



Stewart Island/Rakiura Community Board

OPEN MINUTES

Unconfirmed

Minutes of a meeting of Stewart Island/Rakiura Community Board held in the Stewart Island Pavilion, Ayr St, Oban on Thursday, 11 April 2024 at 8.45am (8.45am – 10.05am)

PRESENT

Chairperson	Aaron Conner	
Deputy chairperson	Aaron Joy	
Members	Mike Douglass	
	Rakiura Herzhoff	(via Teams)
	Councillor Jon Spraggon	

APOLOGIES

Daniel Meads
Andrea Young

IN ATTENDANCE

Committee advisor	Kirsten Hicks
Community partnership leader	Karen Purdue

1 Apologies

Apologies for non-attendance were received from Daniel Meads, and Andrea Young.

Moved Councillor Jon Spraggon, seconded Mike Douglass and resolved:
That the Stewart Island/Rakiura Community Board accepts the apologies for non-attendance from Daniel Meads and Andrea Young.

2 Leave of absence

Rakiura Herzhoff requested leave of absence from 1 June to 15 September 2024.

Moved Mike Douglass, seconded Deputy Chairperson Aaron Joy and resolved:
That the Stewart Island/Rakiura Community Board accepts the leave of absence request from Rakiura Herzhoff.

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 Mike Douglass, seconded Cr Jon Spraggon and resolved:

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 15 February 2024 as a true and correct record of that meeting.

That the Stewart Island/Rakiura Community Board confirms the minutes of the Extraordinary meeting held on 22 February 2024 as a true and correct record of that meeting.

6 Public participation

There was no public participation

REPORTS

7.1 COMMUNITY UPDATE

RECORD NO: R/24/3/22953

THERE WAS NO COMMUNITY UPDATE.

RESOLUTION

MOVED CR JON SPRAGGON, SECONDED RAKIURA HERZHOF AND RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

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

7.2 COMMUNITY BOARD REPORTING

RECORD NO: R/24/3/23692

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

MATTERS DISCUSSED INCLUDED:

- HORSESHOE BAY TRACK PROGRESS – THE STAGE FROM MILL CREEK TO ABOVE BUTTERFIELD BEACH IS NOW COMPLETED, AND ALREADY IT IS BEING WELL USED. THERE ARE STILL SOME FUNDS REMAINING. DISCUSSION IS ONGOING ABOUT THE NEXT STAGE AND THE BOARD IS ADAMANT THAT THEY WISH TO AVOID THE TWO ROAD CROSSINGS SUGGESTED. A CONSULTANT WILL INVESTIGATE OPTIONS
- VISITOR LEVY – NUMBERS OF VISITORS HAVE INCREASED, AND THE LEVY INCREASED TO \$10 IN OCTOBER 2023. GREAT SOUTH HAS NO FUNDING FOR THE VISITOR SURVEY THEY HAVE PREVIOUSLY UNDERTAKEN
- SPATIAL PLANNING – THIS PROJECT IS PROGRESSING, AND THE BOARD IS HOPEFUL THAT STEWART ISLAND WILL BE INVOLVED
- LONG TERM PLAN (LTP): THIS HAS BEEN EXTENDED BY THREE MONTHS. IT IS EXPECTED THAT CONSULTATION WILL TAKE PLACE MAY – JUNE, SUBMISSIONS WILL BE HEARD IN JULY AND IT IS HOPED THAT THE PLAN WILL BE ADOPTED AT THE COUNCIL MEETING ON 24 AUGUST 2024
- HOLIDAY PROGRAMME – THIS WAS WELL SUPPORTED LOCALLY. MEMBERS WONDERED IF DATA WAS AVAILABLE SHOWING WHAT PERCENTAGE OF ATTENDEES WERE LOCAL CHILDREN AS OPPOSED TO VISITORS
- REQUESTS FOR SERVICE (RFS): THE BOARD MEMBERS QUESTIONED THE ACCURACY OF THE NUMBERS GIVEN, ESPECIALLY IN RELATION TO WATER AND WASTE ISSUES. THIS IS POSSIBLY DUE TO THE WAY THE REQUESTS ARE CATEGORISED
- ADDITIONS TO THE TRACKER PORTION OF THE REPORT – MEMBERS ASKED THAT IT INCLUDE UPDATES ON THE GOLDEN BAY PROJECT, AND AN UPDATED TOTAL OF THE VISITOR NUMBERS.

RESOLUTION

MOVED MIKE DOUGLASS, SECONDED CR JON SPRAGGON AND RESOLVED:
THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED “COMMUNITY BOARD REPORTING” DATED 28 MARCH 2024.**

7.3 COUNCILLOR UPDATE

RECORD NO: R/24/3/23067

COUNCILLOR JON SPRAGGON WAS IN ATTENDANCE FOR THIS REPORT.

MATTERS DRAWN TO THE ATTENTION OF THE BOARD INCLUDED:

- RATES RELIEF REQUEST BY A RATA STREET PROPERTY OWNER – COUNCIL SUPPORTED THE ACTION UNDERTAKEN BY STAFF
- DRAFT SPEED MANAGEMENT PLAN HAS NOW BEEN ADOPTED, WHICH WILL RESULT IN A 30KM LIMIT IN THE VILLAGE CENTRE
- ULVA ISLAND WHARF DISCUSSIONS ARE UNDERWAY WITH THE LAWYERS. ONCE THINGS HAVE BEEN SETTLED, THE FAMILY PLAN TO MEET WITH OPERATORS
- ENERGY UPDATE – SLOW PROGRESS AS THE FUNDING IS NOT YET THROUGH FROM MBI. THERE ARE THREE INTERESTED PARTIES AWAITING INSTRUCTION.

RESOLUTION

MOVED CR JON SPRAGGON, SECONDED MIKE DOUGLASS AND RESOLVED:
THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

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

7.4 FINANCIAL REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2024

RECORD NO: R/24/3/24449

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

MEMBERS NOTED THAT THIS REPORT COVERS SIX MONTHS AND ALTHOUGH IT APPEARS THERE HAS BEEN AN UNDERSPEND IN OPERATING EXPENSES, THE BUSY TIME OF YEAR IS NOW APPROACHING.

RESOLUTION

MOVED DEPUTY CHAIRPERSON AARON JOY, SECONDED MIKE DOUGLASS AND
RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT TITLED **"FINANCIAL** REPORT FOR THE PERIOD ENDED
29 FEBRUARY 2024" DATED 27 MARCH 2024.

7.5 PROPOSED REGIONAL CLIMATE CHANGE STRATEGY CONSULTATION

RECORD NO: R/24/3/22959

ROCHELLE FRANCIS, CLIMATE CHANGE LEAD, ENVIRONMENTAL PLANNING WAS PRESENT
FOR THIS REPORT.

THE BOARD NOTED THE PURPOSE OF THIS REPORT WAS TO PROVIDE INFORMATION ABOUT
CONSULTATION ON THE PROPOSED REGIONAL CLIMATE CHANGE STRATEGY FOR
MURIHIKU SOUTHLAND (PROPOSED STRATEGY).

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**. THIS IS STAGE
ONE, STAGE TWO WILL PRODUCE AN ACTION FRAMEWORK. THERE WILL BE A REGIONAL
PLAN, BUT EACH COUNCIL WILL DEVELOP THEIR OWN CLIMATE ACTION PLANS

RESOLUTION

MOVED MIKE DOUGLASS, SECONDED DEPUTY CHAIRPERSON AARON JOY AND
RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT TITLED **"PROPOSED** REGIONAL CLIMATE CHANGE
STRATEGY CONSULTATION".

7.6 CHAIRPERSON'S REPORT

RECORD NO: R/24/3/23074

CHAIRPERSON AARON CONNER PRESENTED THIS REPORT.

MATTERS DISCUSSED INCLUDED:

- RECYCLING REVIEW – WASTENET IS CURRENTLY REVIEWING RECYCLING PROTOCOLS.
ALTHOUGH STEWART ISLAND IS NOT IN THEIR CATCHMENT, IT IS INTERESTING TO SEE

WHAT WILL RESULT ON A DISTRICT LEVEL. THERE WAS A RESPONSE TO THE BOARD'S REQUEST FOR AN UPDATE ON WHAT CAN BE RECYCLED LOCALLY, WHICH WAS PUBLISHED IN THE STEWART ISLAND NEWS (SIN)

- LONNEKERS TREES – ALTHOUGH THERE ARE FINANCIAL CONSTRAINTS, THE BOARD CONSIDERS WORK ON THESE TREES TO BE A HEALTH AND SAFETY ISSUE, AND AN ACTION PLAN NEEDS TO BE DEVELOPED. FUNDING STREAMS NEED TO BE EXPLORED
- TRAILL PARK – STAFF ARE CURRENTLY INVESTIGATING THE STATUS OF THE BACK ROOM IN THE PAVILION. THERE IS NO ACTIVE LEASE FOR THIS AREA
- **CHAIRS' MEETING** – THE MOST RECENT MEETING DISCUSSED SPATIAL PLANNING, WHICH WOULD BE VERY USEFUL INFORMATION FOR FUTURE PLANNING EXERCISES
- ISLAND CHAIRS MEETING (VIA TEAMS)- THIS INVOLVED THE CHAIRS FROM WAIHEKE ISLAND, GREAT BARRIER AND THE CHATHAMS. EACH COMMUNITY SEEMS TO BE FACING SIMILAR ISSUES, ALTHOUGH IT DOES APPEAR THAT THE STEWART ISLAND/RAKIURA COMMUNITY IS MORE SUPPORTED. THE COSTS OF FINANCING BOARDING SCHOOL FEES WAS A DISCUSSION POINT
- SPRAYING IS REQUIRED IN MANY PLACES BUT POSSIBLY IT IS TOO LATE IN THE SEASON. SOME AREAS HAVE NOT BEEN SPRAYED FOR 18 MONTHS. MEETING WITH STAFF TO DISCUSS LEVELS OF SERVICE
- COMMUNITY MEETING – THIS IS PLANNED FOR TUESDAY 23 AND SEVERAL GROUP MANAGERS AND THE MAYOR WILL BE ATTENDING.

RESOLUTION

MOVED CR JON SPRAGGON, SECONDED MIKE DOUGLASS AND RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES **THE REPORT TITLED "CHAIRPERSON'S REPORT"**.

7.7 NEXT MEETING

RECORD NO: R/24/3/23071

KIRSTEN HICKS (COMMITTEE ADVISOR) WAS PRESENT FOR THIS REPORT.

MEMBERS WERE REMINDED THAT THE NEXT SCHEDULED MEETING OF THE BOARD WILL BE ON THURSDAY 13TH JUNE. HOWEVER, THE WORKSHOP SCHEDULED FOR 9 MAY HAS NOW BEEN CHANGED TO A MEETING SO THE APPLICATIONS FROM THE BOARD TO THE VISITOR LEVY FUND CAN BE RESOLVED. MORE INFORMATION WILL BE SENT TO THE BOARD WHEN THESE ARRANGEMENTS HAVE BEEN FINALISED .

RESOLUTION

MOVED MIKE DOUGLASS, SECONDED DEPUTY CHAIRPERSON AARON JOY AND RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED "NEXT MEETING"**.

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- 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

The meeting concluded at 10.05am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE STEWART ISLAND/RAKIURA COMMUNITY BOARD HELD ON THURSDAY 11TH APRIL 2024

DATE:.....

CHAIRPERSON:.....