



Stewart Island/Rakiura Community Board

OPEN MINUTES

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)

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: 11 APRIL 2024

CHAIRPERSON: