



Notice is hereby given that a meeting of the Stewart Island/Rakiura Community Board will be held on:

Date: Thursday, 11 April 2024  
Time: 8.45am  
Meeting room: Stewart Island Pavilion  
7 Ayr St, Stewart Island

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## Stewart Island/Rakiura Community Board Agenda OPEN

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### MEMBERSHIP

Chairperson	Aaron Conner
Deputy chairperson	Aaron Joy
Members	Mike Douglass Rakiura Herzhoff Daniel Meads Jon Spraggon Andrea Young

### IN ATTENDANCE

Committee advisor	Kirsten Hicks
Community partnership leader	Karen Purdue

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[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.





## Health and safety – emergency procedures

Toilets – The location of the toilets will be advised at the meeting.

Evacuation – Should there be an evacuation for any reason please exit via the exits indicated at the venue.

Earthquake – Drop, cover and hold applies in this situation and, if necessary, once the shaking has stopped we will evacuate the building to a safe location.

Phones – Please turn your mobile devices to silent mode.

Recording - These proceedings may be recorded for the purpose of live video, both live streaming and downloading. By remaining in this meeting, you are consenting to being filmed for viewing by the public.

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## Community board terms of reference

TYPE OF COMMITTEE	Community board (board)
RESPONSIBLE TO	Boards are responsible to Council  Each board will also have relationships with Council committees (these committees are outlined in the delegations manual).
SUBCOMMITTEES	Some subcommittees will report to community boards – these are outlined in section 8.5 of the delegations manual.
MEMBERSHIP	Oreti and Waihopai Toetoe boards have seven members elected by the local authority triennial elections plus a member appointed by Council. All other boards have six members plus a member appointed by Council.  The chairperson is elected by the board. Councillors who are not appointed to boards can only remain for the public section of the board meeting. They cannot stay for the public excluded section unless the board agrees.
FREQUENCY OF MEETINGS	Every second month, but up to 12 ordinary meetings a year with the approval of the chief executive.
QUORUM	Not less than four members
THE ROLE OF COMMUNITY BOARDS	<p><b>Governance</b></p> <p>Elected members are responsible for providing leadership, setting direction and for overseeing performance (at a high level).</p> <p>The chief executive and staff are responsible for management activities including the allocation of resources, overseeing the day to day operations of the community board, providing policy advice and implementing governance decisions.</p> <p><b>Roles outlined in the Local Government Act 2002</b></p> <ul style="list-style-type: none"> <li>• appoint a chairperson and deputy chairperson</li> <li>• represent, and act as an advocate for, the interests of its community</li> <li>• consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the board</li> <li>• maintain an overview of services provided by the territorial authority within the community</li> <li>• prepare an annual submission to the territorial authority for expenditure within the community</li> <li>• communicate with community organisations and special interest groups within the community</li> <li>• undertake any other responsibilities that are delegated to it by the territorial authority.</li> </ul> <p><b>Additional roles of boards</b></p> <p><b>Community wellbeing</b></p>

	<ul style="list-style-type: none"> <li>a) promote the social, economic, environmental and cultural well-being of local communities</li> <li>b) monitor the overall well-being of local communities.</li> </ul> <p><b>Community leadership</b></p> <ul style="list-style-type: none"> <li>a) to provide leadership to local communities on the strategic issues and opportunities that they face</li> <li>b) identify key issues and opportunities that will affect the future of the board's community and work with Council staff and other local representatives to facilitate multi-agency collaborative opportunities</li> <li>c) promote a shared vision for the board's community and develop and promote ways to work with others to achieve positive outcomes</li> <li>d) provide a local community perspective on Council's long term plan key performance indicators and levels of service as detailed in the long term plan, and on local expenditure, rating impacts and priorities</li> <li>e) develop and manage community board plans including keeping these up to date and relevant to community needs and aspirations.</li> </ul> <p><b>Engagement and relationships</b></p> <ul style="list-style-type: none"> <li>a) to develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community.</li> </ul> <p>Advocacy</p> <ul style="list-style-type: none"> <li>a) as part of the long term plan or annual plan process, prepare a submission to Council on the proposed levels of service, income and expenditure within the community of interest</li> <li>b) as part of the long term plan or annual plan process, outline the relative priorities for the delivery of District services and levels of service within the board area (Council sets the levels of service for <b>District Activities</b><sup>(i)</sup> if a board seeks a higher level of service, they need to recommend that to Council, and the higher level of service will need to be funded in an appropriate way (locally).</li> </ul> <p><b>Local activities</b></p> <p>For local activities<sup>(ii)</sup></p> <ul style="list-style-type: none"> <li>a) recommend to Council levels of service<sup>(iii)</sup> and budgets for local activities, having regard to Council budgets in the long term plan or annual plan process</li> <li>b) recommend to Council rates, user charges and fees to fund local activities</li> </ul>
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	<ul style="list-style-type: none"> <li>c) recommend to Council or a relevant committee the approval of project definitions or business cases and procurement plans for capital expenditure over \$300,000</li> <li>d) recommend to Council or a relevant committee unbudgeted capital expenditure</li> <li>e) monitor the services Council delivers its communities and assess the extent these services meet community needs or the expected level of service</li> <li>f) support the development of local management plans where required by statute or in support of the district plan, or other plans (reserves, harbours, or other community facilities).</li> </ul> <p>These plans should then be recommended to Council. There are times when local management plans<sup>(iv)</sup> should not be developed</p> <p>Environmental management and spatial planning</p> <ul style="list-style-type: none"> <li>a) provide comment on resource consent applications referred to the community board for comment</li> <li>b) to make recommendations to Council about bylaws and about enforcing bylaws within the community, having regard to the need to maintain consistency across the District</li> <li>c) provide advice to Council and its committees on any matter of interest or concern to the community board in relation to the sale of alcohol, where statutory ability exists to seek such feedback</li> <li>d) provide input into regulatory activities not otherwise specified above, where process allows</li> <li>e) recommend to Council initiating an appeal to the environment court on decisions relating to resource consent applications that the board has made submissions on</li> <li>f) provide support to the development of community plans for a civil defence emergency and the recovery afterwards.</li> </ul>
DELEGATIONS	<p>In exercising the delegated powers, boards will operate within:</p> <ul style="list-style-type: none"> <li>a) policies, plans, standards or guidelines that have been established and approved by Council</li> <li>b) the needs of the local communities</li> <li>c) the approved budgets for the activity.</li> </ul> <p>1) Boards shall have the following delegated powers and be accountable to Council for the exercising of these powers<sup>(v)</sup>.</p> <p>Community wellbeing</p> <ul style="list-style-type: none"> <li>a) develop local strategies to improve areas of wellbeing (where a need has been identified)</li> <li>b) to develop local community outcomes that reflect the desired goals for their community or place.</li> </ul>

	<p>Community board plans</p> <p>a) Regularly review and update the community board plan to keep the plan relevant.</p> <p>Decisions on locally funded assets and services</p> <p>a) accept donations of a local asset (e.g. a gas barbeque, park bench, etc) with a value of less than \$30,000</p> <p>b) approve project definitions or business cases for approved budgeted capital expenditure up to \$300,000.</p> <p>Unbudgeted expenditure</p> <p>a) approve unbudgeted operating expenditure for local activities of up to \$20,000</p> <p>b) approve up to a \$20,000 increase in the projected cost of a budgeted capital works project/item that is included in the annual plan or long term plan</p> <p>c) authority to delegate to the chief executive, when approving a project definition or business case, over-expenditure of up to \$10,000 for capital expenditure against the budget detailed in the annual plan or long term plan.</p> <p>Leases and licenses</p> <p>In relation to all leases and licences of land and buildings for local activities within their own area, and subject to any relevant legislation and/or policy requirement, on behalf of Council;</p> <p>a) accept the highest tenders for rentals more than \$10,000</p> <p>b) approve the preferential allocation<sup>(vi)</sup> of leases and licenses where the rental is \$10,000 or more per annum.</p> <p>Community assistance</p> <p>a) establish a system for prioritising allocations, based on criteria provided by Council</p> <p>b) grant funds from the Community Partnership Fund</p> <p>c) allocate bequests or grants generated locally, consistent with the terms of the bequest or grant fund.</p> <p>Northern Southland development fund</p> <p>a) the Northern board can make decisions regarding funding applications to the Northern Southland development fund.</p>
LIMITS TO DELEGATIONS	<p>Boards have no financial or decision-making delegations other than those specifically delegated by Council.</p> <p>Boards shall only expend funding on purposes for which that funding was originally raised and in accordance with the budgets approved by Council through its long term plan or annual plan.</p> <p>In accordance with the provisions of section 39(2) of Schedule 7 of the Local Government Act 2022 the board may not incur expenditure in excess of the approved budget.</p>

	<p>Matters that are not delegated</p> <p>Council has not delegated to boards the power to:</p> <ul style="list-style-type: none"> <li>a) make a rate or bylaw</li> <li>b) acquire, hold or dispose of property</li> <li>c) direct, appoint, suspend or remove staff</li> <li>d) engage or enter into contracts and agreements and financial commitments</li> <li>e) institute an action for recovery of any amount</li> <li>f) issue and police building consents, notices, authorisations and requirements under acts, statutes, regulations, bylaws and the like;</li> <li>g) institute legal proceedings other than the delegation to recommend to Council the initiating of an appeal to the environment court on decisions in respect to resource consent applications on which the board has made submissions.</li> </ul>
CONTACT WITH MEDIA	<p>The board chairperson is the authorised spokesperson for the board in all matters where the board has authority or a particular interest.</p> <p>Board members, including the chairperson, do not have delegated authority to speak to the media or outside agencies on behalf of Council on matters outside of the board's delegations.</p> <p>The leadership team member will manage the formal communications between the board and its constituents and for the board in the exercise of its business. Correspondence with central government, other local government agencies or official agencies will only take place through Council staff and will be undertaken under the name of Council.</p>
REPORTING	<p>Boards are unincorporated statutory bodies which are elected to represent the communities they serve.</p> <p>Copies of board meeting minutes are retained by Council.</p>

- (i) **District activities include:**
- a) community leadership at a district level (including district community grants)
  - b) wastewater
  - c) waste services
  - d) water supply
  - e) district open spaces (parks and reserves)
  - f) roading
  - g) district community services (library services, cemeteries, community housing and heritage/culture)
  - h) district community facilities (public toilets, library buildings, offices and amenity buildings)
  - i) environmental services (building services, resource management, environmental health, animal services, emergency management)
  - j) stormwater
  - k) corporate support services

- (ii) **Local activities include:**
- a) community leadership at a local board level (including local community grants)
  - b) local community facilities (halls and other amenity buildings within Council's overarching policy for community facilities)
  - c) water facilities (boat ramps, wharves, jetties and harbour facilities)
  - d) local open spaces (parks and reserves, playgrounds and streetscapes)
  - e) parking limits, footpaths and streetlights
  - f) Te Anau/Manapouri Airport (Fiordland board)
  - g) Stewart Island Electricity Supply Authority (SIESA) (Stewart Island/Rakiura board)
  - h) for the above two local activities only
  - i) recommend levels of service and annual budget to Council or a relevant committee
  - j) monitor the performance and delivery of the service
  - k) naming reserves, structures and commemorative places
  - l) authority to decide upon requests from the community, regarding names of reserves, the placement of structures and commemorative places.
  - m) naming roads
  - n) authority to decide on the naming for public roads, private roads and rights of way
  - o) assisting the chief executive by providing comment (through the board chairperson) to consider and determine temporary road closures applications where there are objections to the proposed road closure.
- (iii) Levels of service is a term in asset management referring to the quality of a given service. Defining and measuring levels of service is a key activity in developing infrastructure asset management plans. Levels of service may be tied to physical performance of assets or be defined by customer expectation and satisfaction.
- (iv) Local management plans should not be developed where powers:
- a) have been delegated to Council staff
  - b) would have significance beyond the board's area or otherwise involves a matter of national importance (Section 6 Resource Management Act 1991)
  - c) involve the alienation of any part of a proposed or existing esplanade reserve by way of width reduction, easement, lease or otherwise.
- (v) Local Government Act 2002, s.53
- (vi) A preferential allocation is when there is a preference that a lease or license is given to a particular person or group, rather than having an open process. For example, a neighbouring land owner or a community group that use a building may be asked if they want to lease the land/building, rather than giving the wider public the opportunity to tender or apply.
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1 Apologies

Apology received for non-attendance from Daniel Meads

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

3 Conflict of interest

Community board members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Extraordinary/urgent items

To consider, and if thought fit, to pass a resolution to permit the community board to consider any further items which do not appear on the agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the chairperson must advise:

- (i) the reason why the item was not on the agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

**“Where an item is not on the agenda for a meeting,-**

- (a) that item may be discussed at that meeting if-
  - (i) that item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further **discussion.”**

5 Confirmation of minutes

5.1 Meeting minutes of Stewart Island/Rakiura Community Board, 15 February 2024

5.2 Meeting minutes of Extraordinary Stewart Island/Rakiura Community Board, 22 February 2024

6 Public participation

Notification to speak is required by 12noon at least one clear day before the meeting. Further information is available at [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz) or by phoning 0800 732 732.



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## Stewart Island/Rakiura Community Board

### OPEN MINUTES UNCONFIRMED

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Minutes of a meeting of Stewart Island/Rakiura Community Board held in the Stewart Island Pavilion, Ayr St, Oban on Thursday, 15 February 2024 at 8.45am (8.47 – 10.21am)

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#### PRESENT

Chairperson	Aaron Conner
Deputy chairperson	Aaron Joy
Members	Mike Douglass
	Daniel Meads
	Andrea Young
	Councillor Jon Spraggon

#### APOLOGIES

Rakiura Herzhoff

#### IN ATTENDANCE

Committee advisor	Kirsten Hicks
Community partnership leader	Karen Purdue

1 Apologies

An apology for non-attendance was received from Rakiura Herzhoff.

Moved Cr Jon Spraggon, seconded Andrea Young and resolved:

That the Stewart Island/Rakiura Community Board accept the apology for non-attendance from Rakiura Herzhoff.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Deputy Chairperson Aaron Joy, seconded Daniel Meads

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 14 December 2023 as a true and correct record of that meeting.

6 Public participation

Ulva Goodwillie – Concerns relating to the proposed wharf closure date and the apparent lack of reporting on this matter

## REPORTS

### 7.1 COMMUNITY UPDATE

RECORD NO: R/24/1/1737

JENNIFER ROSS (DEPARTMENT OF CONSERVATION) SPOKE TO THE BOARD ON THE FOLLOWING TOPICS:

- SOUTHERN NEW ZEALAND DOTTEREL PROGRAMME
- ULVA ISLAND RAT ERADICATION PROGRAMME – RAHUI EXTENDED BY MATAITAI
- VOLUNTEER PROGRAMME

- VISITOR SURVEY
- TRACK CUTTING, NORTHERN CIRCUIT
- MASON BAY RESTORATION
- CHRISTMAS VILLAGE HUT MAINTENANCE
- PROPOSED ULVA ISLAND TRACK CONNECTION TO BATHING BAY OWNERSHIP  
CONFIRMED BY DEPARTMENT OF CONSERVATION (DOC)
- RAKIURA TRACK MAINTENANCE.

#### RESOLUTION

MOVED CR SPRAGGON, SECONDED DANIEL MEADS AND RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) ACKNOWLEDGES THE ATTENDANCE OF REPRESENTATIVES FROM COMMUNITY AGENCIES AT THE MEETING

## 7.2 COMMUNITY BOARD REPORTING

RECORD NO: R/24/1/4237

COMMUNITY PARTNERSHIP LEADER KAREN PURDUE WAS IN ATTENDANCE FOR THIS ITEM.

MATTER DISCUSSED INCLUDED:

- THE BETTER OFF FUNDED BUTTERFIELD BEACH SECTION OF THE HORSESHOE BAY TRACK IS DUE TO BE COMPLETED IN MARCH
- MILITARY SUPPORT IS AVAILABLE UPON REQUEST FOR ANZAC DAY SERVICES
- TRADING IN PUBLIC PLACES – SHOULD THERE BE A LOCAL AREA IDENTIFIED?
- COMMUNITY FACILITIES TEAM ARE VERY STRETCHED AT THE MOMENT. PLEASE USE THE RFS SYSTEM
- LONG TERM PLAN – SCOPING FOR THIS WILL BE UNDERTAKEN EARLIER THAN USUAL
- VICTIM SUPPORT ARE SEEKING MORE LOCAL VOLUNTEERS
- VISITOR LEVY APPLICATIONS ARE DUE MAY 2024. A REPORT WILL NEED TO COME TO THE BOARD IN APRIL
- REQUEST FOR SERVICE NUMBERS
- FOVEAUX ALLIANCE ARE HAVING ISSUES WITH GREENWASTE BEING DUMPED IN ROADING RESERVE
- GOLDEN BAY MASTERPLAN STILL AWAITING FINAL SIGN OFF
- UPDATED CONFLICT OF INTEREST FORMS WILL BE SENT OUT TO ELECTED MEMBERS SHORTLY
- REPRESENTATION REVIEW OPTIONS ARE PROGRESSING.

#### RESOLUTION

MOVED DEPUTY CHAIRPERSON AARON JOY, SECONDED ANDREA YOUNG AND RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED “COMMUNITY BOARD REPORTING” DATED 2 FEBRUARY 2024.**

### 7.3 COUNCILLOR UPDATE

RECORD NO: R/24/1/2571

COUNCILLOR JON SPRAGGON PRESENTED THIS REPORT.

- THE TRADING IN PUBLIC PLACES BYLAW HAS BEEN PASSED, AND CONTAINS INFORMATION ABOUT SIGNAGE
- THE DRAFT MANAGEMENT PLAN HAS BEEN DELAYED
- HOLLYFORD AND CATLINS ROADS HAVE NOW BECOME A FUNDING RESPONSIBILITY FOR COUNCIL, AND THIS WILL HAVE AN EFFECT ON THE OVERALL ROADING BUDGET
- THE REPEAL OF THE 3 WATERS ACT WILL HAVE A SIGNIFICANT IMPACT ON COUNCIL PLANNING, IN PARTICULAR THE LONG TERM PLAN (LTP).

#### RESOLUTION

MOVED MIKE DOUGLASS, SECONDED DANIEL MEADS AND RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED “COUNCILLOR UPDATE”**.

### 7.4 SIESA POWERNET MONTHLY REPORTS

RECORD NO: R/24/1/2319

KAREN PURDUE, COMMUNITY PARTNERSHIP LEADER, WAS IN ATTENDANCE FOR THIS REPORT.

BOARD MEMBERS ASKED THAT THE ISSUE OF FIRE ALARMS AT THE POWER STATION BE FOLLOWED UP URGENTLY.

#### RESOLUTION

MOVED ANDREA YOUNG, SECONDED DEPUTY CHAIRPERSON AARON JOY AND RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED “SIESA POWERNET MONTHLY REPORTS”**.

