



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, 13 June 2024 at 9.45am (9.45 – 11.46am)

PRESENT

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

APOLOGIES

Andrea Young
Rakiura Herzhoff

IN ATTENDANCE

Committee advisor	Kirsten Hicks
Community partnership leader	Karen Purdue

1 Apologies

Apologies for non-attendance were received from Rakiura Herzhoff and Andrea Young. Moved Aaron Joy, seconded Mike Douglass and resolved:
That the Stewart Island/Rakiura Community Board accepts the apologies for non-attendance from Rakiura Herzhoff and Andrea Young.

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 Daniel Meads, seconded Mike Douglass and resolved:

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 11 April 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 9 May 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/24/5/34530

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

- ULVA ISLAND RAT STATUS – ALL THE RATS TRAPPED HAVE BEEN TESTED AND FOUND TO NOT BE GENETICALLY RELATED
- MARINE SAMPLING – COD LIVERS EXAMINED ARE SHOWING VERY SMALL AMOUNTS OF POISON FOLLOWING ACTION AT ULVA ISLAND

- NEW ZEALAND DOTTEREL NUMBERS ARE DECREASING BUT A RECENT SUBSTANTIAL FINANCIAL DONATION WILL PROVIDE MORE RESOURCES TO REVERSE THIS
- SEA LION NUMBERS HAVE INCREASED GREATLY, WITH A COLONY ESTABLISHING THEMSELVES AT SYDNEY COVE ON ULVA ISLAND
- MASON BAY/KILBRIDE GORSE CONTROL HAS BEEN UNDERTAKEN. MARAN GRASS WILL BE NEXT
- IT IS HOPED TO RE-ESTABLISH AN ESTUARY AT THE OLD NECK
- HALFMOON BAY WEED CONTROL IS UNDERWAY
- DOC VOLUNTEERS ARE FINISHING THEIR TERMS
- RAROA HOUSE MAINTENANCE IS BEING UNDERTAKEN AND IT IS PLANNED TO HOLD AN OPEN DAY
- TALL GUMS AT RAROA/TRAILL PARK SHOULD BE REMOVED
- RAKIURA TRACK MAINTENANCE IS NOW COMPLETE
- PLANS ARE UNDERWAY TO REPLACE THE AGED BOARD WALK AT THE CHOCOLATE SWAMP.

STUART NEWTON SPOKE AS A REPRESENTATIVE OF FUTURE RAKIURA. THE BOARD NOTED

- THE RECENT COMMUNITY MEETING HAD APPROXIMATELY 50 ATTEND, WITH GOOD SUPPORT FROM LOCAL ORGANISATIONS. TWO TRAINING OPPORTUNITIES WERE DISCUSSED – IT SUPPORT AND SELF- WEB DEVELOPMENT. THE ORGANISATION HOPE TO OFFER THESE IN THE FUTURE
- REWIRE AOTEAROA – FUTURE RAKIURA WILL ASSIST THIS ORGANISATION CONDUCT A LOCAL ELECTRICITY SURVEY.

STUART NEWTON (NEW ZEALAND POLICE) SPOKE ON THE FOLLOWING SUBJECTS:

- PARKING AND ROAD MARKING – WHEN THIS IS OPEN FOR REVIEW, CONSIDERATION NEEDS TO BE GIVEN TO CLEARLY MARKING AREAS THAT ARE NON-PARKING
- HUNTING BLOCKS – IT WOULD BE GOOD TO HAVE CLEARLY DEFINED BOUNDARIES FOR BLOCKS NEAR THE TOWNSHIPS.

RESOLUTION

MOVED DEPUTY CHAIRPERSON AARON JOY, 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/24/5/33169

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

MATTERS NOTED BY THE BOARD INCLUDED:

- MOWING CONTRACT CHANGES
- MOTURAU MOANA TANK REPLACEMENT
- GET A LIFE/GET SOUTHLAND CAMPAIGN

- COMMUNITY FUNDING APPLICATION SUCCESS
- REPRESENTATION REVIEW
- PECUNIARY AND OTHER CONFLICTS OF INTEREST
- SECURITY OF PERSONAL INFORMATION
- BYLAW REVIEWS ON DOGS AND FREEDOM CAMPING
- MILLERS BEACH – CORRECTION – THIS PROJECT IS CURRENTLY ON HOLD, NOT PROGRESSING
- SEWER POND WORK – THIS PROJECT HAS HAD A SIX WEEK EXTENSION.

RESOLUTION

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

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED “COMMUNITY BOARD REPORTING” DATED 6 JUNE 2024.**

7.3 COUNCILLOR UPDATE

RECORD NO: R/24/6/37963

COUNCILLOR JON SPRAGGON PRESENTED THIS REPORT.

MATTERS DISCUSSED INCLUDED:

- LONG TERM PLAN (LTP) INFORMATION IS AVAILABLE FOR SUBMISSIONS
- 30KM SIGNAGE AROUND THE VILLAGE SHOULD BE INSTALLED SHORTLY
- LOCAL GROUPS HAVE BENEFITTED FROM RECENT FUNDING GRANTS.

RESOLUTION

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

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

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

7.4 2024-2034 LONG TERM PLAN CONSULTATION

RECORD NO: R/24/6/36974

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

MAYOR ROB SCOTT WILL BE AVAILABLE TO DISCUSS THE LONG TERM PLAN (LTP) WITH INTERESTED PARTIES ON MONDAY 24 JUNE. HE WILL BE AT THE SDC OFFICE 10:00AM – 1:00PM, RAKIURA MUSEUM TE PUKA O TE WAKA 1:00 – 2.30PM AND THE SOUTH SEA HOTEL FROM 6:00PM.

