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# Extraordinary Stewart Island/Rakiura Community Board

## OPEN MINUTES

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Minutes of a meeting of Extraordinary Stewart Island/Rakiura Community Board held in the Library,  
10 Ayr St, Stewart Island, Oban on Thursday, 9 May 2024 at 7:00pm (7.00pm – 7.05pm).

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### PRESENT

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

### APOLOGIES

### IN ATTENDANCE

Committee advisor	Kirsten Hicks
Community partnership leader	Karen Purdue

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Public participation

There was no public participation

Reports

6.1 Stewart Island/Rakiura Community Board - Application to the Stewart Island/Rakiura Visitor Levy Fund 2024

Record No: R/24/4/29318

Community partnership leader Karen Purdue was in attendance for this report.

The purpose of this report is to seek approval from the Stewart Island Rakiura Community Board to submit a funding application to the Stewart Island Rakiura Visitor Levy Fund to construct a new walking track from Ayr Street (bottom of Golden Bay road) through to the end of Traill Park, from the 2024 funding round.

Executive summary

The Stewart Island/Rakiura Visitor Levy Fund is available for projects that meet the following criteria:

- activities and facilities used by, or for the benefit of, visitors to Stewart Island;
- activities and facilities that mitigate the adverse effects of visitors on the environment of Stewart Island.

The project is to construct a new walking track from Ayr Street (bottom of Golden Bay road) through to the end of Traill Park. This project is part of the Golden Bay masterplan.

Applications close on Friday 10<sup>th</sup> May 2024. The concept designs and final estimate of costs, in support of the application are not yet completed.

Staff are therefore seeking approval for the board to delegate authority to the board chair to approve the concept designs and final estimate of costs for attachment to the application.

The application is requesting funding up to \$200,000.

Resolution

Moved Deputy Chairperson Aaron Joy, seconded Daniel Meads and resolved:

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Stewart Island/Rakiura Community Board - Application to the Stewart Island/Rakiura Visitor Levy Fund 2024” dated 1 May 2024.**
- b) Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) Agrees to the submission of an application for up to \$ 200,000 to construct a new walking track from Ayr Street (bottom of Golden Bay road) through to the end of Traill Park.
- e) Delegates authority to the board chair to approve the concept designs and final estimate of costs for attachment to the application.

The meeting concluded at 7.05pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE STEWART ISLAND/RAKIURA  
COMMUNITY BOARD HELD ON THURSDAY 9 MAY  
2024

DATE: 13 JUNE 2024



CHAIRPERSON