### 7.5 CHAIRPERSON'S REPORT

RECORD NO: R/24/1/1733

CHAIRPERSON AARON CONNER LED DISCUSSIONS ON THE FOLLOWING TOPICS:

- ULVA ISLAND WHARF – ON 22 DECEMBER 2023 THE DEPARTMENT OF CONSERVATION AGREED TO OWNERSHIP OF THE PROPOSED BATHING BAY WALKING TRACK
- PARKING – THE OPENING OF THE ROADING BYLAW HAS BEEN PUSHED BACK DUE TO A STAFFING SHORTAGE, AND THE URGENCY TO PROGRESS OTHER POLICY WHICH NEEDED TO BE ADOPTED FOR THE LONG TERM PLAN (LTP). RESOLUTION ADDED BELOW
- SIESA PRICE INCREASE- CURRENTLY THE DIESEL PRICES ARE REASONABLY STABLE. THE BOARD APPRECIATE THE WEEKLY DIESEL PRICE UPDATE FROM FINANCE. \$300K HAS BEEN APPROVED BY GOVERNMENT TO PROGRESS ALTERNATIVE ENERGY INVESTIGATIONS. THIS FUNDING WILL ENABLE PLANNING TO CONTINUE AND BUSINESS CASES SHOULD BE FORTHCOMING SHORTLY. THE BOARD SEEKS CLARIFICATION RELATING TO WHAT LEVEL OF AUTHORITY THEY HAVE IN RESOLVING PRICE CHANGES. THEY FEEL THAT FLEXIBILITY OF PRICING ADJUSTMENTS IS PERTINENT
- RECYCLING REVIEW – NO PROGRESS
- GOAL POSTS AT TRAILL PARK – THERE HAS BEEN AN OFFER FROM A PRIVATE INDIVIDUAL TO DONATE A SET. THE OLD ONES NEED TO BE FULLY REMOVED (RFS TO BE LODGED)
- SEAWALL VEGETATION – NO FURTHER ACTION ON THIS (RFS TO BE LODGED)
- GOLDEN BAY MASTERPLAN – NO FUNDING SOURCE IS AS YET AVAILABLE FOR THIS PROJECT. THE BOARD WERE ADVISED THAT GOLDEN BAY WHARF IS CONSIDERED TO HAVE A WORK LIFE OF 4 MORE YEARS. THE PROJECT COULD BE BROKEN INTO SHOVEL-READY STAGES
- HORSESHOE BAY WALKING TRACK – PLANTINGS ARE FAILING TO THRIVE ALONG THE SECTION LEADING DOWN TO MILL CREEK. REMOVAL OF THE HESSIAN-TYPE FABRIC AND SPRAYING OF THE WEEDS BETWEEN THE ROAD AND TRACK HAVE BEEN REQUESTED
- GARDENING – VIEW OF TRAFFIC IS OBSCURED BY TALL PLANTINGS ON THE CORNER OF ELGIN TERRACE AND MAIN ROAD. THIS HAS BEEN AN ONGOING ISSUE. THE BOARD BELIEVE THAT LARGE PLANTS NEED TO BE REPLACED BY LOWER GROWING VARIETIES
- TOY LIBRARY LEASE – **THE TOY LIBRARY'S** AGREEMENT LEASE FOR TRAILL PARK IS DUE FOR RENEWAL. GIVEN THAT PLANS FOR THIS AREA MAY CHANGE THE USE OF THE PAVILION, A SHORTER LEASE IS ADVISED. THE BOARD RESOLUTION IS BELOW
- CRUISE SHIP PEDESTRIANS – THIS IS A VERY APPARENT ISSUE WHENEVER A CRUISE SHIP VISITS. THERE IS CONCERN THAT ACCIDENTS MAY HAPPEN IF THE NUMBER OF PEOPLE WALKING/STANDING AROUND THE NARROW ISLAND ROADS DOESN'T REDUCE.

#### RESOLUTION

MOVED CHAIRPERSON AARON CONNER, SECONDED DANIEL MEADS AND RESOLVED RECOMMENDATION A, AND NEW B AND C (UNDERLINED), AND RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED “CHAIRPERSON'S REPORT”**.
- B) REQUESTS THE URGENT REVIEW OF THE ROADING BYLAW, IN PARTICULAR RELATION TO PARKING AND THE PROPOSED ONE-WAY SYSTEM ON STEWART ISLAND
- C) CONFIRMS THE RENEWAL OF THE LEASE OF THE TRAILL PARK PAVILION TO THE TOY LIBRARY, WITH THE LEASE TERM BEING REDUCED FROM 5 YEARS TO 2

YEARS (TO ENABLE ANY PROPOSED DEVELOPMENT TO THE SITE IN RELATION  
TO THE GOLDEN BAY MASTERPLAN)

7.6 NEXT MEETING

RECORD NO: R/24/1/1739

COMMITTEE ADVISOR KIRSTEN HICKS ADVISED THE TIME, DATE AND VENUE FOR THE NEXT MEETING OF THE BOARD.

RESOLUTION

MOVED MIKE DOUGLASS, SECONDED DANIEL MEADS

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED “NEXT MEETING”**.
- B) CONFIRMS THAT THE NEXT MEETING OF THE STEWART ISLAND/RAKIURA COMMUNITY BOARD WILL BE HELD AT 8.45AM ON THURSDAY 11 APRIL 2024, AT THE PAVILION, 7 AYR STREET, STEWART ISLAND.

The meeting concluded at 10.21am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE STEWART ISLAND/RAKIURA COMMUNITY BOARD HELD ON THURSDAY 15 FEBRUARY 2024

DATE:.....

CHAIRPERSON:.....



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# Extraordinary Stewart Island/Rakiura Community Board

## OPEN MINUTES

Unconfirmed

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Minutes of a meeting of Extraordinary Stewart Island/Rakiura Community Board held in the Stewart Island Pavilion, Ayr St, Oban on Thursday, 22 February 2024 at 7.30am (7.30am – 7.56am)

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### PRESENT

Chairperson	Aaron Conner
Deputy chairperson	Aaron Joy
Members	Mike Douglass
	Rakiura Herzhoff
	Daniel Meads
	Andrea Young
	Councillor Jon Spraggon

### IN ATTENDANCE

Chief executive	Cameron McIntosh
Committee advisor	Kirsten Hicks
Strategic project lead	Simon Moran



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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 a conflict of interest in item 6.1 Ulva Island wharf and abstained from discussion and voting.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Public participation

1. Ulva Goodwillie asked that the date of wharf closure be reconsidered. She suggested changing from 31 March 2024 to 30 April 2024, which would more accurately reflect the tourism season. Ms Goodwillie suggested seeking funding from Environment Southland (if the Bathing Bay proposal proceeds) but supported the Hunter family proposal as the best option.
2. Paul Norris (Real NZ) spoke about the importance of Ulva Island to tourism (on a regional as well as a local level) and how important it was for operators to know that access was guaranteed for future bookings. He was in favour of Southland District Council (SDC) retaining ownership, and stressed the importance of a well maintained facility which allowed vessels to berth alongside. Mr Norris supported 30 April as being the traditional close of the tourism season.

Reports

6.1 Ulva Island wharf

Record No: R/24/2/4887

Strategic project lead Simon Moran was in attendance for this report.

Council and the community board have been working to find a sustainable solution for the replacement of the Ulva Island wharf for some time. The preferred option has ended up being a new wharf in Bathing Bay, however, that option also requires the construction of a section of new track approximately 400m long to link into the existing track network.

Ulva Island wharf is a locally funded piece of infrastructure. Estimates are that it will cost approximately \$1.5 million for this work with \$600,000 potentially available from a successful Tourism Infrastructure Fund application.

There is currently approximately \$300,000 allocated as a grant from the Stewart Island Visitor Levy and further applications could be made. If those applications are not successful, however, then the community will need to be rated to pay for any loan taken out on its behalf to fund the capital costs of the project. It will also be responsible for the ongoing maintenance of the structure.

The Department of Conservation (DOC) and Council have worked together to identify a preferred new track alignment. DOC has agreed in principle to taking over the ownership and maintenance obligations for the track once it is constructed but is unable to contribute to its capital funding. Preliminary estimates are that it could cost between \$400,000 and \$500,000 to construct with \$200,000 potentially available from a successful Tourism Infrastructure Fund application. The community will need to fund the local share to match the TIF funding and cover any additional construction costs.

Council had received a proposal from the Hunter Family Trust to take over the existing wharf. The proposal was included in the officers report for the community board to consider whether or not it supports Council giving it consideration.

The board also noted that should the Bathing Bay option be pursued, it is expected it would take at least 12-18 months for construction to be completed. This would mean that it would not be available for the next summer season. The Bathing Bay option is at the stage of requiring resource consents.

Reassurance was given that the Hunter family intent is for the wharf to be available for both private and commercial use.

Following discussion on the report, the Board were of the view to support the proposal of the Hunter Family Trust.

The Board noted that a final agreement would need a lot more detail but the following is the high level proposed approach:

- that the ownership of the Post Office Bay wharf and causeway transfer from the Southland District Council (SDC) to the Hunter family
- we (Hunter Family Trust) would continue to allow public and commercial use
- commercial users would need to be registered
- if significant repairs are required a funding plan would be worked through with commercial users
- existing conditions of use put in by SDC would stay
- in transferring the ownership, the Hunter family would take over the risk from SDC
- should SDC build the new wharf in Bathing Bay the Hunter Family would close the Post Office Bay wharf to the public and commercial users
- the Hunter Family understands the **wharf and causeway's historical significance** and would undertake best endeavors to preserve its heritage
- SDC will not object to any applications made by the Hunter family to extend the wharfs resource consent.

While the Board supported the proposal of the Hunter Family Trust, recommendation e of the officers report would not be required to vote on and the next step for the consideration of the proposal is for a report to Council.

Moved Cr Jon Spraggon, seconded Daniel Meads the following motion:

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Ulva Island wharf".**
- 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 supports / does not support consideration of the proposal by the Hunter Family Trust.

The motion was put and declared CARRIED.

Moved Daniel Meads, seconded Mike Douglass the following motion:

That the Stewart Island/Rakiura Community Board:

- New e) recommends the extension of the closing date of the Ulva Island wharf to 30 June 2024.
- New f) approves up to \$5000 expenditure for minor maintenance, to be funded from the Stewart Island Jetties general maintenance budget.

The motion was put and declared CARRIED.

Final resolution

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Ulva Island wharf".**
- 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 supports consideration of the proposal by the Hunter Family Trust.

New e) recommends the extension of the closing date of the Ulva Island wharf to 30 June 2024.

New f) Approves up to \$5000 expenditure for minor maintenance, to be funded from the Stewart Island Jetties general maintenance budget.

The meeting concluded at 7.56am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE STEWART ISLAND/RAKIURA  
COMMUNITY BOARD HELD ON THURSDAY 22  
FEBRUARY 2024.

DATE:.....

CHAIRPERSON:.....

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## Community update

Record no: R/24/3/22953

Author: Kirsten Hicks, Committee advisor/customer support partner

Approved by: Michael Aitken, GM strategy & partnerships (interim)

☐ Decision

☐ Recommendation

☒ Information

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### Recommendation

That the Stewart Island/Rakiura Community Board:

- a) Acknowledges the attendance of representatives from community agencies at the meeting.

### Attachments

There are no attachments for this report.



## Community board reporting

Record no: R/24/3/23692  
Author: Karen Purdue, Community partnership leader  
Approved by: Sam Marshall, Group manager customer and community wellbeing

☐ Decision ☐ Recommendation ☒ Information

### Purpose

- 1 The purpose of this report is to inform the board of the community leadership, operational and Council activities in the board area and across the district.

### Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Community board reporting” dated** 28 March 2024.

### Attachments

- A Stewart Island Rakiura community leadership report - 11 April 2024 [↓](#)
- B Active Southland - SDC Holiday programme Summary - January and February 2024 [↓](#)
- C Stewart Island Rakiura operational report - 11 April 2024 [↓](#)



### What's happening in your area

#### Better-off funding projects update

PROJECT	FUNDING	CURRENT STATUS
Stage 2 Horseshoe Bay Road- Butterfield Beach Track	\$278,000	Construction has been completed for stage one and two. Investigations into stage three are underway.

#### Stewart Island/Rakiura – visitor levy numbers

The table below shows visitor numbers to Stewart Island for the periods February 2022 - January 2023 and February 2023 – January 2024.

An increase of 6,874 visitors was recorded for the February 2023- January 2024 period over the previous period.

This also resulted in an increase in the amount collected of \$102,522 (excluding GST). The increase in the levy amount from \$5 to \$10 was effective from October 2023.

2023-2024			2022-2023			Difference
	Number of visitors	Levy collected (excl. GST).		Number of visitors	Levy collected (excl. GST).	
Feb-23	6,660	\$ 28,995	Feb-22	2,967	\$ 12,898	\$ 16,097
Mar-23	4,928	\$ 21,426	Mar-22	2,928	\$ 12,733	\$ 8,693
Apr-23	3,808	\$ 16,557	Apr-22	2,986	\$ 12,984	\$ 3,573
May-23	1,991	\$ 8,654	May-22	2,148	\$ 9,338	-\$ 684
Jun-23	1,309	\$ 5,691	Jun-22	1,437	\$ 6,248	-\$ 557
Jul-23	2,274	\$ 9,887	Jul-22	1,298	\$ 5,643	\$ 4,244
Aug-23	1,639	\$ 7,125	Aug-22	1,494	\$ 6,496	\$ 629
Sep-23	1,952	\$ 8,486	Sep-22	1,899	\$ 8,258	\$ 228
Oct-23	2,880	\$ 25,044	Oct-22	3,268	\$ 14,209	\$ 10,835
Nov-23	2,929	\$ 25,470	Nov-22	3,879	\$ 16,865	\$ 8,605
Dec-23	4,603	\$ 40,024	Dec-22	4,770	\$ 20,738	\$ 19,286
Jan-24	6,287	\$ 54,668	Jan-23	5,312	\$ 23,095	\$ 31,573
<b>Total</b>	<b>41,260</b>	<b>\$ 252,027</b>		<b>34,386</b>	<b>\$ 149,505</b>	<b>\$ 102,522</b>



## Future planning for community boards

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Work is underway to scope and carry out a SDC led project to develop future focussed, local plans for some settlements across the district (sometimes referred to as spatial plans). Essentially these plans will, at a high level, consider opportunities for where settlements could grow in relation to new housing, business and community activities. It would also consider key limitations such as natural hazards and provide a start point for a co-ordinated approach to future development.

This work will be carried out in partnership with community boards and be co-ordinated with other projects such as the review of community board plans. It is proposed that the current community board plans continue in their current form and be revised in time to inform the next Long Term Plan review. This will allow boards to include and prioritise outcomes from the spatial planning project in their community board plans (should boards want to).

## What's happening across the district

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### Mayors Taskforce for Jobs

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The Mayors Taskforce for Jobs (MTFJ) Community Employment Programme (CEP) was successfully launched in Riverton, Winton and Te Anau in February, with more than 60 people attending. These events provided an opportunity for employers, social support agencies, schools, and other interested parties to come together to talk about the CEP and how it will work in their respective communities.

Feedback gathered from attendees was overwhelmingly positive, with many expressing eagerness to participate in the initiative and the community's response since indicates a strong desire to get involved and support the programme.

Following the launches, job hubs have been held in Riverton, Winton and Te Anau libraries, where young people were invited to attend and find out more about the programme in an informal setting. More than ten people attended the hubs, many of whom will be a good fit for the programme. We will be looking to expand the number of locations where the job hubs are held.

Throughout the year we will be running courses that meet the needs of the local community to assist individuals to gain skills on their way to work readiness. We are currently working with the Tuatapere community to organise a first aid course.

Referrals are already being received from schools, parents, agencies and young people are applying themselves. We are currently working with 12 young people to help them write CVs, identify employment opportunities, find training pathways and other support where needed to help them on their way to work readiness.

### Murihiku Southland cycle tourism opportunity assessment

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This document was released in December 2023 and suggested that some of the next steps are an investigation of a potential regional trails' entity.

Pages 64 and 65 of the Murihiku Southland cycle tourism opportunity assessment discusses regional trail organisations and outlined the future opportunity 'to recommend that further investigation be undertaken to provide an assessment of the merits, issues and opportunities of a regional trails' entity. This investigation should also include reviewing the Ride Southland Governance Group role and consider the potential cycle tourism partners group in determining the scope of a regional trails' entity'.

Great South have contracted Rob MacIntyre from Destination Planning Ltd (who also completed the Cycle Tourism Opportunity Assessment) to complete this report which will provide:

1. Desktop research of other regional models to consider for Murihiku Southland

Investigation and/ or case studies from other regions, national and international models that could be considered for Murihiku Southland.

2. Proposed regional entity structure for Murihiku Southland

A draft scope and/ or terms of reference outlined, along with a framework for what the potential regional entity would cover, advocate for and how it would interact or complement existing entities (Ride Southland Governance Group, existing trusts, clubs etc).

Stakeholder workshops have been held around the district in March to understand their position on any potential regional trails' entity and to test proposed scopes and/ or terms of references.

A copy of the full assessment is available on Great South's website.

## Community funding

### Community Partnership Fund

The next funding round closes on 31 October 2024.

### Other funding opportunities

The following funds are administered by Council and had funding rounds closing on 31 March 2024. Decisions will be made for these grants in May and the allocations will be detailed in the next community leadership report.

- District initiatives
- Sport New Zealand Rural Travel Fund
- Creative Communities Fund

All application forms are on the SDC website: <https://www.southlanddc.govt.nz/council/funding-and-grants/> or email [funding@southlanddc.govt.nz](mailto:funding@southlanddc.govt.nz)

## Council department updates

### Governance

Staff are busy on a number of work streams including:

**The representation review** – staff have undertaken a community engagement process on representation in the district, and came up with representation options. These options have now been discussed with Council, the elected member working group, community boards and Council's people's panel. Staff will present a report to Council in April outlining the feedback received, the options generated, and it will outline what will be presented to Council as the initial proposal. It is anticipated Council will adopt the initial proposal in May, and it will be consulted on after the long-term plan (probably July).

**Pecuniary and other conflicts of interests** – staff are compiling the register of elected members' interests. If you have not filled in the form to declare your interests, please do so as soon as possible.

**Delegation changes** – staff are writing reports to Council to keep the delegations manual up to date and to ensure the manual reflects the current governance structure.

**Reviewing the report template for meetings** – staff are beginning to review the report template used to produce reports for formal meetings. If you have any feedback on the current template or have suggested changes please email [michal.gray@southlanddc.govt.nz](mailto:michal.gray@southlanddc.govt.nz) or let your community partnership leader know.

**Public excluded reports** – governance staff are producing guidance for staff on when reports in the public excluded part of a meeting can later be made available to the public. There is going to be a recommendation in each public excluded report outlining when, or if, it can be released.

**Akoma learning platform** – we really encourage you to use this learning tool – there are currently sessions/ modules available on:

- governance – focusing on the big picture
- navigating local government meetings
- managing conflicts of interest
- engaging with your local community
- remuneration and tax for elected members
- and there are Ako hours (videos to view) on:
  - avoiding the pitfalls of pecuniary and non-pecuniary interests
  - applied governance
  - deliberative democracy
  - social media safety
  - Te Tiriti o Waitangi.

## Long Term Plan (LTP)

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The LTP team is working on an extended timeline due to the changes in legislation. The dates will be presented to Council's March Finance and Assurance Committee with the proposed completion of the LTP moving to August 2024.

This additional time allows for the most up to date and robust information to be prepared in relation to the consultation topics – one of which is related to water services.

Central government has given local government the option of extending the sign off of LTPs to September or to defer the LTP for 12 months due to the repeal of the Water Services Entity Bill.

There are opportunities and risks in both options. SDC plans to hold the consultation process in June then to hold hearings and deliberations in July and sign off in August 2024.

## Community facilities team update

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### Requests for service

A reminder, where possible, to please use the request for service (RFS) option to report problems in the first instance or contact your CPL.

### Project scopes

Most community boards have now had a visit from the team and discussed the scoping of projects. These project scopes are currently being finalised and will be on the boards next formal meeting agenda for approval.

## Stakeholder updates

### Fire and Emergency New Zealand

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Fire and Emergency New Zealand is establishing a Local Advisory Committee (LAC) in Murihiku Southland and is currently seeking expressions of interest for committee members.

Our LAC ensures community voices and interests are reflected in our national and local planning. Having our own LAC is great news for the Southland district team as it gives our local community a chance to have a say in how we deliver fire and emergency services here in Murihiku Southland and will give

independent advice to the local district team on what's important to local communities and what risks they feel they face.

To ensure our LAC is reflective of the Southland community, we are looking for people from diverse community and industry groups, who are well connected and respected within those groups, and able to provide deeper insights into their views and concerns. Some governance and/ or strategic management experience is preferred. There is plenty of information on our website at [www.fireandemergency.nz/LACs](http://www.fireandemergency.nz/LACs) and the opportunity is also currently being advertised on SEEK.

Expressions of interest for membership are now open and close on 14 April 2024 and please feel free to share this opportunity through your networks.

If you have any questions, or you can recommend a good opportunity to speak about LACs with interested groups in our community, please email [readinessandrecovery@fireandemergency.nz](mailto:readinessandrecovery@fireandemergency.nz) or call 0800 65 65 61.

### Active Southland – SDC Holiday programme update

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Active Southland once again partnered with Council to deliver the holiday programme in January and February of this year. The programme visited eight towns across the district including three new locations being Mossburn, Riversdale and Tuatapere. The full report from Active Southland is attached to this report.

## **SOUTHLAND DISTRICT COUNCIL & ACTIVE SOUTHLAND HOLIDAY PROGRAMME 2024**

### **OVERVIEW OF THE PROGRAMME**

Active Southland was delighted to partner again with the Southland District Council to deliver the Southland District Council Holiday Programme in Jan/Feb 2024. We delivered in 8 towns across the Southland District including 3 new locations, Mossburn, Riversdale & Tuatapere. There was a considerable increase in registrations, jumping from 200 in 2023, to 352 in 2024.

Southern Reap came on board this year delivering their swim safe programme across the District, this was a valued component for Tamariki to learn swim safe skills, utilising local pools. According to our survey whānau appreciated the learning, one parent commenting 'my son still shows me what he learnt from the REAP swimming every time we go to the pool - he tries to teach his brother how to do the mushroom'. Drowning stats within NZ are at an all-time high with Water Safety NZ stating it is at crisis level. This is our part in supporting their mahi and educating young people.

The programme was advertised on social media, in schools and within community networks - transport support was offered if needed. Active Southland sourced staff lunches from local cafes & 4 square outlets and where possible, materials for the programme were bought locally.

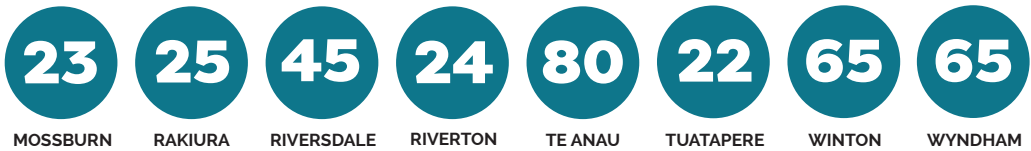
Moving the programme to new locations may have contributed to the increase in numbers - people in these townships were appreciative. 93% of whānau filling out the survey were "very satisfied" with the programme. Asked if they would come back if to a similar programme in 2025 - 96% said "very likely" and 93% would recommend the holiday programme to others in their community.



LOCATION	ACTIVITIES OFFERED VIA A ROTATION
Mossburn	Cupcake Decorating, Football, Swimsafe, Play
Rakiura	Football, Swimsafe, Games, Play
Riversdale	Football, Swimsafe, Cupcake Decorating, Cycling
Riverton	Football, Swimsafe, Rugby, Play
Te Anau	Rock Climbing, Cupcake Decorating, Football, Swimsafe
Tuatapere	Football, Swimsafe, Dance, Play
Winton	Football, Swimsafe, Dance, Basketball
Wyndham	Football, Swimsafe, Athletics, Cycling
ORGANISATIONS/INDIVIDUALS SUPPORTING THE HOLIDAY PROGRAMME	
Active Southland, Southland Football, Athletics Southland, Southern REAP	

NUMBERS ATTENDED

A total of 352 children participated over 8 locations. 47% male, 53% female. Specific location numbers:



COMMENTS

*"My son did not want to go, even the day before. I pushed him into it and he asked after - can you please let me go to every holiday program because I love them"*

*"It seemed like it was well organised, friendly leaders, safe and something different for our kids. If it was available more days then I would certainly be registering my kids"*

*"Such a great day, it was a blast, and she really enjoyed seeing the Active Southland team that were familiar with the school and the kids, meant it was less daunting. And loved the range of sports!"*









## FEEDBACK FROM PARENTS

### What did your tamariki enjoy most about the Holiday Programme?

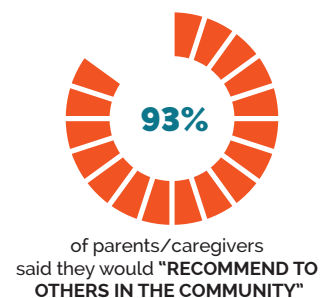
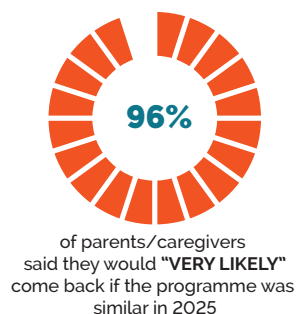
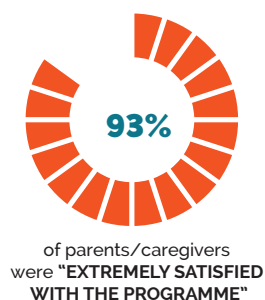
- He loved it all. He did not want to go but got there and had the best day.
- The swimming component.
- Variety, sports, familiar faces of Active Southland team.
- Everything. Liked moving around different activities.
- Icing the cupcakes! Extra points for catering to his egg allergy! He was so stoked that he still got to participate as often with these types of things he has to forgo the activity.

### Suggestions to help improve the Holiday Programme

- Please ensure it is running before school goes back. I know it's tricky when schools vary, and staffing. Luckily, we could come to the Winton one this year, but last year our school had started back.
- We loved it, please come back!
- Having more days available
- Learning new games was a highlight for 1 of my kids, 1 said more free play.
- Would be amazing to have more than 1 day for each area. Our kids loved it and asked to go back.

### Individual experiences from the Holiday Programme

- My son still shows me what he learnt from the REAP swimming every time we go to the pool and tries to teach his brother how to do the 'mushroom'.
- My two girls came back extremely happy and great value for money also.
- They had trouble finding one thing they loved because they loved the whole day!
- Both our children (one sporty and one who is not into sports) absolutely loved the day. Thank you so much.
- Our girls absolutely loved the program, fun interactive staff running it. Any apprehensions they had soon disappeared.





## INSIGHTS, REFLECTION & RECOMMENDATIONS

Based on the insights gathered during the planning, delivery and evaluation of the 2024 Holiday Programme:

- Whānau would like more days of delivery and consecutive days.
- More free play – not so many sports.
- New locations or take back to towns that didn't have the programme in 2024 but did in 2023.

Active Southland looks forward to continuing to work alongside Southland District Council to ensure Southland tamariki have opportunities to engage and participate in quality play, sport, active recreation and art experiences. These support the development of happy and healthier people, strengthening community connectedness, and contributing to a sense of belonging, making a positive impact in our communities.



SOUTHLAND  
DISTRICT COUNCIL

Active  
Southland  
TE TAKARO ORA O MURIKU

Southern  
REAP  
RURAL EDUCATION ACTIVITIES PROGRAMME





Stewart Island/Rakiura Community Board

Tracker – ongoing

- Horseshoe Bay Road-Butterfield Beach Stage 3 Better off funding project
- Ulva Island jetty
- Golden Bay masterplan
- Review of waste activity in regard to SIESA
- Stewart Island Rakiura Zone (District Plan)
- Alternative energy plan business case
- Price of diesel (SIESA)

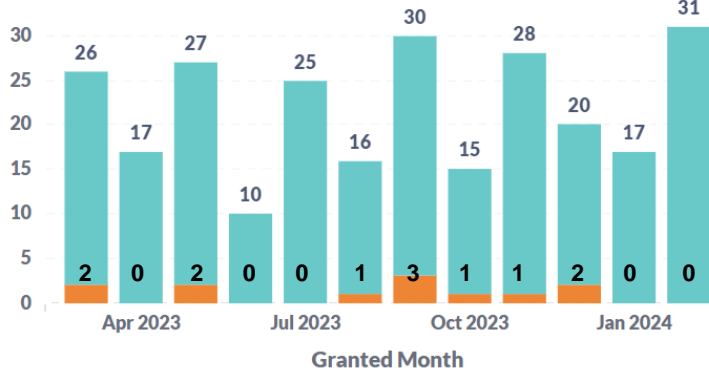
Upcoming priorities

- Community board plan review
- Application to Stewart Island Visitor Levy

Resource consents granted

RMA Granted for Community Board

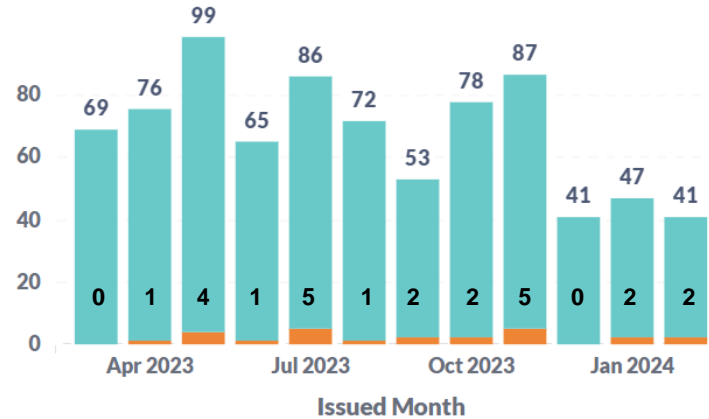
RestOfSDC BoardCount



Building consents issued

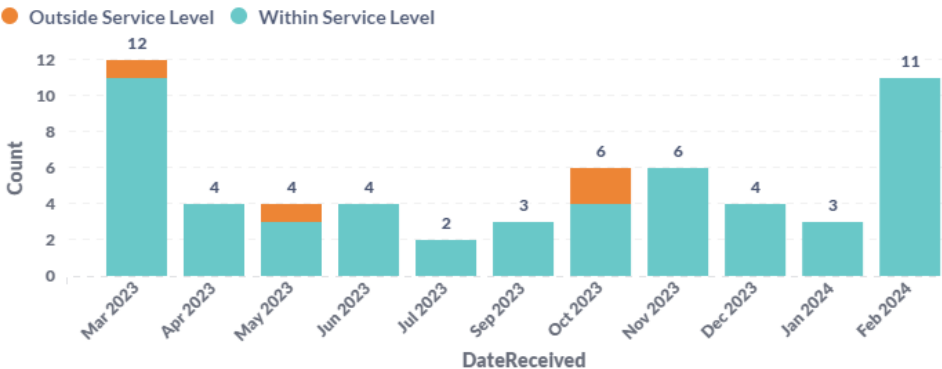
Building Consents Issued for Community Board

RestOfSDC BoardCount



Service requests

Across the district there were 989 requests for service lodged during the period January and February 2024, of which 204 were related to three waters. 14 of the total requests belonged to this board area. A full breakdown of those requests is detailed below



REQUEST TYPE	COUNT
Culverts blocked - rural	1
Hazards	2
Parks and reserves - repairs and maintenance	1
Sewer odour	2
Transfer/recycling station matters	1
Transport general enquiries	1
Water and waste general	5
Wheelie bin collection complaints	1
TOTAL	14

Service contracts

Water and wastewater services operation and maintenance

The 23/01 operations and maintenance contract is running well across the Stewart Island Community Board region. Wastewater services across the area have continued to operate with no significant increase to RFSs or SRs outside of ordinary functions being submitted to Council or Downer. With the summer months being milder than previous years there has not been the same amount of pressure on Council's three waters infrastructure, as a result, all aspects of three waters delivery has functioned well.

Downer advised that new plugs need to be installed on all wastewater pump stations cabinets on the island to improve the ease of connecting a mobile generator when required. This removes the need and cost for Powernet to come in and manually connect up the generator. Council approved and have identified the pub and Back Road pump station are the first to be installed.

Mowing

The mowing season will start to wind down as winter approaches.

Gardens

The gardeners were on the Island on 26 March.

Foveaux Alliance

Some of the routine maintenance undertaken, but not limited to, was on culverts, mowing, grading, litter, kerb and channel cleaning, vegetation removal and pot hole filling. A weather event in February caused isolated flooding and two small slip sites.

Projects update

Activity	Name	Current Phase	Current Progress	Budget actual ytd
COMMUNITY FACILITIES	Walking track along Horseshoe Road to Butterfield Beach	Delivery phase	On track	\$447,423 \$28,068 P-10316
Final walkover happened the end of March.				
WASTEWATER	Multi scheme-oxidation pond desludge	Delivery phase	On track	\$60,000 \$151,186 P-10452
This project is being completed in conjunction with P-10474. Council has partnered with WSP to undertake a methodology to have the ponds desludged in an environmental, but cost effective manner that will appeal to all stakeholders. This project will go to tender to do the works in 2024/2025.				
WASTEWATER	Stewart Island wastewater consent renewal	Delivery phase	On track	\$147,219 \$157,815 P-10474
The consent was lodged to Environment Southland in January. We can now proceed with the rising main contract (P-11380) which has been awarded to Wilson Contracting who will start in April. The pond desludging (P-10452) will be tendered for in the 2024/2025 programme. We have funds available in 2024/2025 for pond improvements.				

JANUARY 2024	FEBRUARY 2024	MARCH 2024	APRIL 2024	MAY 2024	JUNE 2024	JULY 2024	AUGUST 2024	SEPTEMBER 2024	OCTOBER 2024	NOVEMBER 2024	DECEMBER 2024
	Board meeting	Board workshop	Board meeting	Board workshop	Board meeting	Board workshop	Board meeting	Board workshop	Board meeting	Board workshop	Board meeting
				Stewart Island Visitor levy applications close 10 May 2024	Stewart Island Visitor Levy subcommittee meeting			Community service award nominations close 30 September 2024	Stewart Island Rakiura Community Partnership applications close 31 October 2024		
		District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 31 March						District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 30 September 2024			Scholarships and bursary applications close 20 December 2024

## Councillor update

Record no: R/24/3/23067

Author: Rachael Poole, Committee advisor

Approved by: Michael Aitken, GM strategy &amp; partnerships (interim)

☐ Decision☐ Recommendation☒ Information

### Purpose of report

- 1 This report is to provide the board an overview of the matters that have been considered at Council and Finance and Assurance Committee meetings in February and early March 2024.
- 2 To watch any of the previous Council or Finance and Assurance Committee meetings select this link: [SDC youtube](#)
- 3 An overview of reports presented is given in the table below.
- 4 This report is also to provide an opportunity for Councillor Spraggon to update the board on any other issues that have arisen around the Council table.

#### 24 January 2024- Council meeting

Report	Overview
Granting of consent for an easement over Te Anau gardens recreation reserve, Little Park Lane, Te Anau	Council approved the consent to grant a Right to Convey Electricity easement to The Power Company Ltd over part of the recreation reserve at Little Park Lane.
Proposed Regional Climate Change Strategy for Murihiku Southland	The purpose of the report was to provide information regarding the Proposed Regional Climate Change Strategy for Murihiku Southland that has been developed to enable a regional approach to respond to our changing climate. Council endorsed the proposed strategy to enable public consultation to be undertaken by Environment Southland.
SIESA price adjustment 2024	The purpose of the report was to recommend to Council that the price of per kilowatt hour (Kwh) for SIESA increases, due to the increasing cost of diesel, to the value of \$0.85 Kwh. Council agreed to change the Stewart Island Electricity Supply Authority (SIESA) schedule of fees and charges for 2023/2024 for the SIESA standard rate per unit to \$0.85 with the increase to take effect from 1 March 2024 and electricity used in March 2024 will be invoiced in April 2024 at the new rate and then thereafter
Proposed update to Delegations Manual	Minor updates were made to Council's delegations manual including: <ul style="list-style-type: none"> <li>• updates to reflect Council's staffing structure following the re-alignment process</li> </ul>



	<ul style="list-style-type: none"> <li>• updating delegations to the District Licensing Committee and to staff under the Sale of Alcohol Act 2012 and the Sale and Supply of Alcohol (Fees) Regulations 2012</li> <li>• updating delegations under the Food Act 2014</li> <li>• additional delegations and changes to delegations under the Resource Management Act 1991.</li> </ul>
14 February 2024 – Finance and Assurance Committee meeting	
Finance and Assurance Committee work plan to 30 June 2024	Chief executive, Cameron McIntosh updated the committee on the implications to the Long Term Plan with the 3 waters programme being stopped by the new government.
Commercial infrastructure - forestry estate - carbon investment	The purpose of the report was to inform the Finance and Assurance Committee of the current market environment for New Zealand Emission Units (NZUs) held in the Emissions Trading Scheme (ETS). Council asked staff to review Councils ongoing position in relation to its existing forestry estate NZUs and forest estate and report to the Committee by June 2024.
Draft revenue and financing policy for long term plan 2024-2034	The purpose of the report was for the Finance and Assurance Committee to consider and provide feedback on the draft Revenue and Financing Policy and recommend to Council that it endorse the draft policy for consultation as part of the 2024-2034 Long Term Plan. Various rating changes were endorsed to be consulted on and this public consultation will take place alongside other financial policies and the LTP 2024-2034, with dates to be confirmed.
Supporting Documentation - Long Term Plan 2024-2034	<p>The purpose of the report was to recommend the committee endorse the supporting documents for the Long Term Plan 2024-2034 for release to the auditors and to support the consultation document.</p> <p>Council endorsed and recommended to Council the following draft supporting information:</p> <ul style="list-style-type: none"> <li>• draft performance management framework</li> <li>• transport draft activity management plan</li> </ul> <p>These documents will be made publicly available during the consultation period.</p>
6 March 2024- Council meeting	
Review of rates remission decision - 10 Rata Street Stewart Island/Rakiura	The purpose of the report was to consider the request of the ratepayer of 10 Rata Street, Stewart Island/Rakiura for Council to review the staff decision made under delegated authority not to reduce rates for the property for the 2023/2024 financial year. Council agreed that no rate remission will be applied to 10 rata Street, Stewart Island/Rakiura for the 2023/2024 financial year.
Mayor's Taskforce for Jobs - update from Great South	Great South Southland youth futures team manager – Renata Gill updated Council on how the taskforce launches went and how the program is progressing. Launches were held in Riverton, Winton and Te Anau.
Financial Report for the period ended 31 January 2024	Council was provided with an overview of the draft financial results for the seven months to 31 January 2024 by Council's

	seven activity groups, as well as the draft financial position and the draft statement of cashflows as at 31 January 2024.
Mayor's report	Mayor Scott introduced his report and reported on meetings and events that he had attended during December 2023 and January and February 2024. Fiordland chair, Diane Holmes and deputy chair, Julie Burgess spoke to Council on the different events that have been happening within their community. Wallace Takitimu Chair, Tony Philpott spoke to Council on what has been happening within his communities.
Ulva Island wharf	Council have agreed to consider a proposal received from the Hunter Family Trust to take over the ownership and management of the Ulva Island wharf at Post Office Cove, Stewart Island/Rakiura.
Water services update	Chief executive, Cameron McIntosh updated Council on water services following the repeal of Affordable Water legislation by the new government in December 2023.

a) Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Councillor update”.**

b) Attachments

There are no attachments for this report.





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## Financial Report for the period ended 29 February 2024

Record No: R/24/3/24449

Author: Avneet Deo, Finance Business Partner

Approved by: Anne Robson, Group manager finance and assurance

☐ Decision

☐ Recommendation

☒ Information

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### Summary

- 1 The purpose of this report is to present the final financial results and supporting information for the Stewart Island/Rakiura Community Board for the period ended 29 February 2024. The financial report is contained within attachment A.

### Recommendation

That the Stewart Island/Rakiura Community Board:

- a) Receives the report **t titled “Financial Report for the period ended 29 February 2024”** dated 27 March 2024.

### Attachments

- A Financial Report for the period ended 29 February 2024 [↓](#)



## Stewart Island Rakiura Community Board

Detailed financial report for period ended 29 February 2024

Southland District Council  
Te Rohe Pōtae o Murihiku

PO Box 903  
15 Forth Street  
Invercargill 9840

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## Introduction

This report provides a detailed breakdown of the community board financial information for the period ended 29 February 2024. The information is prepared on the same basis as the *local budget information* graph included in the two-monthly community board (CB) operational report and *detailed financial report to 30 June 2023* presented to the board at the end of the previous financial year.

It shows the financial results for the community board activities year to date including income, operating expenses (opex), capital expenses (capex), reserves, loans, projects, carry forward expenditure and any applicable development and financial contributions communities within the board's area for the period ended 29 February 2024.

### The financial statements in this report show:

Diagram illustrating the components of the financial statements:

- what has actually happened year to date (“Actual”)
- what is expected to occur year to date (“Projection”)
- the difference between the actual and projection year to date (“Variance (Act v Prjn)”)
- what was included in the annual plan budget (“AP Budget”)

Income				Operating expenses				Capital expenses			
Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget

- “Projection” figures include the original Annual Plan 2023/2024 budget (AP Budget) adjusted for:
- any expenditure carried forward from the prior year (2022/2023) approved by Council (Sep 2023)
  - any unbudgeted expenditure approved by the board or Council during the financial year.

“AP Budget” data shows the Annual Plan (AP) budget for 2023/2024 excluding the projection adjustments noted above.

Significant variances between the “Actual” financial information and “Projection” are explained. Variances in red text with brackets (**\$4,500**) indicate a variance where the actuals are less than projection.

The report is broken into key sections as detailed below. While the same financial data is used in sections 1, 2 and 7, the sections provide different levels of detail to accommodate varying requests of elected members:

- **section 1** shows summary financials at activity level  
(e.g. CB > parks and reserves)
- **section 2** shows summary financials at activity, business unit, asset type and location (area/town)  
(e.g. CB > parks and reserves > playground > Moturau Gardens)
- **section 7** shows detailed financials at activity, business unit asset type, location and account code level  
(e.g. CB > parks and reserves > playground > Moturau Gardens > maintenance).

Section	Page
1. Financial overview by activity .....	3
2. Financial breakdown by activity and business unit type (area/asset).....	4
3. Projects for 2023/2024 and carry forward expenditure.....	7
4. Current loans .....	8
5. Development and financial contributions as at 30 June 2023.....	8
6. Reserves balances.....	9
7. Detailed business unit and account code financial information .....	10

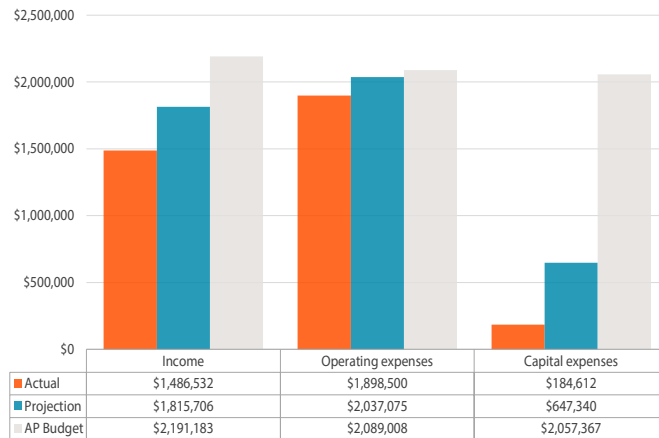
## 1. Financial overview by activity

The table and graph provides an overview of the financials for the board by activity – showing income, operating expenses and capital expenses. “Total CB” shows the overall financial results for all board activities along with “Actual v Projection (%)” variance. The key reasons for these variances are also summarised with more detailed commentary included in section 2 (Activity and Business Unit Breakdown) and section 3 (Projects).

**Stewart Island/Rakiura - Sub Activity Detail for period ended 29 February 2024**

Sub activity	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
Parks & Reserves	\$17,153	\$16,327	\$826	\$24,490	\$22,129	\$22,929	(\$799)	\$32,819	\$0	\$0	\$0	\$0
Streetscapes	\$65,125	\$286,090	(\$220,964)	\$470,053	\$61,369	\$65,019	(\$3,651)	\$97,529	\$28,068	\$243,683	(\$215,615)	\$403,740
Footpaths	\$3,632	\$3,625	\$7	\$93,855	\$2,314	\$6,943	(\$4,629)	\$10,363	\$143,699	\$175,172	(\$31,473)	\$90,601
Community & Futures	\$0	\$0	\$0	\$4,514	\$0	\$0	\$0	\$4,514	\$0	\$0	\$0	\$0
Stewart Island Jetties	\$64,124	\$37,729	\$26,396	\$456,593	\$320,214	\$390,105	(\$69,891)	\$652,338	\$12,706	\$0	\$12,706	\$2,199,880
SIESA	\$1,336,498	\$1,471,937	(\$135,438)	\$2,207,905	\$1,492,475	\$1,552,079	(\$59,604)	\$2,395,355	\$139	\$228,485	(\$228,345)	\$211,974
<b>Total CB</b>	<b>\$1,486,532</b>	<b>\$1,815,706</b>	<b>(\$329,174)</b>	<b>\$3,257,410</b>	<b>\$1,898,500</b>	<b>\$2,037,075</b>	<b>(\$138,575)</b>	<b>\$3,192,918</b>	<b>\$184,612</b>	<b>\$647,340</b>	<b>(\$462,728)</b>	<b>\$2,906,195</b>
<b>Act v Projn (%)</b>			<b>(18%)</b>				<b>(7%)</b>				<b>(71%)</b>	

Stewart Island/Rakiura - Local Business Units for period ended 29 February 2024



Projection includes the approved Annual Plan budget adjusted for budget phasing, carry forwards and approved unbudgeted expenditure reports

### Summary of financial results

**Income** was \$329k (18%) lower than projection due to government grants (Better off Funding) relating to a project, which is still in progress, and SIESA electricity charges.

**Operating expenses** were \$139k (7%) less than projection due to lower fuel cost and project maintenance cost as the project has been deferred to Long Term Plan for 2024-2034.

**Capital expenses** were \$463k (71%) less than projection due to project for new walking track along Horseshoe Bay Road to Butterfield Beach which is currently in progress and SIESA capital projects which are yet to start, further details on Section 3 of this report.

## 2. Financial breakdown by activity and business unit type (area/asset)

This section breaks down the income, operating expenses and capital expenses for each of the activity areas showing the individual business units. The business units show the type of activity/asset and the location by area/town. The significant variances between actual and projection are explained. Section 7 includes a more detailed breakdown of this data by business unit and detailed account code information (e.g. rate income, maintenance opex, renewal capex).

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Parks &amp; Reserves</b>												
Moturau Gardens	\$8,553	\$8,039	\$514	\$12,059	\$4,967	\$8,281	(\$3,314)	\$12,059	\$0	\$0	\$0	\$0
Trail Park	\$3,444	\$3,142	\$302	\$4,713	\$8,194	\$4,907	\$3,287	\$6,148	\$0	\$0	\$0	\$0
Playground - Waterfront	\$5,155	\$5,145	\$10	\$7,718	\$8,969	\$9,741	(\$773)	\$14,612	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$17,153</b>	<b>\$16,327</b>	<b>\$826</b>	<b>\$24,490</b>	<b>\$22,129</b>	<b>\$22,929</b>	<b>(\$799)</b>	<b>\$32,819</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Income was \$826 (5%) over projection.

Operating expenses were \$799 (3%) under projection.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Footpaths</b>												
Street Works - Stewart Island	\$3,632	\$3,625	\$7	\$93,855	\$2,314	\$6,943	(\$4,629)	\$10,363	\$143,699	\$175,172	(\$31,473)	\$90,601
<b>Total</b>	<b>\$3,632</b>	<b>\$3,625</b>	<b>\$7</b>	<b>\$93,855</b>	<b>\$2,314</b>	<b>\$6,943</b>	<b>(\$4,629)</b>	<b>\$10,363</b>	<b>\$143,699</b>	<b>\$175,172</b>	<b>(\$31,473)</b>	<b>\$90,601</b>

No significant variance for income.

Operating expenses were \$5k (67%) under projection relating to interest charge on term loans. The interest is lower due to capital work in 2022/2023 carried forward to this year and corresponding loans not being drawn down until the work is done.

Capital expenses were \$31k (18%) under projection due to work on footpaths at the island. The extension of the Dundee Street footpath has been completed, with all other projects no longer occurring this year.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Streetscapes</b>												
Beautification - Stewart Is	\$65,125	\$286,090	(\$220,964)	\$470,053	\$61,369	\$65,019	(\$3,651)	\$97,529	\$28,068	\$243,683	(\$215,615)	\$403,740
<b>Total</b>	<b>\$65,125</b>	<b>\$286,090</b>	<b>(\$220,964)</b>	<b>\$470,053</b>	<b>\$61,369</b>	<b>\$65,019</b>	<b>(\$3,651)</b>	<b>\$97,529</b>	<b>\$28,068</b>	<b>\$243,683</b>	<b>(\$215,615)</b>	<b>\$403,740</b>

Income was \$221k (77%) under projection due to timing of grant funding (Better off Funding) for a new walking track along Horseshoe Bay Road to Butterfield Beach which is currently in progress.

Operating expenses were \$4k (6%) under projection due to general maintenance, gardening, and mowing costs. Mowing cost is under projection mainly due to a timing lag of monthly invoices, however this cost is expected to be on track at year end.

Capital expenses were \$216K (88%) under projection mainly due the project for a new walking track along Horseshoe Bay Road to Butterfield Beach, the project is currently in progress and final cost is expected to come through by the end of March 2024.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Community &amp; Futures</b>												
Community Leadership - SI	\$0	\$0	\$0	\$4,514	\$0	\$0	\$0	\$4,514	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,514</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,514</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

No variances.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Stewart Island Jetties</b>												
Stewart Island Jetties	\$64,124	\$37,729	\$26,396	\$456,593	\$320,214	\$390,105	(\$69,891)	\$652,338	\$12,706	\$0	\$12,706	\$2,199,880
<b>Total</b>	<b>\$64,124</b>	<b>\$37,729</b>	<b>\$26,396</b>	<b>\$456,593</b>	<b>\$320,214</b>	<b>\$390,105</b>	<b>(\$69,891)</b>	<b>\$652,338</b>	<b>\$12,706</b>	<b>\$0</b>	<b>\$12,706</b>	<b>\$2,199,880</b>

Income was \$26k (70%) over projection due to incorrect income included as licence fees. It is expected that approximately \$21k will be recoded elsewhere.

Operating expenses were \$70k (18%) under projection due to project maintenance for refurbishment at Millers Beach, as this work has now been deferred to 2024/2025 financial year.

Capital expenses were \$13k over, due to the timing of work on the development of master plan for Golden Bay with the budget phased to June 2024.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>SIESA</b>												
Operations	\$1,096,717	\$1,206,460	(\$109,743)	\$1,809,690	\$1,225,523	\$1,306,781	(\$81,258)	\$2,029,656	\$139	\$228,485	(\$228,345)	\$211,974
Staff House	\$9,000	\$8,667	\$333	\$13,000	\$3,633	\$5,800	(\$2,167)	\$6,636	\$0	\$0	\$0	\$0
Kerbside	\$61,432	\$74,977	(\$13,545)	\$112,465	\$29,037	\$31,383	(\$2,346)	\$47,074	\$0	\$0	\$0	\$0
Waste Recovery	\$169,349	\$181,833	(\$12,484)	\$272,750	\$234,282	\$208,116	\$26,166	\$311,989	\$0	\$0	\$0	\$0
<b>SIESA Total</b>	<b>\$1,336,498</b>	<b>\$1,471,937</b>	<b>(\$135,438)</b>	<b>\$2,207,905</b>	<b>\$1,492,475</b>	<b>\$1,552,079</b>	<b>(\$59,604)</b>	<b>\$2,395,355</b>	<b>\$139</b>	<b>\$228,485</b>	<b>(\$228,345)</b>	<b>\$211,974</b>

Income was \$135k (9%) under projection due to lower electricity charges from SIESA operations, predominately due to the delay of one month's invoicing to coincide with the new kilowatt-hour rate.

Operating expenses were \$60k (4%) under projection due to lower consumption of fuel. Fuel prices are lower than what was used to complete the budget, and at this stage fuel costs are unlikely to be funded from the reserve.

Capital expenses was \$228k (99%) under projection due to SIESA transmission and generation renewal projects. \$85k has been spent on an asset management plan that is showing as operating expenditure.

### 3. Projects for 2023/2024 and carry forward expenditure

The table details the locally funded projects planned to be undertaken by the Stewart Island/Rakiura Community Board in 2023/2024. It does not include any district funded projects in the board area. It consists of projects from the Annual Plan 2023/2024, prior year projects carried forward and any additional projects approved by the board during the year. The table details the project status for the period ending 29 February 2024 and actual costs incurred compared to projection as well as the original Annual Plan (AP) budget. It also identifies any project/other expenditure that has been prioritised to 2024/2025 or beyond, as approved by Council on 20 September 2023.

Activity	Type	Business Unit	Code	Name	Status and comment	Actual	Projection Budget	AP Budget	Carry forward	Funding source
									24/25 or	
									LTP	
PROJECTS										
Footpaths	Capex	Street Works - Stewart Island		Footpaths - Acquisition LOS	Cancelled	\$0	\$82,320	\$82,320	\$0	Grant & Loan
Footpaths	Capex	Street Works - Stewart Island	P-11074	Footpaths - Acquisition LOS Footpath extension Dundee to Golden Bay	Completed	\$143,699	\$171,110	\$0	\$0	Grant & Loan
Footpaths	Capex	Street Works - Stewart Island		Footpaths - Acquisition LOS Golden Bay footpath	Deferred	\$0	\$98,573	\$0	\$98,573	Grant & Loan
Footpaths	Capex	Street Works - Stewart Island		Footpath renewal – Local funding portion	Deferred	\$0	\$8,281	\$8,281	\$8,281	Reserves
Streetscapes	Capex	Beautification - Stewart Is	P-10316	New walking track along Horseshoe Bay Road to Butterfield Beach	In Progress	\$28,068	\$243,683	\$403,740	\$0	
SIESA	Capex	SIESA - Operations	P-10632	SIESA Transmission Renewal Programme	Not Started	\$85,710	\$254,233	\$123,480	\$0	Reserves
SIESA	Capex	SIESA - Operations	P-10636	SIESA Generation Renewal Programme	Not Started	\$0	\$88,494	\$88,494	\$0	Reserves
Jetties	Opex	Stewart Island Jetties	P-10855	Stewart Island - Investigation Project Main Wharf Infill	Deferred	\$0	\$0	\$77,900	\$77,900	Loan
Jetties	Capex	Stewart Island Jetties	P-10670	Development of master plan for Golden Bay	In Progress	\$12,061	\$0	\$450,580		Grant & Loan
Jetties	Capex	Stewart Island Jetties	P-10671	Golden Bay Wharf - Renewal	Deferred	\$0	\$0	\$1,749,300	\$1,749,300	Loan
Jetties	Opex	Stewart Island Jetties	P-10674	Stewart Island Wharves - Refurbishment Millers Beach	Deferred	\$0	\$0	\$127,516	\$127,516	Loan
Total						\$269,538	\$946,694	\$3,111,611	\$2,061,570	



#### 4. Current loans

The table below details the existing loans within the community board area as at 30 June 2023. Any new loans will be detailed in the end of year financial report for 30 June 2024. Years remaining are as at 1 July 2024.

Area / Town	Business Unit	Loan Name	Opening balance 1 July 2023	Closing balance 30 June 2024	Years remaining
Stewart Island	Stewart Island Jetties	SI Jetties	\$27,120	\$23,722	6
Stewart Island	Stewart Island Jetties	Ulva Island Jetty 20/21	\$19,705	\$15,089	3
Stewart Island	Stewart Island Jetties	SI Golden Wharf renewal investigation P-10670 21/22	\$8,217	\$8,079	29
Stewart Island	Stewart Island Jetties	SI Golden Wharf renewal investigation P-10670 21/22	\$141,201	\$138,827	29
Stewart Island	Stewart Island Jetties	Ulva Island Jetty P-10203 21/22 CF	\$130,368	\$128,176	29
Stewart Island	Stewart Island Jetties	SI Freds Camp P-10673	\$14,111	\$13,874	29

#### 5. Development and financial contributions as at 30 June 2023

From time to time Council collects development and financial contributions from developments (e.g. subdivisions) to fund capital expenditure or projects required because of growth (development contributions under LGA) or to mitigate adverse effects of developments (financial contributions under RMA/District Plan).

The table below shows the current breakdown of the contributions held by Council which are linked to the board area. **As at 30 June 2023 Council held no development or financial contributions collected from developments within the township(s) in Stewart Island Community Board area and \$1,957 from contributions taken from developments in the Stewart Island-Rakiura ward area.** These can be used to fund park/reserve capital projects that meet certain policy and legislative requirements. Given the restrictions around the use of these funds, staff consider this funding source when projects are in the planning stage and also again prior to the end of the financial year.

Area collected from	Total contributions (Parks/Reserves)	Contributions expiring by 30 June 2024
Stewart Island CB ( <i>towns</i> )	\$0	\$0
Stewart Island Rakiura Ward ( <i>catchment</i> )	\$1,957	\$0
<b>Total</b>	<b>\$1,957</b>	<b>\$0</b>

Contributions shown by *CB (towns)* are those that were collected for capital projects across the district prior to late 2014 but have been tracked by town/area where the development occurred. Contributions shown by *Ward (catchments)* are those collected for capital projects within each the ward area after late 2014 when geographic catchments were introduced in the contributions policy. These ward contributions must be used for projects within each ward area. Staff are currently reviewing how decisions on the use of ward contributions should be made where the ward covers multiple board areas (Mararoa-Waimea, Waiau Aparima).

Please note that these contributions have a ten-year expiry date. The table above shows any funds that are due to expire in the next financial year. Any unused development and financial contributions taken across the district which are due to expire by 30 June 2024 and haven't been identified for use by community boards will be used to fund other district projects including funding the outstanding loan for the acquisition of additional reserve land at Curio Bay.

## 6. Reserves balances

The table below details the forecast individual community board reserve balances as at 29 February 2024.

Reserve	Actual 30 June 2023	Budget 30 June 2024	Forecast 30 June 2024
Stewart Island general	\$146,336	\$130,758	\$130,758
Stewart Island waste management	\$44,501	\$45,234	\$45,234
Stewart Island Jetties - general	\$46,617	\$46,617	\$46,617
Stewart Island Jetties - Ulva Island	\$150,997	\$150,997	\$150,997
<b>Total – Stewart Island</b>	<b>\$388,451</b>	<b>\$373,606</b>	<b>\$373,606</b>
<b>TOTAL RESERVES</b>	<b>\$388,451</b>	<b>\$373,606</b>	<b>\$373,606</b>