THE BOARD NOTED THAT SUBMISSIONS WILL CLOSE ON JULY 5. COPIES OF THE LTP CONSULTATION DOCUMENT ARE AVAILABLE AT THE LIBRARY AND THE COMMUNITY NOTICEBOARD.

RESOLUTION

MOVED DANIEL MEADS, SECONDED DEPUTY CHAIRPERSON AARON JOY
RECOMMENDATION A WITH CHANGES TO B AS INDICATED WITH A ~~STRIKETHROUGH~~,
AND NEW (AS INDICATED)

AND RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED “2024-2034 LONG TERM PLAN CONSULTATION”**.
- B) AGREES TO ~~ENTER A SUBMISSION TO~~ CONSIDER SUBMITTING ON THE 2024
LONG TERM PLAN

7.5 REPRESENTATION REVIEW UPDATE

RECORD NO: R/24/5/35358

COMMUNITY PARTNERSHIP LEADER KAREN PURDUE PRESENTED THIS REPORT.
IT WAS NOTED THAT THE TIMELINE FOR THIS REVIEW HAS BEEN EXTENDED, AND THAT
THERE WERE NO CHANGES PROPOSED FOR STEWART ISLAND/RAKIURA.

RESOLUTION

MOVED DANIEL MEADS, SECONDED DEPUTY CHAIRPERSON AARON JOY AND RESOLVED:
THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

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

7.6 SIESA POWERNET MONTHLY REPORTS

RECORD NO: R/24/5/35989

COMMUNITY PARTNERSHIP LEADER KAREN PURDUE WAS PRESENT FOR THIS ITEM.

BOARD MEMBERS BRIEFLY DISCUSSED THE PRESSURE ON UNIT FIVE BUT THIS WILL BE
DISCUSSED MORE FULLY AT THE NEXT BOARD MEETING.

RESOLUTION

MOVED CR JON SPRAGGON, SECONDED DEPUTY CHAIRPERSON AARON JOY AND
RESOLVED:

THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

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

7.7 CHAIRPERSONS' REPORT

RECORD NO: R/24/5/34498

CHAIRPERSON AARON CONNER PRESENTED THIS REPORT.

DISCUSSION TOPICS WERE:

- THE BURN BIN AT RAKIURA RESOURCE RECOVERY CENTRE (RRRC) HAS BEEN REMOVED AND IS NOW AWAITING REPLACEMENT
- THE BOARD REQUESTED STAFF ATTEND THE NEXT WORKSHOP (THURSDAY 11 JULY, 7:00PM AT THE LIBRARY) TO DISCUSS THE DOG CONTROL BYLAW WHICH IS CURRENTLY UNDER REVIEW
- TRAILL PARK SIRCET LEASE – THIS WORK IS CURRENTLY UNDERWAY. MEMBERS SUGGESTED THAT THERE BE SEPARATE LEASES FOR THE BUILDING AND THE NURSERY SPACE. POINTS TO CONSIDER ARE RESTRICTING THE FOOTPRINT (WHICH SEEMS TO HAVE BEEN INFORMALLY INCREASED), LENGTH OF LEASE AND RIGHT OF RENEWAL/CANCELLATION, ELECTRICITY USAGE, AND EXIT CLAUSES
- ULVA ISLAND WHARF – THERE WILL BE A MEETING ON TUESDAY 18TH JUNE, 10.30AM – 12NOON, AT THE PAVILION. THIS WILL BE ATTENDED BY THE HUNTER FAMILY AND LOCAL OPERATORS
- SPRAYING – THERE WILL BE NO SPRAYING UNDERTAKEN UNTIL AFTER WINTER
- EMERGENCY MANAGEMENT PLAN – THIS WAS TO BE UPDATED BUT WAS DELAYED BY COVID, AND THEN BY FLOODING INCIDENTS. IT IS SUSPECTED THAT MANY PREVIOUSLY INVOLVED MAY NO LONGER BE AVAILABLE
- ENERGY – THE CONTRACT SHOULD BE SIGNED NEXT WEEK THEN THE NEXT STEPS WILL BE MADE PUBLIC.

RESOLUTION

MOVED CHAIRPERSON AARON CONNER, SECONDED CR JON SPRAGGON AND RESOLVED:
THAT THE STEWART ISLAND/RAKIURA COMMUNITY BOARD:

- A) RECEIVES THE REPORT **TITLED “CHAIRPERSONS' REPORT”**.

7.8 NEXT MEETING

RECORD NO: R/24/5/34539

KIRSTEN HICKS (COMMITTEE ADVISOR) REMINDED MEMBERS OF THE CHANGE OF VENUE FOR THE AUGUST BOARD MEETING.

RESOLUTION

MOVED CHAIRPERSON AARON CONNER, SECONDED DEPUTY CHAIRPERSON AARON JOY AND RESOLVED:

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 TAKE PLACE AT THE RAKIURA MUSEUM/TE PUKA O TE WAKA AT 9.45AM ON THURSDAY 8TH AUGUST 2024.

The meeting concluded at 11.46am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE STEWART ISLAND/RAKIURA COMMUNITY BOARD HELD ON THURSDAY 13 JUNE 2024

DATE:.....

CHAIRPERSON:.....