



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, 11 October 2021 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

Community Partnership Leader - Karen Purdue
Senior Policy Analyst – Carrie Williams
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

Rakiura Herzhoff declared an interest in item

7.9 Reclassification of reserve status of part of Traill Park to facilitate a helipad for emergency use

4 Public forum

There was no public forum.

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 August 2021 as a true and correct record of that meeting.

Reports

7.1 Community update

Record No: R/21/9/52794

Community partners

1. Constable Stu Newton, New Zealand Police
2. Dale Chittenden, Department of Conservation
3. Rose Hanely-Nickolls, SIRCET

NB – Constable Stu Newton made his presentation to the board at 10.10am.

Resolution

Moved Deputy chairperson Steve Lawrence, seconded Rakiura Herzhoff and resolved recommendation a) with changes as indicated with a ~~strike through~~

That the Stewart Island/Rakiura Community Board:

- a) Acknowledges the attendance of representatives from NZ Police, Department of Conservation, ~~Awarua Whanau Services, Future Rakiura~~ and SIRCET.

7.2 Community leadership report

Record No: R/21/9/52559

Community partnership leader Karen Purdue was in attendance for this report

Resolution

Moved Aaron Conner, seconded Anita Geeson and resolved

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Community leadership report” dated 4 October 2021.**

7.3 Community leadership report - August

Record No: R/21/8/47066

Community partnership leader Karen Purdue was in attendance for this report

Resolution

Moved Gordon Leask, seconded Deputy Chairperson Steve Lawrence and resolved

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Community leadership report - August” dated 4 October 2021.**

7.4 Operational Report for Stewart Island/Rakiura Community Board

Record No: R/21/9/50875

Community partnership leader Karen Purdue was in attendance for this report

Resolution

Moved Rakiura Herzhoff, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Operational Report for Stewart Island/Rakiura Community Board” dated 27 September 2021.**

7.5 Council report

Record No: R/21/9/52621

Councillor Bruce Ford was in attendance for this item

Resolution

Moved Cr Bruce Ford, seconded Deputy Chairperson Steve Lawrence and resolved

That Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Council report” dated 24 September 2021.**

7.6 Chairperson's report

Record No: R/21/9/53211

Chairperson Jon Spraggon was in attendance for this item

Resolution

Moved Chairperson Jon Spraggon, seconded Aaron Conner and resolved recommendation a) and a new b) as indicated

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Chairperson's report” dated 4 October 2021.**
- b) asks staff to submit a request to Infracom (NZ Infrastructure Commission) to investigate energy options for Stewart Island Rakiura

7.7 Financial Report for the year ended 30 June 2021

Record No: R/21/8/47644

Community partnership leader Karen Purdue was in attendance for this report

Resolution

Moved Cr Bruce Ford, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2021” dated 4 October 2021.**

7.8 SIESA - Financial Report for the year ended 30 June 2021

Record No: R/21/9/52807

Community partnership leader Karen Purdue was in attendance for this report

Resolution

Moved Deputy chairperson Lawrence, seconded Cr Bruce Ford and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA - Financial Report for the year ended 30 June 2021" dated 5 October 2021.**

7.9 Reclassification of reserve status of part of Traill Park to facilitate a helipad for emergency use

Record No: R/21/8/48626

Community partnership leader Karen Purdue was in attendance for this report

Resolution

Moved Cr Bruce Ford, seconded Anita Geeson and resolved

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled "Reclassification of reserve status of part of Traill Park to facilitate a helipad for emergency use" dated 29 September 2021.**
- 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 Reserve classification of Lot 13 Block III DP 2930 is changed from Recreation Reserve to Local Purpose Reserve (Emergency Services Helipad).
- e) supports a lease between Council and Future Rakiura Inc for the helipad.

7.10 Stewart Island/Rakiura visitor levy bylaw and policy review - preliminary engagement

Record No: R/21/9/51075

Senior policy analyst Carrie Williams was in attendance for this report

Resolution

Moved Cr Ford, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board:

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- a) **receives the report titled “Stewart Island/Rakiura visitor levy bylaw and policy review - preliminary engagement” dated 4 October 2021.**
 - 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 the feedback from the pre-consultation process.
 - e) recommend to Council that the quantum of the levy be increased.
 - f) outline any other changes it would like to see made to the Stewart Island/Rakiura Visitor Levy Policy and the Stewart Island/Rakiura Visitor Levy Bylaw for Council to consider.
 - g) notes that formal consultation on any changes to the Stewart Island/Rakiura Visitor Levy Policy and the Stewart Island/Rakiura Visitor Levy Bylaw is planned for 2022.

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 MONDAY 11
OCTOBER 2021

DATE:.....

CHAIRPERSON:.....