## 7. Detailed business unit and account code financial information

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<i>**anything relating to funding source is done at the year end</i>						
<b>Community &amp; Futures</b>						
<b>Community Leadership - SI</b>						
<b>Income</b>	11153	Grants - Government (operating	\$0	\$0	\$0	\$0
	11171	Rates - Collected	\$0	\$0	\$0	\$0
	19186	Internal - Grant Income	\$0	\$0	\$0	\$4,514
<b>Income Total</b>			\$0	\$0	\$0	(\$4,514)
<b>Opex</b>	21817	Community Partnership	\$0	\$0	\$0	\$4,514
	21836	Miscellaneous Grant	\$0	\$0	\$0	\$0
<b>Opex Total</b>			\$0	\$0	\$0	\$4,514
<b>Funding Sources</b>	87879	Ex-STEW General - RE	\$0	\$0	\$0	\$0
<b>Funding Sources Total</b>			\$0	\$0	\$0	\$0
<b>Community Leadership - SI Total</b>			\$0	\$0	\$0	\$0
<b>Community &amp; Futures Total</b>			\$0	\$0	\$0	\$0
<b>Footpaths</b>						
<b>Street Works - Stewart Island</b>						
<b>Income</b>	11162	Grants General (Capital)	\$0	\$0	\$0	\$88,418
	11171	Rates - Collected	\$3,589	\$3,625	(\$36)	\$5,437
	19171	Internal Rates Income	\$43	\$183	(\$140)	\$274
	19175	Internal Rates offset	\$0	(\$183)	\$183	(\$274)
	19186	Internal - Grant Income	\$0	\$0	\$0	\$0
			(\$3,632)	(\$3,625)	(\$7)	(\$93,855)
<b>Income Total</b>						
<b>Opex</b>	21225	Term Loans - Interest Charge	\$0	\$4,962	(\$4,962)	\$7,443
	21311	Material Damage Insurance	\$117	\$103	\$14	\$103
	31542	General Projects	\$0	\$0	\$0	\$0
	41118	Depn - Improvement	\$1,137	\$1,137	\$0	\$1,705
	43383	Internal Footpath Maintenance	\$1,060	\$741	\$318	\$1,112
			\$2,314	\$6,943	(\$4,629)	\$10,363
<b>Opex Total</b>						
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65172	Improvements - Acquis Demand	\$0	\$0	\$0	\$0
	65521	Footpaths - Acquisition LOS	\$185,126	\$168,961	\$16,165	\$82,320
	65523	Footpaths - Renewal	\$0	\$0	\$0	\$0
	65541	Sealed Roads - Acq LOS	\$0	\$0	\$0	\$0
	65576	Internal capital footpaths	\$0	\$6,211	(\$6,211)	\$8,281
	67331	Stormwater - Acquisition LOS	\$0	\$0	\$0	\$0
	67371	Street Lighting - Acquis LOS	\$0	\$0	\$0	\$0
	67517	WIP - Roading	(\$41,427)	\$0	(\$41,427)	\$0
			\$143,699	\$175,172	(\$31,473)	\$90,601
<b>Capex Total</b>						
<b>Funding Sources</b>	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	81111	Term Loans - Principal	\$0	(\$114,073)	\$114,073	\$0
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87840	To-STEW General - OP	\$0	\$0	\$0	\$0
	87841	Ex-STEW General - OP	\$0	\$0	\$0	\$0
	87878	To-STEW General - RE	\$0	\$0	\$0	\$0
	87879	Ex-STEW General - RE	\$0	(\$5,521)	\$5,521	(\$8,281)
	88892	To-STEW Local Rates Res	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$0	\$1,918	(\$1,918)	\$2,877
<b>Funding Sources Total</b>	99511	Add Back Non Cash Depn	(\$1,137)	(\$1,137)	\$0	(\$1,705)
<b>Street Works - Stewart Island Total</b>			\$141,244	\$59,678	\$81,567	\$0
<b>Footpaths Total</b>			\$141,244	\$59,678	\$81,567	\$0
<b>Parks &amp; Reserves</b>						
<b>Moturau Gardens</b>						
<b>Income</b>	11171	Rates - Collected	\$6,970	\$7,039	(\$69)	\$10,559
	11194	General Recoveries	\$1,500	\$1,000	\$500	\$1,500
	19171	Internal Rates Income	\$83	\$18	\$65	\$27
	19175	Internal Rates offset	\$0	(\$18)	\$18	(\$27)
<b>Income Total</b>			(\$8,553)	(\$8,039)	(\$514)	(\$12,059)
<b>Opex</b>	21311	Material Damage Insurance	\$367	\$324	\$43	\$324
	35213	Maint - Gardening	\$2,500	\$1,890	\$610	\$2,835
	35214	Maint - General	\$444	\$5,667	(\$5,223)	\$8,500
	43366	Internal Rates expense	\$696	\$400	\$296	\$400
<b>Opex Total</b>			\$4,967	\$8,281	(\$3,314)	\$12,059
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87878	To-STEW General - RE	\$0	\$0	\$0	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	87879	Ex-STEW General - RE	\$0	\$0	\$0	\$0
	87880	To-STEW Motorau Gardn - RE	\$0	\$0	\$0	\$0
	87881	Ex-STEW Motorau Gardn - RE	\$0	\$0	\$0	\$0
	88892	To-STEW Local Rates Res	\$0	\$0	\$0	\$0
	88893	Ex-STEW Local Rates Res	\$0	\$0	\$0	\$0
	89165	Ex - District Operations Reser	\$0	\$0	\$0	\$0
<b>Funding Sources Total</b>			\$0	\$0	\$0	\$0
<b>Moturau Gardens Total</b>			<b>(\$3,586)</b>	<b>\$241</b>	<b>(\$3,828)</b>	<b>(\$0)</b>
<b>Trail Park</b>						
<b>Income</b>						
	11111	Rentals	\$296	\$0	\$296	\$0
	11171	Rates - Collected	\$3,111	\$3,142	(\$31)	\$4,713
	19171	Internal Rates Income	\$37	\$37	\$0	\$55
	19175	Internal Rates offset	\$0	(\$37)	\$37	(\$55)
<b>Income Total</b>			<b>(\$3,444)</b>	<b>(\$3,142)</b>	<b>(\$302)</b>	<b>(\$4,713)</b>
<b>Opex</b>						
	21311	Material Damage Insurance	\$1,389	\$1,222	\$167	\$1,222
	21836	Miscellaneous Grant	\$0	\$0	\$0	\$0
	31527	Mowing	\$3,379	\$0	\$3,379	\$0
	35214	Maint - General	\$0	\$667	(\$667)	\$1,000
	41118	Depn - Improvement	\$957	\$957	\$0	\$1,435
	43363	SIESA Electricity Internal Expe	\$643	\$859	(\$217)	\$1,289
	43366	Internal Rates expense	\$1,827	\$1,202	\$625	\$1,202
<b>Opex Total</b>			<b>\$8,194</b>	<b>\$4,907</b>	<b>\$3,287</b>	<b>\$6,148</b>
<b>Capex</b>						
	65172	Improvements - Acquis Demand	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
<b>Capex Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Funding Sources</b>						
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87864	To-STEW Trail Park - OP	\$0	\$0	\$0	\$0
	87878	To-STEW General - RE	\$0	\$0	\$0	\$0
	87879	Ex-STEW General - RE	\$0	\$0	\$0	\$0
	88892	To-STEW Local Rates Res	\$0	\$0	\$0	\$0
	88893	Ex-STEW Local Rates Res	\$0	\$0	\$0	\$0
	89165	Ex - District Operations Reser	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$957)	(\$957)	\$0	(\$1,435)
<b>Funding Sources Total</b>			<b>(\$957)</b>	<b>(\$957)</b>	<b>\$0</b>	<b>(\$1,435)</b>
<b>Trail Park Total</b>			<b>\$3,793</b>	<b>\$808</b>	<b>\$2,985</b>	<b>(\$0)</b>
<b>Playground - Waterfront</b>						
<b>Income</b>						
	11171	Rates - Collected	\$5,095	\$5,145	(\$50)	\$7,718
	19171	Internal Rates Income	\$61	\$23	\$38	\$34
	19175	Internal Rates offset	\$0	(\$23)	\$23	(\$34)
<b>Income Total</b>			<b>(\$5,155)</b>	<b>(\$5,145)</b>	<b>(\$10)</b>	<b>(\$7,718)</b>
<b>Opex</b>						
	35214	Maint - General	\$4,373	\$5,145	(\$773)	\$7,718
	41118	Depn - Improvement	\$4,596	\$4,596	\$0	\$6,894
<b>Opex Total</b>			<b>\$8,969</b>	<b>\$9,741</b>	<b>(\$773)</b>	<b>\$14,612</b>
<b>Capex</b>						
	65172	Improvements - Acquis Demand	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
<b>Capex Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Funding Sources</b>						
	87840	To-STEW General - OP	\$0	\$0	\$0	\$0
	87879	Ex-STEW General - RE	\$0	\$0	\$0	\$0
	88892	To-STEW Local Rates Res	\$0	\$0	\$0	\$0
	89131	Ex Parks Contribution Reserv	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$4,596)	(\$4,596)	\$0	(\$6,894)
<b>Funding Sources Total</b>			<b>(\$4,596)</b>	<b>(\$4,596)</b>	<b>\$0</b>	<b>(\$6,894)</b>
<b>Playground - Waterfront Total</b>			<b>(\$783)</b>	<b>(\$0)</b>	<b>(\$783)</b>	<b>(\$0)</b>
<b>Parks &amp; Reserves Total</b>			<b>(\$576)</b>	<b>\$1,049</b>	<b>(\$1,626)</b>	<b>(\$0)</b>
<b>SIESA</b>						
<b>SIESA - Operations</b>						
<b>Income</b>						
	11112	Leases	\$3,500	\$4,000	(\$500)	\$6,000
	11116	Connection Fees	\$8,296	\$2,058	\$6,238	\$3,087
	11171	Rates - Collected	\$50,117	\$50,840	(\$723)	\$76,260
	11211	Sales External	\$4,934	\$0	\$4,934	\$0
	11325	SIESA - Electricity Charges	\$860,895	\$1,051,946	(\$191,051)	\$1,577,919
	11631	Interest - Operating Investmen	\$65,874	\$20,000	\$45,874	\$30,000
	19118	Internal - Land & Building Rent	\$221	\$446	(\$225)	\$669
	19168	SIESA Electricity Internal	\$102,099	\$77,170	\$24,929	\$115,755
	19171	Internal Rates Income	\$783	\$0	\$783	\$0
<b>Income Total</b>			<b>(\$1,096,717)</b>	<b>(\$1,206,460)</b>	<b>\$109,743</b>	<b>(\$1,809,690)</b>
<b>Opex</b>						
	21212	Bad Debts	\$0	\$401	(\$401)	\$602

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	21213	Bank Charges	\$3,089	\$1,333	\$1,756	\$2,000
	21215	Cash Security Services	\$173	\$2,067	(\$1,894)	\$3,100
	21218	Doubtful Debts	(\$2,277)	\$0	(\$2,277)	\$0
	21311	Material Damage Insurance	\$17,065	\$14,985	\$2,080	\$14,985
	21312	Public Liability Insurance	\$1,967	\$2,042	(\$75)	\$2,042
	21313	Other Insurance	\$239	\$471	(\$232)	\$471
	21315	Vehicle Insurance	\$94	\$110	(\$16)	\$110
	21513	Advertising - Other	\$0	\$165	(\$165)	\$247
	31518	Consultants	\$86,570	\$6,667	\$79,903	\$10,000
	31523	Legal Costs	\$0	\$1,372	(\$1,372)	\$2,058
	31528	Rates	\$712	\$2,667	(\$1,955)	\$2,667
	31551	Management Fee	\$367,500	\$380,455	(\$12,955)	\$652,470
	35225	Network maintenance	\$23,504	\$34,300	(\$10,796)	\$51,450
	35226	Distribution - Maintenance	\$2,298	\$20,580	(\$18,282)	\$30,870
	36911	Fuel	\$559,471	\$680,833	(\$121,363)	\$1,021,250
	36913	Registration	\$331	\$197	\$134	\$295
	36916	Vehicle Repairs & Maintenance	\$7,186	\$1,131	\$6,056	\$1,696
	41112	Depn - Buildings	\$5,996	\$5,996	\$0	\$8,994
	41120	Depn - Vehicles	\$4,852	\$4,852	\$0	\$7,278
	41122	Depn - Other Equipment	\$0	\$0	\$0	\$0
	41123	Depn - Other Plant	\$101,861	\$101,861	\$0	\$152,791
	43323	Internal - Financial Services	\$38,106	\$38,106	(\$0)	\$57,159
	43363	SIESA Electricity Internal Expe	\$1,221	\$1,861	(\$640)	\$2,792
	43366	Internal Rates expense	\$5,560	\$4,329	\$1,231	\$4,329
<b>Opex Total</b>			<b>\$1,225,523</b>	<b>\$1,306,781</b>	<b>(\$81,258)</b>	<b>\$2,029,656</b>
<b>Capex</b>	65123	Buildings - Renewal	\$0	\$0	\$0	\$0
	65231	Other Equip - Acq LOS	\$0	\$0	\$0	\$0
	65243	Other Plant - Renewal	\$139	\$228,485	(\$228,345)	\$211,974
<b>Capex Total</b>			<b>\$139</b>	<b>\$228,485</b>	<b>(\$228,345)</b>	<b>\$211,974</b>
<b>Funding Sources</b>	90000	To-SIESA - Operations - OP	\$0	\$112,941	(\$112,941)	\$169,412
	90001	Ex-SIESA - Operations - OP	\$0	(\$375,361)	\$375,361	(\$432,289)
	90016	To NFS Siesa	\$0	(\$112,709)	\$112,709	(\$169,063)
	99511	Add Back Non Cash Depn	\$0	\$0	\$0	\$0
<b>Funding Sources Total</b>			<b>\$0</b>	<b>(\$375,129)</b>	<b>\$375,129</b>	<b>(\$431,940)</b>
<b>SIESA - Operations Total</b>			<b>\$128,945</b>	<b>(\$46,323)</b>	<b>\$175,268</b>	<b>\$0</b>
<b>SIESA - Staff House</b>						
<b>Income</b>	11111	Rentals	\$9,000	\$8,667	\$333	\$13,000
<b>Income Total</b>			<b>(\$9,000)</b>	<b>(\$8,667)</b>	<b>(\$333)</b>	<b>(\$13,000)</b>
<b>Opex</b>	21311	Material Damage Insurance	\$1,962	\$2,069	(\$107)	\$2,069
	31528	Rates	\$0	\$2,060	(\$2,060)	\$2,060
	41112	Depn - Buildings	\$1,085	\$1,085	\$0	\$1,627
	41118	Depn - Improvement	\$587	\$587	\$0	\$880
	41122	Depn - Other Equipment	\$0	\$0	\$0	\$0
	41123	Depn - Other Plant	\$0	\$0	\$0	\$0
<b>Opex Total</b>			<b>\$3,633</b>	<b>\$5,800</b>	<b>(\$2,167)</b>	<b>\$6,636</b>
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
<b>Capex Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Funding Sources</b>	90000	To-SIESA - Operations - OP	\$0	\$5,914	(\$5,914)	\$8,871
	90001	Ex-SIESA - Operations - OP	\$0	\$0	\$0	\$0
	90016	To NFS Siesa	\$0	(\$1,671)	\$1,671	(\$2,507)
<b>Funding Sources Total</b>			<b>\$0</b>	<b>\$4,243</b>	<b>(\$4,243)</b>	<b>\$6,364</b>
<b>SIESA - Staff House Total</b>			<b>(\$5,367)</b>	<b>\$1,376</b>	<b>(\$6,743)</b>	<b>(\$0)</b>
<b>SIESA - Waste Recovery</b>						
<b>Income</b>	11211	Sales External	\$4,078	\$4,667	(\$589)	\$7,000
	19169	Internal - Waste/Kerbside	\$139,024	\$150,920	(\$11,896)	\$226,380
	19185	Internal - Wages Oncharged	\$26,247	\$26,247	\$0	\$39,370
<b>Income Total</b>			<b>(\$169,349)</b>	<b>(\$181,833)</b>	<b>\$12,484</b>	<b>(\$272,750)</b>
<b>Opex</b>	21111	Cell Phone Charges	\$256	\$686	(\$430)	\$1,029
	21120	Telephone - Rentals	\$876	\$755	\$121	\$1,132
	21315	Vehicle Insurance	\$348	\$369	(\$21)	\$369
	21611	Postage	\$0	\$0	\$0	\$0
	21612	Freight	\$0	\$69	(\$69)	\$103
	21614	Road Freight	\$72,309	\$43,218	\$29,091	\$64,827
	21652	Office Consumables	\$531	\$667	(\$136)	\$1,000
	23113	Ordinary Time	\$113,711	\$119,923	(\$6,213)	\$179,885
	23216	Allowance - Taxable	\$11,461	\$3,598	\$7,863	\$5,397
	23411	Accident Compensation	\$2,325	\$1,911	\$414	\$2,867
	23416	Protective Clothing	\$0	\$0	\$0	\$0
	23511	Accommodation and Meals	\$117	\$0	\$117	\$0
	23512	Training	\$0	\$1,199	(\$1,199)	\$1,799

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	23515	Travel	\$209	\$0	\$209	\$0
	31413	Materials	\$1,828	\$3,372	(\$1,544)	\$5,058
	35517	Contractor - Temporary	\$13,089	\$12,193	\$896	\$18,290
	36913	Registration	\$0	\$359	(\$359)	\$539
	36914	Misc Plant Charges	\$0	\$2,000	(\$2,000)	\$3,000
	36916	Vehicle Repairs & Maintenance	\$0	\$1,067	(\$1,067)	\$1,600
	41112	Depn - Buildings	\$0	\$0	\$0	\$0
	41120	Depn - Vehicles	\$2,107	\$2,107	\$0	\$3,160
	41123	Depn - Other Plant	\$390	\$390	\$0	\$585
	43312	Internal - Computer Hire	\$8,966	\$8,966	(\$0)	\$13,449
	43323	Internal - Financial Services	\$2,565	\$2,565	\$0	\$3,847
	43363	SIESA Electricity Internal Expe	\$3,196	\$2,702	\$494	\$4,053
<b>Opex Total</b>			\$234,282	\$208,116	\$26,166	\$311,989
<b>Capex</b>	65213	Vehicles - Renewal	\$0	\$0	\$0	\$0
	65241	Other Plant - Acq LOS	\$0	\$0	\$0	\$0
<b>Capex Total</b>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	90000	To-SIESA - Operations - OP	\$0	(\$23,663)	\$23,663	(\$35,494)
	90001	Ex-SIESA - Operations - OP	\$0	\$0	\$0	\$0
	90016	To NFS Siesa	\$0	(\$2,497)	\$2,497	(\$3,745)
<b>Funding Sources Total</b>			\$0	(\$26,159)	\$26,159	(\$39,239)
<b>SIESA - Waste Recovery Total</b>			<b>\$64,933</b>	<b>\$123</b>	<b>\$64,810</b>	<b>\$0</b>
<b>SIESA Total</b>			<b>\$156,116</b>	<b>(\$44,824)</b>	<b>\$200,940</b>	<b>(\$0)</b>
<b>SIESA - Kerbside</b>						
<b>Income</b>	19169	Internal - Waste/Kerbside	\$61,432	\$74,977	(\$13,545)	\$112,465
	19185	Internal - Wages Oncharged	\$0	\$0	\$0	\$0
<b>Income Total</b>			<b>(\$61,432)</b>	<b>(\$74,977)</b>	<b>\$13,545</b>	<b>(\$112,465)</b>
<b>Opex</b>	36911	Fuel	\$0	\$1,679	(\$1,679)	\$2,519
	36914	Misc Plant Charges	\$0	\$667	(\$667)	\$1,000
	41120	Depn - Vehicles	\$153	\$153	\$0	\$229
	41123	Depn - Other Plant	\$73	\$73	\$0	\$109
	43323	Internal - Financial Services	\$2,565	\$2,565	\$0	\$3,847
	43380	Internal Wages Oncost	\$26,247	\$26,247	\$0	\$39,370
<b>Opex Total</b>			<b>\$29,037</b>	<b>\$31,383</b>	<b>(\$2,346)</b>	<b>\$47,074</b>
<b>Funding Sources</b>	90000	To-SIESA - Operations - OP	\$0	\$43,819	(\$43,819)	\$65,729
	90001	Ex-SIESA - Operations - OP	\$0	\$0	\$0	\$0
	90016	To NFS Siesa	\$0	(\$225)	\$225	(\$338)
<b>Funding Sources Total</b>			<b>\$0</b>	<b>\$43,594</b>	<b>(\$43,594)</b>	<b>\$65,391</b>
<b>SIESA - Kerbside Total</b>			<b>(\$32,395)</b>	<b>(\$0)</b>	<b>(\$32,395)</b>	<b>(\$0)</b>

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Stewart Island Jetties</b>						
<b>Stewart Island Jetties</b>						
<b>Income</b>	11162	Grants General (Capital)	\$0	\$0	\$0	\$400,000
	11171	Rates - Collected	\$14,716	\$14,862	(\$146)	\$22,293
	11315	Licence Fee - Roadline	\$7,605	\$6,000	\$1,605	\$9,000
	11316	Licence Fee - Boat Park	\$41,628	\$16,867	\$24,762	\$25,300
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$0
	19171	Internal Rates Income	\$175	\$0	\$175	\$0
<b>Income Total</b>			<b>(\$64,124)</b>	<b>(\$37,729)</b>	<b>(\$26,396)</b>	<b>(\$456,593)</b>
<b>Opex</b>	21218	Doubtful Debts	(\$1,304)	\$0	(\$1,304)	\$0
	21225	Term Loans - Interest Charge	(\$0)	\$6,087	(\$6,087)	\$9,131
	21311	Material Damage Insurance	\$24,421	\$21,439	\$2,982	\$21,439
	23511	Accommodation and Meals	\$174	\$0	\$174	\$0
	23515	Travel	\$0	\$0	\$0	\$0
	31523	Legal Costs	\$468	\$0	\$468	\$0
	31542	General Projects	\$0	\$0	\$0	\$0
	31543	Valuation Expenses	\$0	\$0	\$0	\$0
	31553	Monitoring	\$988	\$2,197	(\$1,208)	\$3,295
	35214	Maint - General	\$17,075	\$6,860	\$10,215	\$10,290
	35229	Maint - Project	\$0	\$85,011	(\$85,011)	\$205,416
	41113	Depn - Marine As	\$268,511	\$268,511	\$0	\$402,767
	43317	Internal - Interest on Loans	\$9,881	\$0	\$9,881	\$0
	43327	Internal - Build Regn Services	\$0	\$0	\$0	\$0
	43346	Internal - Work scheme service	\$0	\$0	\$0	\$0
<b>Opex Total</b>			<b>\$320,214</b>	<b>\$390,105</b>	<b>(\$69,891)</b>	<b>\$652,338</b>
<b>Capex</b>	67311	Marine Assets - Acquis LOS	\$0	\$0	\$0	\$0
	67313	Marine Assets - Renewal	\$531,460	\$0	\$531,460	\$2,199,880
	67512	WIP - Improvements	\$0	\$0	\$0	\$0
	67513	WIP - Marine Assets	(\$518,754)	\$0	(\$518,754)	\$0
<b>Capex Total</b>			<b>\$12,706</b>	<b>\$0</b>	<b>\$12,706</b>	<b>\$2,199,880</b>
<b>Funding Sources</b>	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	71533	Internal Loans - Repaid	\$0	\$0	\$0	\$0
	81111	Term Loans - Principal	\$0	(\$85,011)	\$85,011	(\$2,005,296)
	87892	To -STEW JETTIES General	\$0	\$0	\$0	\$0
	87893	Ex-STEW JETTIES General	\$0	\$0	\$0	\$0
	87894	To Wharf replacmnt Golden Bay	\$0	\$0	\$0	\$0
	87895	Ex- Wharf Replacmnt Golden Bay	\$0	\$0	\$0	\$0
	87896	To Wharf replacmnt Ulva Island	\$0	\$0	\$0	\$0
	87897	Ex-Wharf replacmnt Ulva Island	\$0	\$0	\$0	\$0
	89165	Ex - District Operations Reser	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$8,636	\$8,292	\$344	\$12,438
	99511	Add Back Non Cash Depn	(\$268,511)	(\$268,511)	\$0	(\$402,767)
<b>Funding Sources Total</b>			<b>(\$259,875)</b>	<b>(\$345,230)</b>	<b>\$85,355</b>	<b>(\$2,395,625)</b>
<b>Stewart Island Jetties Total</b>			<b>\$8,921</b>	<b>\$7,146</b>	<b>\$1,775</b>	<b>\$0</b>
<b>Stewart Island Jetties Total</b>			<b>\$8,921</b>	<b>\$7,146</b>	<b>\$1,775</b>	<b>\$0</b>

