1,500 to the Stewart Island Pavilion Trust to
assist with costs associated with upgrading the water treatment system.
- i) Moved Aaron Conner, seconded Gordon Leask and resolved
That the Stewart Island/Rakiura Community Board
Approves/~~declines~~ a grant of ~~\$9,000~~ \$14,960.00 to the Butterfields
Development Group to provide facilities and landscape an underutilised area
bordering Butterfields Beach.
- j) Moved Anita Geeson, seconded Rakiura Herzhoff and resolved
That the Stewart Island/Rakiura Community Board
Approves/~~declines~~ a grant of \$500 to Toi Rakiura Arts Trust to assist with
bringing the ~~Gypsy Jazz Duo~~ entertainment to Stewart Island.
- k) Moved Deputy Chairperson Steve Lawrence, seconded Cr Bruce Ford and resolved
That the Stewart Island/Rakiura Community Board
Approves/~~declines~~ a grant of \$4,000 to Future Rakiura to assist with costs of
running workshop on Stewart Island.

The meeting concluded at 11.10am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON MONDAY 14
DECEMBER 2020

DATE:.....

CHAIRPERSON:.....