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Streetscapes</b>						
<b>Beautification - Stewart Is</b>						
<b>Income</b>	11162	Grants General (Capital)	\$0	\$0	\$0	\$0
	11163	Grants Government (capital)	\$28,068	\$243,683	(\$215,615)	\$250,000
	11171	Rates - Collected	\$41,991	\$42,407	(\$416)	\$63,610
	11194	General Recoveries	(\$5,432)	\$0	(\$5,432)	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$2,703
	19171	Internal Rates Income	\$499	\$212	\$287	\$318
	19175	Internal Rates offset	\$0	(\$212)	\$212	(\$318)
	19186	Internal - Grant Income	\$0	\$0	\$0	\$153,740
<b>Income Total</b>			(\$65,125)	(\$286,090)	\$220,964	(\$470,053)
<b>Opex</b>	23511	Accommodation and Meals	\$356	\$0	\$356	\$0
	31211	Electricity	\$0	\$327	(\$327)	\$490
	31527	Mowing	\$30,067	\$31,836	(\$1,769)	\$47,754
	35213	Maint - Gardening	(\$23)	\$1,519	(\$1,543)	\$2,279
	35214	Maint - General	\$148	\$2,058	(\$1,910)	\$3,087
	35221	Maint - Tracks	\$13,172	\$13,333	(\$162)	\$20,000
	41118	Depn - Improvement	\$15,946	\$15,946	\$0	\$23,919
	43346	Internal - Work scheme service	\$800	\$0	\$800	\$0
	43363	SIESA Electricity Internal Expe	\$903	\$0	\$903	\$0
<b>Opex Total</b>			\$61,369	\$65,019	(\$3,651)	\$97,529
<b>Capex</b>	65171	Improvements - Acq LOS	\$34,384	\$243,683	(\$209,299)	\$403,740
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
	67512	WIP - Improvements	(\$6,317)	\$0	(\$6,317)	\$0
<b>Capex Total</b>			\$28,068	\$243,683	(\$215,615)	\$403,740
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87841	Ex-STEW General - OP	\$0	\$0	\$0	\$0
	87878	To-STEW General - RE	\$0	\$1,802	(\$1,802)	\$2,703
	87879	Ex-STEW General - RE	\$0	(\$6,667)	\$6,667	(\$10,000)
	88892	To-STEW Local Rates Res	\$0	\$0	\$0	\$0
	88893	Ex-STEW Local Rates Res	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$15,946)	(\$15,946)	\$0	(\$23,919)
<b>Funding Sources Total</b>			(\$15,946)	(\$20,811)	\$4,865	(\$31,216)
<b>Beautification - Stewart Is Total</b>			<b>\$8,365</b>	<b>\$1,802</b>	<b>\$6,563</b>	<b>\$0</b>



## Proposed Regional Climate Change Strategy consultation

Record no: R/24/3/22959

Author: Rochelle Francis, Climate change lead

Approved by: Michael Aitken, GM strategy & partnerships (interim)

☐ Decision

☐ Recommendation

☒ Information

### Purpose

- 1 The purpose of this report is to provide information about consultation on the Proposed Regional Climate Change Strategy for Murihiku Southland (Proposed Strategy).

### Information about the Proposed Strategy and consultation

- 2 The Proposed Strategy was developed and endorsed by the four Southland councils (Environment Southland (ES), Gore District Council, Invercargill City Council and Southland District Council) and Te Ao Mārama Inc.
- 3 ES is coordinating public consultation on the Proposed Strategy on behalf of all parties. Feedback has the potential to influence both the strategy and the framework for action on climate change, in addition to individual council work programmes.
- 4 Members of the public are asked to provide feedback on the Proposed Strategy's aspirations including a regional Net Zero goal, and to indicate which climate change impact they are most concerned about. They are also invited to provide any other comments regarding the Proposed Strategy and/or Southland councils' responses to a changing climate.
- 5 As part of the consultation process, ES will hold a special hearing to enable people and organisations that have provided feedback an opportunity to be heard in person.
- 6 People can read the Proposed Regional Climate Change Strategy and provide feedback at [www.es.govt.nz/climate-change-strategy](http://www.es.govt.nz/climate-change-strategy). The consultation closes on 8 May 2024.

### Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled "Proposed Regional Climate Change Strategy consultation".**

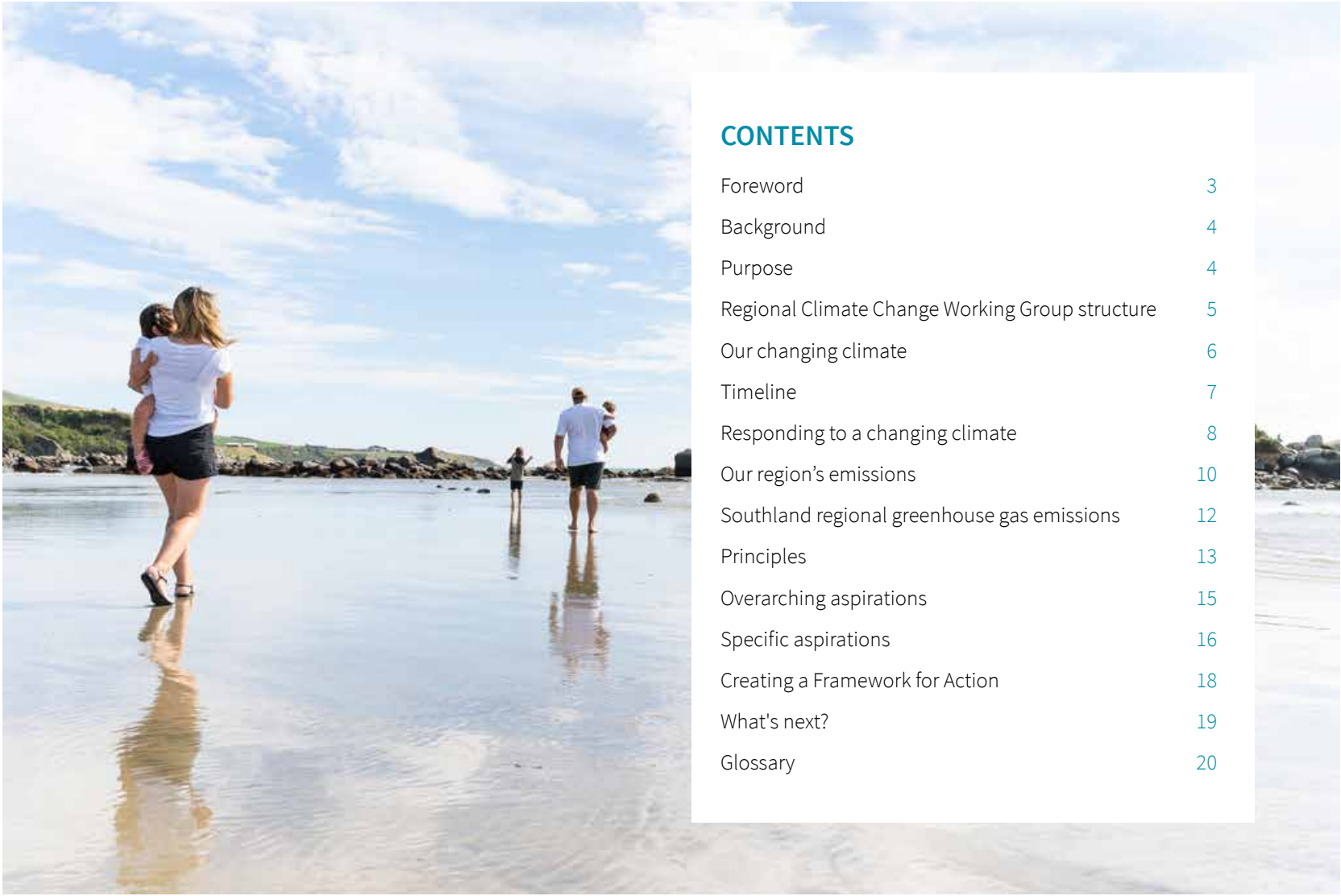
### Attachments

- A Proposed Regional Climate Change Strategy - final version for consultation [↓](#)



# Proposed **Regional Climate Change Strategy for Murihiku Southland** Phase One





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## Foreword

Murihiku Southland Councils, alongside Te Ao Mārama Inc, have committed to a collaborative and inclusive partnership in defining our regional strategic response to a changing climate.

In doing so, it is important to build trust, confidence and capacity for continuing cooperation with our communities.

Murihiku Southland is not alone in addressing the challenges and opportunities of a changing climate. We are part of a global community responding to a shared crisis. We are able to learn from the experiences and efforts of others, both within Aotearoa New Zealand and abroad. However, we also recognise the distinctive character of our regional needs. Our actions will be guided by an appropriate mix of global and local knowledge including mātauranga Māori, ensuring the choices we make remain tailored to our unique environment, economy, and communities.

In aligning with national policy, this strategy distinguishes between the two pillars of climate change mitigation and

climate change adaptation. Mitigation involves the decarbonisation of our economy, as well as widespread behavioural change. This will be a challenging journey but it's an important pathway for our community to minimise the escalating impacts of a changing climate. There is significant scope to learn from others, benchmark, and leverage technology as we pursue our net-zero greenhouse gas goals. Our region is on a pleasing pathway, with the 2022 measurements indicating that regional emissions have been reduced by 14.8% since 2018.

Alongside mitigation, adaptation pathways may be the more demanding of the two. As New Zealand's Climate Change Commissioner, Rodd Carr, stated in a presentation at Environment Southland in September 2022:

*“Adaptation is going to be one of the most challenging conversations local and regional governments have to have, because adaptation is inherently local – it is inherently about communities directly affected by the changed climate.”*

Accepting this challenge, it is important to recognise that the pursuit of climate change mitigation and adaptation are two pillars which often intersect,

offering a path toward resilience and sustainability. While opportunities may not always be immediately evident, we embrace the notion that actions to reduce emissions might enhance our adaptive capacity, and adaptation measures may contribute to mitigation efforts. This synergy highlights the importance of a holistic and flexible approach in response to the complex challenges and opportunities posed by a changing climate.

Finally, it is recognised that this strategy is framed against a backdrop of uncertainty in an increasingly changing world. Yet, given the potential consequences and costs of indecision, delay, and inaction, we need to do what we can with what we have now. Thus, we subscribe to the notion that local government agencies have a dual role – to lead as well as empower others to act. We understand that in navigating the complexities of a changing climate, we may not always ‘get it right’. But we believe that purposeful action accompanied by reflexive learning are essential elements of our response.

This challenge is ours to meet – and with humility *mahaki*, resolve *maia*, and commitment *manawanui*, together

“Adaptation is going to be one of the most challenging conversations local and regional governments have to have, because adaptation is inherently local – it is inherently about communities directly affected by the changed climate.”

RODD CARR  
New Zealand Climate  
Change Commissioner  
September 2022

*kotahitanga*, we can secure Murihiku Southland for future generations. Mō tātou, ā, mō kā uri ā muri ake nei.

**Environment Southland Councillor,  
Phil Morrison and Te Ao Mārama (TAMI)  
Kaupapa Taiao Manager, Dean Whaanga**  
*Co-chairs, Murihiku Southland Regional  
Climate Change Working Group*

## Background

At a regional hui held in July 2022, recognising our strong mutual interdependence, it was agreed that local government agencies need to work together to establish a regional approach to respond to Murihiku Southland's changing climate.

Environment Southland and Te Ao Mārama initiated discussions to create an inter-agency working group as a starting point for bringing Councils together – with Gore District Council, Invercargill City Council and Southland District Council being key partners in developing a regional approach. Great South, as Southland's regional economic development agency have also been involved.

This strategic collaboration will initially be defined and guided by two key documents as follows.

### Phase One

**Regional Climate Change Strategy for Murihiku Southland** (this strategy) defining how local government agencies will work together (principles) and toward what outcomes that work will focus (aspirations).

### Phase Two

**Regional Framework for Action** (being developed) which will define and prioritise the specific actions and initiatives needed to realise the outcomes being aspired to. It is expected the Regional Framework for Action will:

- Enable each individual local government agency to create Action Plans that align with the aspirations set out in this strategy.
- Define the continuing or new collaborative actions to which local government agencies will commit.
- Identify opportunities for collaboration beyond local government – empowering the aspirations, energies, and creativity of communities and industry.

## Purpose

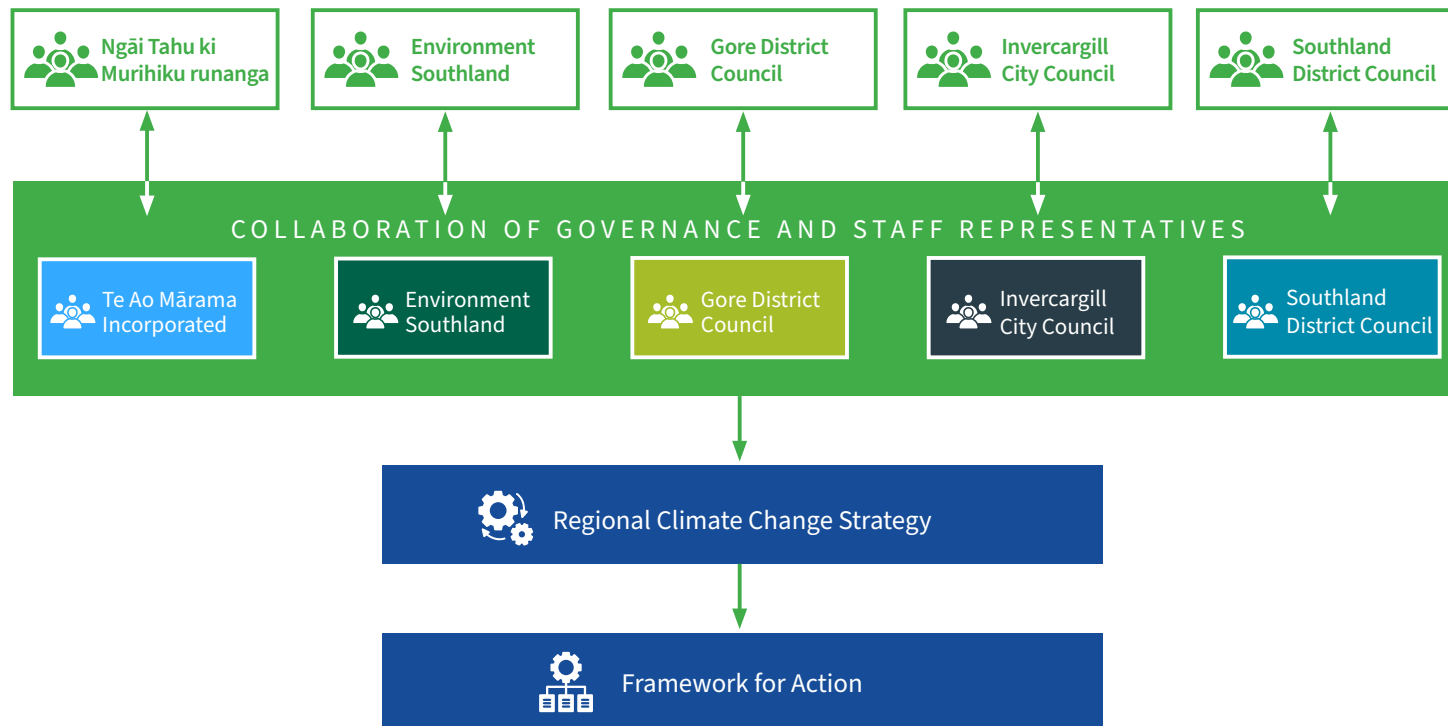
The purpose of this strategy is to unite the efforts of our four local government councils, Te Ao Mārama Inc and Great South to support a cohesive response to help protect our environmental, economic, cultural and social wellbeing against the effects of a changing climate by agreeing on broad principles and aspirations.

This strategy will enable local government agencies and our communities to work together efficiently and effectively, optimising the use of resources and expertise for the benefit of all ratepayers towards a resilient future for our region.



## Regional Climate Change Working Group structure

The Regional Climate Change Working Group (RCCWG) was established in early 2023 with governance representatives from each council and Te Ao Mārama Inc, supported by a staff level inter-agency group. This informal working group has been instrumental in enabling cross-agency discussions and collaboration to progress strategy development.





## Our changing climate

Our global, national and regional understanding of the changing climate has developed over time; though this has significantly accelerated during the past decade.

While the concept of a changing climate has been something that 'will happen sometime in the future', it is now accepted that our region is already experiencing the effects of increasing severe weather events.

Some parts of Murihiku Southland are already prone to flooding. Recent events include the Mataura catchment flooding in February 2020 (which also affected Fiordland), as well as all catchments experiencing significant flooding in September 2023.

In contrast, during the summers of 2021-22 and 2022-23 dry spells and drought conditions were experienced in many parts of our region.

These severe weather events often have serious economic, social and environmental impacts on the region. When these kinds of significant weather events are projected into the future, it can be daunting and overwhelming to consider.

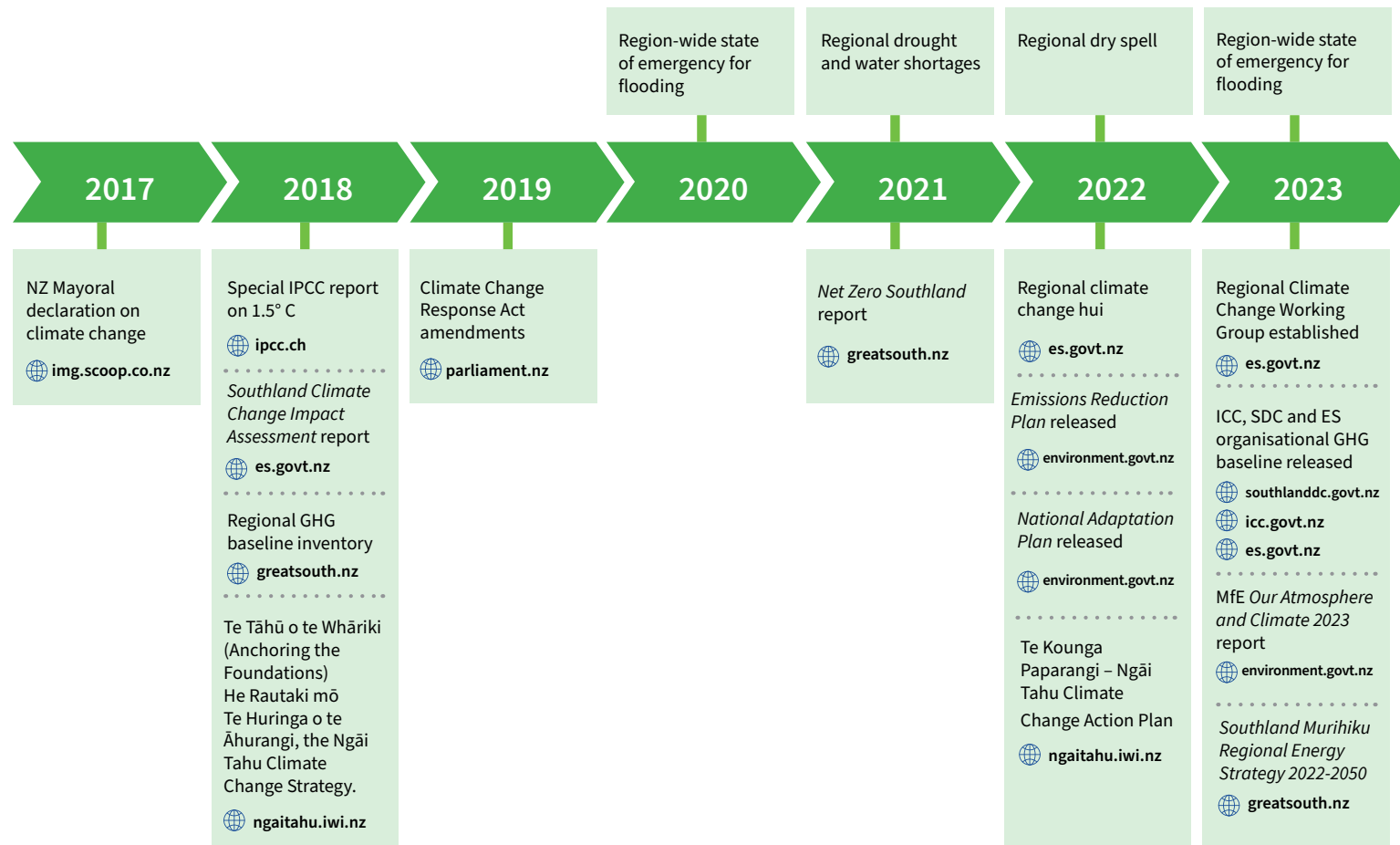
Determining what on-the-ground action can be pursued as individuals and as communities right now, could change the course of this future. Understanding the opportunities (and opportunity costs) of investing in resilience versus the costs of post-event recovery will be an important consideration.

This climate change strategy seeks to guide this journey for the Murihiku Southland region.



The Mataura River in flood at Gore, February 2020.

# Timeline





# Responding to a changing climate

## Local government's role

Collective and collaborative regional leadership is important to enable the implications of a changing climate to be considered for the Murihiku Southland region. A core purpose of local government is to promote community wellbeing in the present and in the future. This is at the heart of how our local government agencies need to work together towards a more resilient future.

The Climate Change Response Act 2002 directs the development of clear and stable climate change policies, in order for New Zealand to meet its international obligations and administer a greenhouse gas emissions trading scheme. While New Zealand's resource management legislation is in the midst of significant and ongoing reforms, national policy directions currently issued under the RMA relating to freshwater, biodiversity, and coastal

management require decision-makers to consider the need for enhancing climate resilience. The resource management reforms aim to ensure that appropriate regard is given to the implications of a changing climate among other national priorities, including community wellbeing.

Environment Southland as the regional council, has specific responsibilities for example, managing flood risk under various pieces of legislation including the Local Government Act 2002 and Soil Conservation and Rivers Control Act 1941. Gore District Council, Invercargill City Council and Southland District Council also have a range of obligations to consider natural hazard risks in planning and infrastructure decisions.

Emergency Management Southland has the responsibility for the delivery of emergency management responses

if a significant climate related event was to occur. While historically flood banks have been the main solution for protecting communities at risk, over the longer term there is a need to redesign the way we manage our catchments to help manage this risk.

A crucial step towards regional leadership is an opportunity for each agency to carry out individual organisational efforts to support this work. This is important, not only for role modelling, but also ensuring each agency understands what is required to enable the support of others; as well as contributing towards a collective community effort.

For the Murihiku Southland region, this climate change strategy is a key step for local government agencies in undertaking this journey.

Environment Southland as the regional council, has specific responsibilities for example, managing flood risk under various pieces of legislation including the Local Government Act 2002 and Soil Conservation and Rivers Control Act 1941.

Gore District Council, Invercargill City Council and Southland District Council also have a range of obligations to consider natural hazard risks in planning and infrastructure decisions.



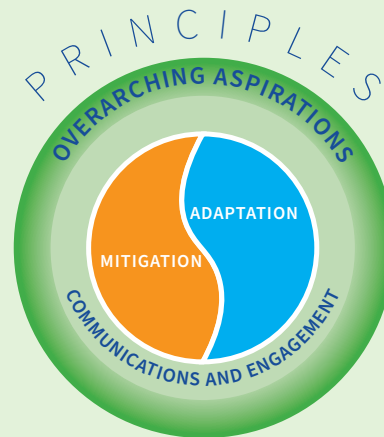
## Key components of this strategy

Following the international and national lead, this strategy focuses on two key strands – mitigation and adaptation. Communication and engagement are needed to support these two inter-connected strands of the climate change conversation.

### Mitigation

Mitigation is the human actions to reduce emissions by sources; or enhance removals of greenhouse gases. At a national level this is guided by the Emissions Reduction Plan. Examples include increasing the energy efficiency of homes and offices; or replacing a coal boiler with a renewable electric-powered one. An example of increasing the removal of greenhouse gases is growing new trees to absorb carbon from the atmosphere.

This strategy guides the development of future action in relation to each of these key components.



### Adaptation

Adaptation is the process of adjusting to actual or expected climate and its effects. At a national level this is guided by the National Adaptation Plan. Examples of adaptation include managed retreat, land-use changes, and investment in climate resilient infrastructure.

This process is inherently local and about communities directly affected by the changing climate. In addition, the inter-generational ramifications are an important consideration as our collective grandchildren and future generations will face increasing consequences of a changing climate.

## Strategy review

This strategy has been written within a national context of ongoing revisions to the legislative framework, not only for climate change policy, resource management but also local government reform. It will be reviewed by June 2025 to ensure it remains current and aligned with anticipated national legislative and policy changes.

The principles, aspirations and strategy as a whole are a starting point of a long-term partnership and journey. It is anticipated that the next iteration of this strategy will extend beyond the needs of local government with greater consideration of the needs of key stakeholders and our communities.

# Our region's emissions

## 1 Regional emissions inventory

### Regional emissions inventory

In 2018, a baseline emission inventory for the region was established. This highlighted that we all contribute to our regional emissions profile, as individuals, communities, businesses and industry. This profile indicated that with 12% of New Zealand's total land area and producing 15% of New Zealand's tradeable exports, Southland (with only 2% of New Zealand's population in 2018) contributed 9.7% of New Zealand's gross emissions\*.

It is best practice for this kind of regional inventory to be updated on a regular

3 or 5-yearly cycle in order to monitor changes over time. This inventory has been repeated regularly by Great South\*\* since 2020, which has indicated a progressive downward trend in regional net emissions compared to the 2018 baseline. Great South will continue to report against the 2018 baseline annually and plays an important role in supporting local businesses to measure and reduce emissions, assisting the region's net zero greenhouse gas journey.

## 2 Regional emissions modelling

### Regional emissions modelling

Further to the emissions inventory work, Great South (working alongside MfE and the Tindall Foundation) has undertaken regional emissions modelling as part of developing a carbon neutral advantage programme. The Net Zero Southland 2050 report (March 2021) provides direction on potential economic mitigation pathways for Southland.

Part of this modelling seeks to understand the economic value of emissions reduction, which could enable our region to contribute towards achieving national net zero emissions by 2050. It also notes that a low emission economy would provide Southland with major opportunities to support economic and social prosperity while mitigating the risks posed by a changing climate.

## 3 Regional emissions reduction pathway

\* Southland Regional Carbon Footprint 2018 – [www.greatsouth.nz/resources/southlands-greenhouse-gas-emissions-2018](http://www.greatsouth.nz/resources/southlands-greenhouse-gas-emissions-2018)

\*\* Great South is a council-controlled organisation, jointly owned by Invercargill City Council, Southland District Council, Gore District Council, Environment Southland, Invercargill Licensing Trust, Mātāura Licensing Trust, Southland Chamber of Commerce, Southern Institute of Technology and Community Trust South. It is Southland's regional development agency which facilitates the implementation of the B2025 Southland Long Term Plan, as well as supporting the regional emissions reduction journey by working with businesses to reduce their greenhouse gas emissions across the region.

## Regional emissions reductions pathways

Our region is already on a net zero greenhouse gas journey and while some progress has been made since the 2018 baseline inventory, achieving this goal will involve individuals, communities, businesses and industries all evaluating their contribution/s.

In 2018 our region contributed 9.7% of the country's emissions. This has reduced by 14.8%, to contribute 8.2% of the country's emissions in 2022. This is due to the decarbonisation of fossil-fuelled boilers and a systematic reduction in emissions for agriculture, energy, transport, manufacturing

and waste. Partnerships with EECA, Government, the private and public sector as well as educational outreach has created the impetus for the success of this programme.

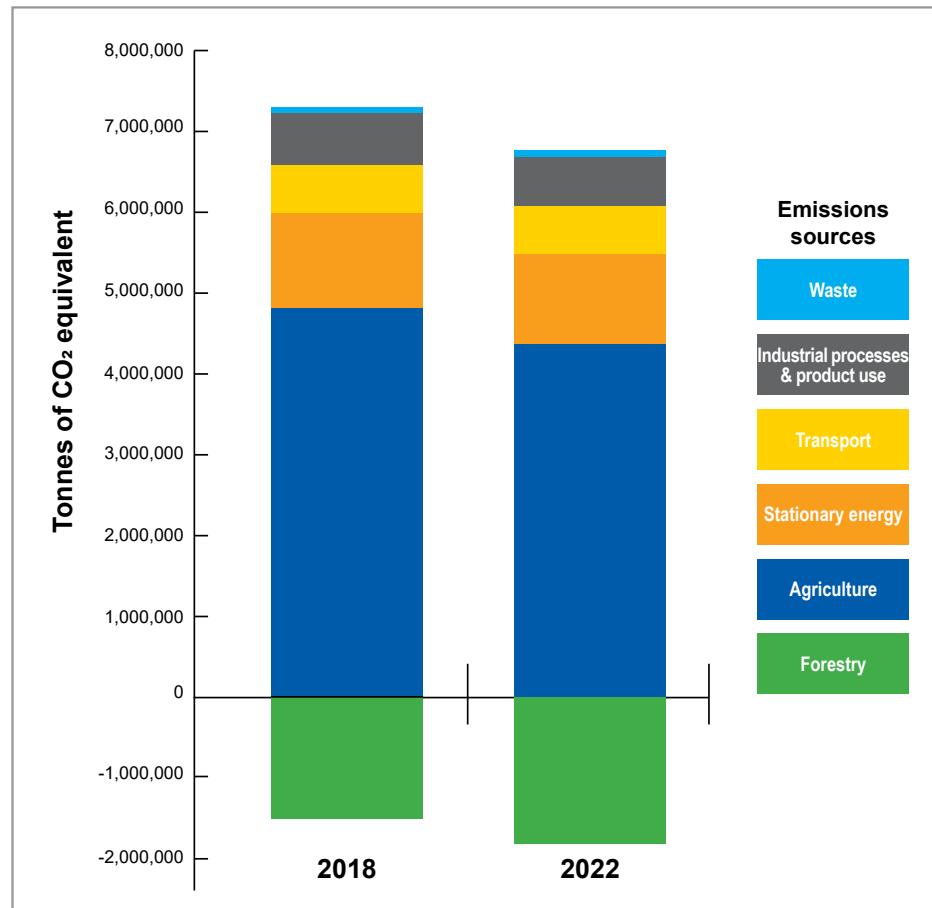
Achieving net zero greenhouse gases by 2050, will require everyone to play their part. In the short-term, local government agencies in Murihiku Southland are focusing on ensuring each organisation is on track to achieving net zero goals; while the longer-term focus is determining how local government should best play its part regionally.



## Southland regional greenhouse gas emissions

Southland regional net greenhouse gas emissions 2018 and 2022 as measured by Great South. This graph illustrates that overall regional greenhouse gas emissions have reduced by 14.8% from 2018 to 2022.

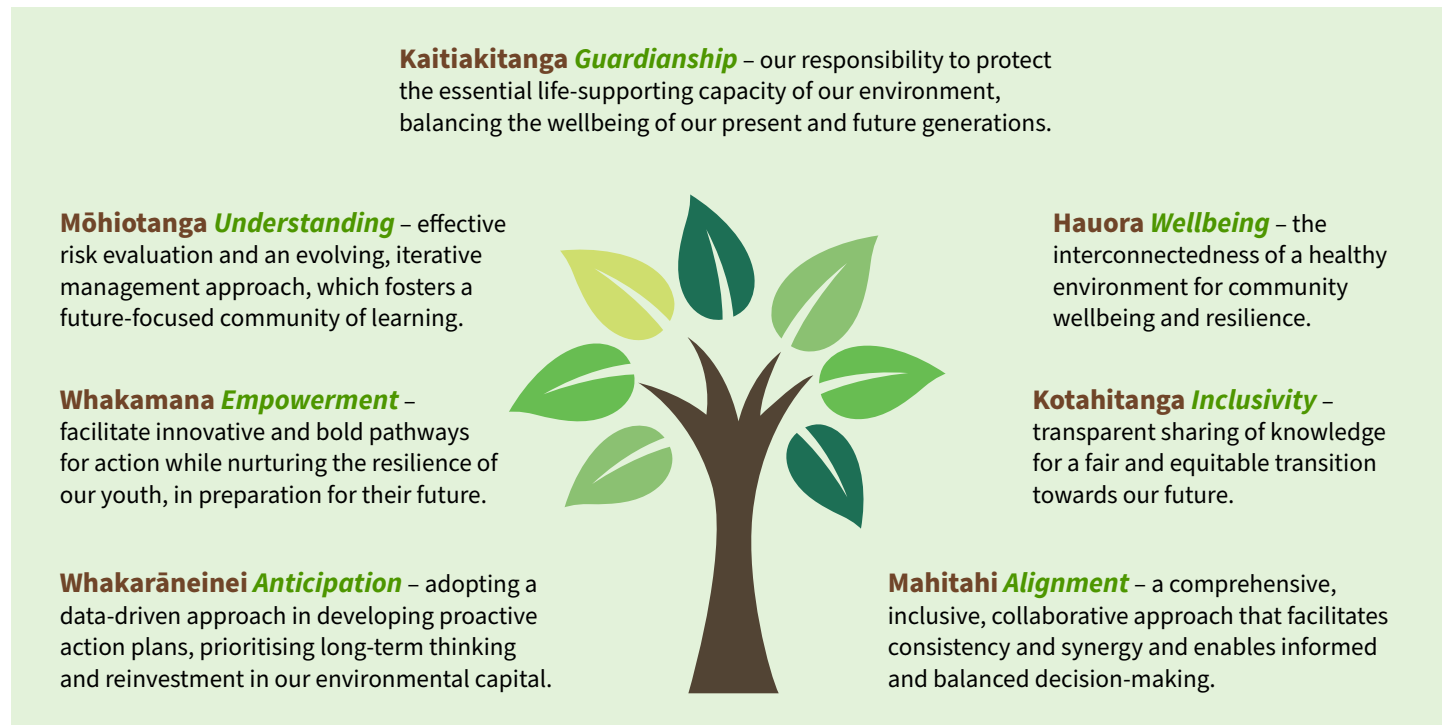
	2018	2022
Total gross	7,308,128	6,753,059
Total sequestration	-1,498,508	-1,805,554
Total net	5,809,620	4,947,505



Southland Greenhouse Gas Emissions Inventory for 2022 – [www.greatsouth.nz/resources](http://www.greatsouth.nz/resources)

## Principles

Principles provide direction on ways of working together to create a regional response to the impact of a changing climate on Murihiku Southland. The seven principles provide the foundation for regional efforts to respond to the challenges and opportunities presented by our changing climate and associated environmental effects such as sea-level rise, indigenous biodiversity loss and biosecurity incursions.



## Detailed principles

These principles will guide how Murihiku Southland local government agencies will work together, including prioritising to determine regional action.

They highlight the importance of recognising mutual dependencies and for example, taking a catchment focused and/or community focused approach to working across boundaries and prioritising the key issues.

These Murihiku Southland principles can be understood in more detail as follows.

### Kaitiakitanga *Guardianship*

- Recognise our duty of care to safeguard our environment's fundamental life supporting capacity.
- Create a balanced framework, which supports many inter-connected strands.
- Value the wellbeing and livelihoods of our present and future generations.

### Hauora *Wellbeing*

- Live with and understand how everything is connected.
- Recognise a healthy, functioning environment is inherent to our individual and collective wellbeing(s).
- Enhance community and environmental resilience in the face of change.

### Whakarāneinei *Anticipation*

- Think and act with a long-term perspective, valuing and reinvesting in our environmental capital.
- Create proactive pathways for action, doing what we can now with what we know now.
- Ensure relevant regional science and information underpins a data-led approach.

### Mōhiotanga *Understanding*

- Understand risks and look for potential ways to avoid, mitigate and manage risk.
- Pursue iterative management, adapting our approach as we learn and know better.
- Sow the seeds of how our future may be different, creating a broad community of learning.

### Kotahitanga *Inclusivity*

- Share knowledge widely and transparently.
- Proactively consider those most vulnerable and voices least heard.
- Create a fair transition to our future.

### Whakamana *Empowerment*

- Enable courageous pathways for action, inspiring individual and collective action.
- Look for opportunities and respond with innovation and creativity.
- Support our young people to understand, participate and be resilient in the face of their future – offering them hope.

### Mahitahi *Alignment*

- Think ki uta ki tai – mountains to the sea, considering the effects in every direction and across boundaries.
- Adopt a united, integrated, consistent, and holistic approach enabling informed and balanced decision-making.
- Foster collaboration among various stakeholders, businesses, community groups and individuals.

## Overarching aspirations

Our collective values spanning science, beliefs and hopes for the future, come together to form our aspirations for our regional response to a changing climate.

They provide an agreed 'direction of travel' for local government agencies, which can be improved and modified as the journey progresses.

Ongoing cross-agency discussions will help develop and implement aligned pathways towards these aspirations. These pathways will include managing the effects of a changing climate as well as capitalising

on potential opportunities that may benefit the region, keeping in mind the importance of ensuring that our future generations will also have the best possible opportunities. Additional specific aspirations may be developed, as part of the journey towards creating a Framework for Action.

The following aspirations reflect the collective intent of local government agencies to support effective responses to our changing climate across Murihiku Southland.

In addition to these overarching aspirations, further aspirations provide a direction regarding mitigation, adaptation as well as communications and engagement as per the key focus areas of this strategy.

### Our aspirations

- 1 Te Mana o Te Ao Turoa – the mana of the environment is valued and respected enabling our people to be responsive as our climate changes.
- 2 Science and Mātauranga underpins our response to our changing climate in Murihiku Southland.
- 3 We understand the changes, challenges and opportunities associated with our changing climate and will act courageously, building resilience to respond and thrive.
- 4 We will create meaningful change within one generation\* and inspire future generations to continue this work.

\* One generation equates to 25 years





# Specific aspirations

## Mitigation

Local government agencies need to collectively contribute towards mitigating the changing climate by reducing organisational emissions, offsetting if necessary and becoming more sustainable organisations. This will also enable Councils to understand the challenges businesses and other organisations face in reducing emissions and aid the efforts towards developing a best practice consistent approach.

Each agency is on their own organisational learning journey, of which measuring organisational greenhouse gas emissions is a first step towards understanding how these emissions can be reduced.

Councils are also working on understanding their mitigation role within the community. This is an important step towards being able to support the aspiration of becoming a net zero region.

5 Environment Southland, Gore District Council, Invercargill City Council, Southland District Council and Great South will be net zero\* organisations by 2050 or earlier.

6 By June 2026\*\*, all four Councils will measure their organisational greenhouse gas baseline and develop emissions reductions targets for progressive reduction of greenhouse gas emissions toward 2050.

7 Councils understand their role in leading Murihiku Southland to become a net zero region by 2050.

\* Net zero refers to the reduction of organisational greenhouse gas emissions to a net zero level.

\*\* This date is being referenced to ensure the direction resulting from organisational baseline measuring of greenhouse gas emissions, can be incorporated into planning as part of the LTP cycle 2027-2037.

## Adaptation

The changing climate will significantly impact our communities, ecosystems and natural resources. It is likely to result in changes to land use, not only in terms of where people live, but also the location of key infrastructure, where and how businesses operate and how natural resources are used. It is therefore important to ensure that local government agencies understand the risks and opportunities this presents, in order to consider the regional spatial planning implications.

Adaptation is about undertaking actions to minimise threats or to maximise opportunities resulting from the impact of a changing climate. A first step to this is that Councils will need to align on climate change scenarios to inform regional planning decisions; as well as collaborate to consider regional issues anew with a climate change lens.

8 We fully understand the risks and opportunities to our communities associated with the impact of our changing climate on Murihiku Southland.

9 Councils align on climate change scenarios to inform key regional decisions.\*

10 We collaborate to create regional pathways for action\*\*, acknowledging the inter-connectedness of specific issues.

\* This is important as local government agencies collectively work towards planning for the LTP cycle 2027-2037, however it is also relevant for regional decisions in a broader sense as well.

\*\* Examples are: carbon forestry, sustainable transport, water availability, waste management, biodiversity etc. The intention is that these RCCWG discussions will be ongoing and aligned pathways for action will be able to be incorporated into the planning for the LTP cycle 2027-2037 and beyond.

## Communications and engagement

It is clear that as a community we are all at different stages of learning and understanding about the implications of a changing climate for our region. It is important to bring people on the journey, of which Councils are also a part, so that we can learn from each other and contribute to increasing collective knowledge.

Councils have a role to play to find ways of supporting people's learning, wherever they might be at on their journey responding to our changing climate. In particular, our young people will face increasing implications as the climate changes and are therefore a key audience to engage and empower.

**11** We build a regional community of learning, collectively improving our understanding of the complexity of our changing climate and its implications for Murihiku Southland.

**12** We support individuals, businesses, community groups, and organisations to start and progress their journey responding to our changing climate.

**13** We engage our children and young people to empower active participation in ongoing climate change conversations.



## Creating a Framework for Action

This strategy sets out how local government agencies will work together towards these aspirations. The key next step for the Regional Climate Change Working Group is to develop a Framework for Action (Phase 2).

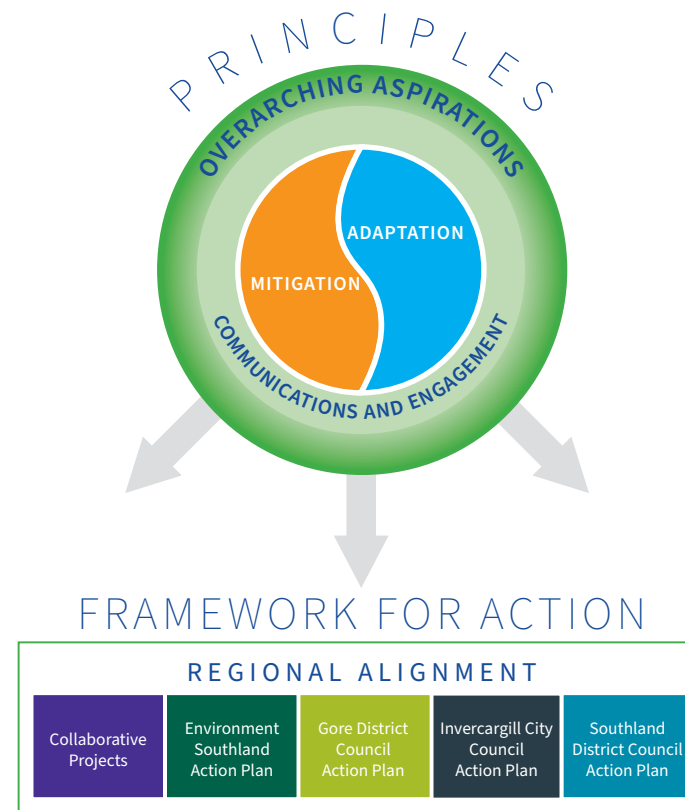
The purpose is to create 'regional action pathways' focusing on where there will be regional benefit. The pathways will highlight where agencies can collaborate and align, enabling each agency to progress these in their own way. It will be important to determine what the ongoing steps will be and the role and responsibilities of each agency to support these pathways.

The resulting pathways will inform the setting of regional priorities as well as future long-term planning cycles; keeping in mind the agreed principle of doing what we can now, with what we have now.

Partnerships with key stakeholders and wider Murihiku Southland communities will be important to input, influence and support the progression of these pathways.

### Framework for Action

It is envisaged that the Framework for Action will follow the structured approach set out in this strategy. It will enable iterative planning, providing direction for both mitigation as well as adaptation pathways.



## What's next?

Science and information are very important to understanding the regional implications of a changing climate.

Regional LiDAR data mapping has been commissioned.

Work is also underway to develop a scope for updating and expanding the 2018 NIWA regional climate change report using updated global and national projections. Following the national work, regional climate, hydrological and sea level rise projections will be developed, which will increase the understanding of which areas of our region are most vulnerable and what this might mean for changes in land-use.

As our collective understanding of human risk, significance and environmental impacts develops, this will enable iterative risk assessment and reflexive learning.

The Regional Climate Change Working Group plans to develop a proposal for setting up a wider Murihiku regional climate change forum to enable this learning to be widely shared\*. The purpose of this forum will be to ensure the climate change conversation becomes more inclusive for individuals, businesses, community groups, and organisations that would like to be involved. This is likely to be a key initial stepping stone towards building a regional community of learning to support information sharing as well as on-the-ground action taking place.

It is also important to acknowledge that at any time our region may be subjected to a significant climate related event and preparation for these will aid our capacity for resilience. Emergency Management Southland provide significant resources enabling individuals, businesses and our communities to 'be ready' if this was to occur.

In the meantime, the Regional Climate Change Working Group will continue to progress a regional Framework for Action with a sense of urgency. Determining what on-the-ground action can be pursued as individuals and as communities is important to achieve a more resilient future.



\* The concept of a wider regional climate change forum was also a recommendation of the *Beyond 2025 Southland Regional Long Term Plan* prepared by Great South, June 2023.

# Glossary

<b>Adaptation</b>	In human systems, the process of adjusting to actual or expected climate and its effects, to moderate harm or take advantage of beneficial opportunities. In natural systems, the process of adjusting to actual climate and its effects. Human intervention may help these systems to adjust to expected climate and its effects. Ministry for the Environment (2022) National Adaptation Plan.
<b>Aspirations</b>	Aspirations provide a regionally agreed ‘direction of travel’ and do not specify how something will be achieved. Collective discussions will be ongoing to develop and implement aligned pathways for how these aspirations will be achieved.
<b>Baseline</b>	An initial set of critical observations or data used for comparison or a control. Ministry for the Environment (2022) National Adaptation Plan.
<b>B2025</b>	Beyond 2025 – the project lead by Great South to develop a Regional Long Term Plan for Murihiku Southland.
<b>Climate</b>	Informally, the average weather over a period ranging from months to thousands or millions of years. In more formal terms, a statistical description of the mean and variability of quantities, usually of surface variables such as temperature, precipitation and wind, averaged over a period (typically 30 years, as defined by the World Meteorological Organization). More broadly, climate is the state, including a statistical description, of the climate system. Ministry for the Environment (2022) National Adaptation Plan.
<b>Climate Change</b>	A change in the state of the climate that can be identified (eg, by using statistical tests) by changes or trends in the mean and/or the variability of its properties, and that persists for an extended period, typically decades to centuries. Includes natural internal climate processes and external climate forcings such as variations in solar cycles, volcanic eruptions and persistent anthropogenic changes in the composition of the atmosphere or in land use. The United Nations Framework Convention on Climate Change (UNFCCC) definition of climate change specifically links it to direct or indirect human causes, as: “a change of climate which is attributed directly or indirectly to human activity that alters the composition of the global atmosphere and which is in addition to natural climate variability observed over comparable time periods”. The UNFCCC thus makes a distinction between climate change attributable to human activities altering the atmospheric composition and climate variability attributable to natural causes. Ministry for the Environment (2022) National Adaptation Plan.
<b>Climate Change Commission (CCC)</b>	A Crown entity that gives independent, expert advice to the Government on climate change matters and monitors progress towards the Government’s mitigation and adaptation goals. Ministry for the Environment (2022) Emissions Reduction Plan.
<b>Climate Change Scenario</b>	A plausible description of how the future may develop based on a coherent and internally consistent set of assumptions about key driving forces (e.g., rate of technological change, prices) and relationships. Note that scenarios are neither predictions nor forecasts, but are used to provide a view of the implications of developments and actions. IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>
<b>Climate projection</b>	A potential future evolution of a quantity or set of quantities, often computed with the aid of a model. Unlike predictions, projections are conditional on assumptions concerning, for example, future socio-economic and technological developments that may or may not be realised. IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>



<b>Climate resilience</b>	The ability to anticipate, prepare for and respond to the impacts of a changing climate, including the impacts that we can anticipate and the impacts of extreme events. It involves planning now for sea-level rise and more frequent flooding. It is also about being ready to respond to extreme events such as forest fires or extreme floods, and to trends in precipitation and temperature that emerge over time such as droughts. Ministry for the Environment (2022) National Adaptation Plan.
<b>Climate variability</b>	Deviations of climate variables from a given mean state (including the occurrence of extremes, etc.) at all spatial and temporal scales beyond that of individual weather events. Variability may be intrinsic, due to fluctuations of processes internal to the climate system (internal variability), or extrinsic, due to variations in natural or anthropogenic external forcing (forced variability) IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>
<b>Decarbonise</b>	Reduce greenhouse gas emissions e.g. through the use of low-emissions power sources and electrification. Ministry for the Environment (2022) Emissions Reduction Plan.
<b>Drought</b>	An exceptionally long period of water shortage for existing ecosystems and the human population (due to low rainfall, high temperature and/or wind). Ministry for the Environment (2022) National Adaptation Plan.
<b>Dynamic adaptive pathways planning (DAPP)</b>	A framework that supports climate adaptation decision-making by developing a series of actions over time (pathways). It is based on the idea of making decisions as conditions change, before severe damage occurs, and as existing policies and decisions prove no longer fit for purpose. Ministry for the Environment (2022) National Adaptation Plan.
<b>Emergency management</b>	The process of applying knowledge, measures and practices that are necessary or desirable for the safety of the public or property, and are designed to guard against, prevent, reduce, recover from or overcome any hazard, harm or loss associated with any emergency. Activities include planning, organising, coordinating and implementing those measures, knowledge and practices. Ministry for the Environment (2022) National Adaptation Plan.
<b>Emergency Management Southland (EMS)</b>	Emergency Management Southland (EMS) was established by the four local government agencies in Murihiku Southland and is responsible for the delivery of Civil Defence and Emergency Management responses throughout this region. As part of this, Emergency Management Southland coordinates the 24/7 operation of the Emergency Coordination Centre which facilitates planning and operational activity during an event. Emergency Management Southland (2023) About US
<b>Environment Southland</b>	Environment Southland is a regional council as defined under the Local Government Act 2002. Environment Southland is responsible for the sustainable management of Southland's natural resources - land, water, air and coast - in partnership with the community.
<b>Emissions</b>	In the context of climate change, emissions of greenhouse gases, precursors of greenhouse gases and aerosols caused by human activities. These activities include the burning of fossil fuels, deforestation, land use and land-use change, livestock production, fertilisation, waste management and industrial processes. Ministry for the Environment (2022) National Adaptation Plan.
<b>Emissions reduction plan</b>	A plan that sets out the policies and strategies to meet emissions budgets by reducing emissions and increasing removals. A new emissions reduction plan must be in place before the beginning of each emissions budget period. Ministry for the Environment (2022) Emissions Reduction Plan.



<b>Extreme weather event</b>	An event that is rare at a particular place and time of year. What is ‘extreme weather’ may vary from place to place in an absolute sense. The measure of what is ‘rare’ may also vary but it involves the occurrence of a value of a weather or climate variable above (or below) a threshold value near the upper (or lower) ends of the range of observed values of the variable. In general, an extreme weather event would be as rare as, or rarer than, the 10th or 90th percentile of a probability density function estimated from observations. When a pattern of extreme weather persists for some time, such as a season, it may be classified as an extreme climate event, especially if it yields an average or total that is itself extreme (eg, high temperature, drought or heavy rainfall over a season). Ministry for the Environment (2022) National Adaptation Plan. <i>While not explicitly stated, extreme weather events are linked to wider climatic changes as a whole, and as such, intertwined with our changing climate. The actual magnitude and frequency of events may continue to change and need to be assessed against new baselines as climate change takes effect.</i>
<b>Flood</b>	An event where the normal boundaries of a stream or other water body overflow, or water builds up over areas that are not normally underwater. Floods can be caused by unusually heavy rain – for example, during storms and cyclones. Floods include river (fluvial) floods, flash floods, urban floods, rain (pluvial) floods, sewer floods, coastal floods and glacial lake outburst floods. Ministry for the Environment (2022) National Adaptation Plan.
<b>Framework for Action</b>	Phase 2: The Framework for Action will provide clarity on how local government agencies in Southland will collectively achieve the aspirations outlined in this strategy; as well as focusing where there will be regional benefit for agencies to collaborate and potentially align on.
<b>Gore District Council</b>	Gore District Council is a territorial authority as defined under the Local Government Act 2002.
<b>Great South</b>	Great South is a Council-controlled organisation, jointly owned by ICC, SDC, GDC, ES, Invercargill Licensing Trust, Mataura Licensing Trust, Southland Chamber of Commerce, SIT and its member Community Trust South. It is Southland’s regional development agency which facilitates the implementation of the B2025 Southland Long Term Plan; as well as supporting the regional emissions reduction journey by working with businesses to reduce their greenhouse gas emissions across the region.
<b>Greenhouse gases (GHG)</b>	Atmospheric gases that trap or absorb heat and contribute to climate change. The gases covered by the Climate Change Response Act 2002 are carbon dioxide (CO <sub>2</sub> ), methane (CH <sub>4</sub> ), nitrous oxide (N <sub>2</sub> O), hydrofluorocarbons (HFCs), perfluorocarbons (PFCs), and sulphur hexafluoride (SF <sub>6</sub> ). Ministry for the Environment (2022) Emissions Reduction Plan.
<b>Hazard</b>	The potential occurrence of a natural or human-induced physical event or trend that may cause loss of life, injury or other health impacts, as well as damage and loss to property, infrastructure, livelihoods, service provision, ecosystems and environmental resources. Ministry for the Environment (2022) National Adaptation Plan.
<b>Invercargill City Council</b>	Invercargill City Council is a territorial authority as defined under the Local Government Act 2002.
<b>Intergovernmental Panel on Climate Change (IPCC)</b>	The United Nations body for assessing the science related to climate change. The IPCC is organised into three working groups and a task force: <ul style="list-style-type: none"> <li>• Working Group I (WGI) – physical science basis</li> <li>• Working Group II (WGII) – impacts, adaptation and vulnerability</li> <li>• Working Group III (WGIII) – mitigation</li> <li>• Task Force on national greenhouse gas inventories. Ministry for the Environment (2022) National Adaptation Plan.</li> </ul>



<b>LiDAR</b>	Light Detection and Ranging is a remote sensing method. It uses light in the form of a pulsed laser to measure ranges (variable distances) from the LiDAR instrument to the Earth. These are used to create 3D models and maps of objects and environments.
<b>Long Term Plan (LTP)</b>	Called the Long Term Council Community Plan (LTCCP) prior to 2012, the Long term plan is a document required under the Local Government Act 2002 that sets out a local authority's priorities in the medium to long term.
<b>Mana</b>	Prestige, authority, control, power, influence, status, spiritual power, charisma. Ministry for the Environment (2022) National Adaptation Plan.
<b>Mātauranga</b>	Māori knowledge systems and worldviews, including traditional concepts. Ministry for the Environment (2022) National Adaptation Plan.
<b>MfE</b>	Ministry for the Environment
<b>Mitigation (of a changing climate)</b>	In the context of climate change, a human intervention to reduce the sources or enhance the sinks of greenhouse gases. Ministry for the Environment (2022) National Adaptation Plan.
<b>Nature Based Solutions</b>	Solutions that are inspired and supported by nature and are cost effective, and at the same time provide environmental, social and economic benefits and help build resilience. Such solutions bring more, and more diverse, nature and natural features (eg, vegetation and water features) and processes into cities, landscapes and seascapes, through locally adapted, resource-efficient and systemic interventions. For example, using vegetation (eg, street trees or green roofs) or water elements (eg, rivers or water-treatment facilities) can help reduce heat in urban areas or support stormwater and flood management. Ministry for the Environment (2022) National Adaptation Plan.
<b>NEMA</b>	National Emergency Management Agency
<b>NIWA</b>	National Institute of Water and Atmospheric Research
<b>Net Zero</b>	A target of completely negating the greenhouse gas emissions produced by human activity. This can be done by balancing emissions and removals or by eliminating the production of emissions in the first place. Ministry for the Environment (2022) Emissions Reduction Plan.
<b>Pathway</b>	The evolution of natural and/or human systems over time towards a future state. Pathway concepts range from sets of quantitative and qualitative scenarios or narratives of potential futures to solution-oriented, decision-making processes to achieve desirable social goals. Pathway approaches typically focus on biophysical, techno-economic and/or socio-behavioural changes, and involve various dynamics, goals and participants across different scales. Ministry for the Environment (2022) National Adaptation Plan.
<b>Principles</b>	Principles provide direction on agencies' collective agreed way of working together to create a regional response to the impact of a changing climate on Murihiku Southland.
<b>Representative Concentration Pathways (RCPs)</b>	Scenarios that include time series of emissions and concentrations of the full suite of greenhouse gases and aerosols and chemically active gases, as well as land use/land cover (Moss et al., 2008; van Vuuren et al., 2011). IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>



<b>RCCS</b>	Regional Climate Change Strategy (this strategy).
<b>RCCWG</b>	Regional Climate Change Working Group, which consists of governance representatives from Environment Southland, Te Ao Mārama, Gore District Council, Invercargill City Council and Southland District Council as key partners in developing a regional approach to a changing climate.
<b>Resilience/resilient</b>	The capacity of interconnected social, economic and ecological systems to cope with a hazardous event, trend or disturbance, by responding or reorganising in ways that maintain their essential function, identity and structure. Resilience is a positive attribute when it allows systems to maintain their capacity to adapt, learn and/or transform. Ministry for the Environment (2022) National Adaptation Plan.
<b>RSS</b>	Regional Spatial Strategy for which there is an expectation that this will be legislated for as a requirement to be produced regionally as part of the ongoing RMA reforms.
<b>Sea level rise</b>	Change to the height of sea levels over time, which may occur globally or locally. Ministry for the Environment (2022) National Adaptation Plan.
<b>Southland District Council</b>	Southland District Council is a territorial authority as defined under the Local Government Act 2002.
<b>Southland Mayoral Forum</b>	The Southland Mayoral Forum includes the Mayors and Deputy Mayors from all four local government agencies in Southland. There is a standing invitation for all Rūnanga chairs or nominee, to attend meetings of the Southland Mayoral Forum. Te Ao Mārama Inc. also reports directly to their Board representing Ngāi Tahu ki Murihiku Rūnanga.
<b>Shared Socioeconomic Pathways (SSPs)</b>	A scenario that describes a plausible future in terms of population, gross domestic product (GDP), and other socio-economic factors relevant to understanding the implications of climate change. IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>
<b>Te Ao Mārama Inc.</b>	Te Ao Mārama Inc. looks after mana whenua interests in resource management and other aspects related to local government in Southland. It is authorised to represent Ngāi Tahu papatipu rūnanga in Murihiku/Southland. It is involved in the protection of the spiritual and cultural values of the region, including wahi tapu (sacred places), mahinga kai (gathering of food and resources) and other natural resources. Te Ao Mārama Inc. reports directly to their Board representing Ngāi Tahu ki Murihiku Rūnanga.
<b>Wellbeing</b>	The health, happiness and prosperity of an individual or group. It can cover material wellbeing (eg, income and wealth, jobs and earnings, and housing), health (eg, health status and work–life balance), security (eg, personal security and environmental quality), social relations (eg, social connection, subjective wellbeing, cultural identity and education) and freedom of choice and action (eg, civic engagement and governance). Ministry for the Environment (2022) National Adaptation Plan.



## Chairperson's report

Record no: R/24/3/23074  
Author: Kirsten Hicks, Committee advisor/customer support partner  
Approved by: Michael Aitken, GM strategy & partnerships (interim)

☐ Decision ☐ Recommendation ☒ Information

- 1 The purpose of this report is to update the board on activities that the chairperson has been involved with since the previous meeting. It is also an opportunity to discuss progress on current projects.

Topics the chair would like to discuss include:

- Ulva Island wharf update
- SIESA
- recycling review
- seawall vegetation
- Lonnekers trees
- Traill Park – status of backroom
- Chairs' meeting
- spraying required
- community meeting

### Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Chairperson's report”.**

### Attachments

There are no attachments for this report.



## Next meeting

Record no: R/24/3/23071  
Author: Kirsten Hicks, Committee advisor/customer support partner  
Approved by: Rachael Poole, Committee advisor

☐ Decision ☐ Recommendation ☒ Information

- 1 This report is to confirm that the next meeting of the Stewart Island/Rakiura Community Board will be held at 9.45am on Thursday 13 June 2024 at the Pavilion, 7 Ayr Street, Stewart Island.

### Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Next meeting”.**
- b) Confirms that the next meeting of the Stewart Island/Rakiura Community Board will be held at 9.45am on Thursday 13 June 2024, at the Pavilion, 7 Ayr Street, Stewart Island

### Attachments

There are no attachments for this report.