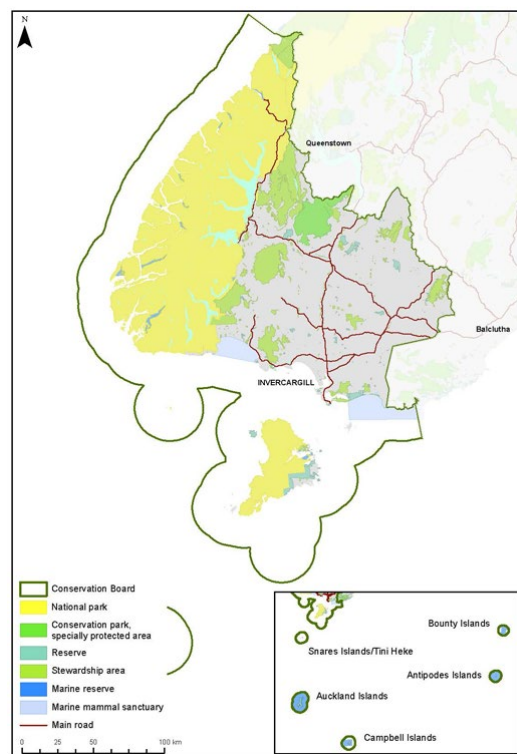


# SOUTHLAND CONSERVATION BOARD

## Meeting Papers



**20 February 2025**  
**Invercargill**

**Public Board Papers**

**SOUTHLAND CONSERVATION BOARD**

TE ROOPU ATAWHAI O MURIHIKU

# **Statement of Guiding Principles for Southland Conservation Board**

## **Conservation Act 1987**

Conservation means the preservation and protection of natural and historic resources for the purpose of maintaining their intrinsic values, providing for their appreciation and recreational enjoyment by the public, and safeguarding the options of future generations.

## **Principle of Preservation and Protection**

Decisions of the Southland Conservation Board shall be based on the principle of the preservation and protection of the conservation estate and all its natural and historic resources. Activities on the conservation estate, and any effects on its whenua and its indigenous flora and fauna, shall be considered in the context of this principle.

## **Principle of Advocacy**

The Southland Conservation Board shall use its voice to advocate for the mauri / integrity and wellbeing of the natural environment of Aotearoa New Zealand including, but not limited to, her land, waters, ecosystems and biodiversity.

## **Principle of Treaty Partnership**

The Southland Conservation Board strives to honour its Treaty partnership with Ngāi Tahu in so doing, the Southland Conservation Board shall have particular regard to the voice of Ngāi Tahu papatipu runaka ki Murihiku in the decision-making process.

*Adopted by the Southland Conservation Board on 28 November 2019*

*Ratified and adopted by the Southland Conservation Board on 22 February 2024*

*Will be reviewed again in 2029*

# He Hōnore

|                          |                                       |
|--------------------------|---------------------------------------|
| He hōnore, he korōria    | Honour, glory and                     |
| Maungārongo ki te whenua | peace to the land                     |
| Whakaaro pai e           | May good thoughts come                |
| Kingā tangata katoa      | to all men                            |
| Ake ake, ake ake         | for ever and ever, for ever and ever. |
| Āmine                    | Amen.                                 |
| Te Atua, te piringa,     | The Lord is the refuge                |
| Toku oranga              | and my life.                          |

## Karakia Timatanga

*(To open a hui)*

Whakataka te hau ki te uru  
Whakataka te hau ki te tonga  
Kia mākinakina ki uta  
Kia mātaratara ki tai  
E hī ake ana te atākura  
He tio, he huka, he hau hū  
Tihei mauri ora

*Cease the winds from the west  
Cease the winds from the  
south  
Let the breeze flow over the  
land  
Let the breeze flow over the  
ocean  
Let the red-tipped dawn come  
with a sharpened air  
A touch of frost and a promise  
of a glorious day*

## Karakia mō te kai

*(To give thanks for your kai)*

Nau mai e ngā hua  
o te wao  
o te ngakina  
o te wai tai  
o te wai Māori  
Nā Tāne  
Nā Rongo  
Nā Tangaroa  
Nā Maru  
Ko Ranginui e tū iho nei  
Ko Papatūānuku e takoto nei  
Tuturu whakamaua  
Kia tina! TINA!  
Hui e! TĀIKI E!

*From the sacred forests  
From the cultivated gardens  
From the sea  
From the fresh waters  
The food of Tāne  
Of Rongo  
Of Tangaroa  
Of Maru  
I acknowledge Ranginui who is  
above me, Papatūānuku who  
lies beneath me  
Let this be my commitment to  
all!  
Draw together! Affirm!*

## Karakia whakamutunga

*(To close a hui)*

Unuhia, unuhia  
Unuhia ki te uru tapu nui  
Kia wātea, kia māmā, te  
ngākau, te tinana, te wairua i te  
ara takatā  
Koia rā e Rongo, whakairia ake  
ki runga  
Kia tina! TINA!  
Hui e! TĀIKI E!

*Draw on, draw on  
Draw on the supreme  
sacredness  
To clear, to free the heart, the  
body and the spirit of mankind  
Rongo, suspended high above  
us (i.e. in 'heaven')  
Draw together! Affirm!*



## Agenda for Meeting of the Southland Conservation Board

Thursday 20<sup>th</sup> February 2025 (1:00pm – 4:45pm)

Meeting to be held at the Murihiku Marae

| Item | Time   | Agenda  | Speaker / Lead | Page |
|------|--------|---|----------------|------|
| 1    | 1:00pm | Welcome - Karakia                               | Shona          |      |
| 1.1  |        | Apologies                                       | All            |      |
| 1.2  |        | Confirmation of Agenda                          | Shona          |      |
| 1.3  |        | Conflicts of Interest                           | Shona          |      |
| 1.4  |        | Correspondence                                  | Shona/Eleanor  |      |
| 1.5  |        | Approve 3 December 2024 Public Minutes          | Board          |      |
| 1.6  |        | Approve 3 December 2024 Public Excluded Minutes | Board          |      |
| 1.7  |        | Actions   | All            |      |
| 2    | 1:30pm | Whenua Hou member elections                     | All            |      |
| 3    | 2:00pm | Departmental Update                             | DOC            |      |
| 4    | 2:20pm | NZCA update                                     | Tāne Davis     |      |
|      | 2:50pm | Afternoon Tea                                   |                |      |
| 5    | 3:00pm | Predator Free Rakiura                           | Darius Fagan   |      |
| 6    | 4:00pm | Chairs update                                   | Shona          |      |
| 7    | 4:30pm | Public Forum                                    | Shona          |      |
|      | 4:45pm | Meeting close – Karakia                         | Shona          |      |

*Please note times given on the agenda are approximate and subject to change.*

## RESOLUTION TO EXCLUDE THE PUBLIC

### SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Motion: that the public be excluded from the following parts of the proceedings of this meeting, namely: Agenda Item 1.6

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows (OIA refers to Official Information Act 1982):

| General subject of each matter to be considered    | Reason for passing this resolution in relation to each matter   | Grounds under Section 48(1) for the passing of this resolution                         |
|--|---|--|
| Approve 3 December 2024<br>Public Excluded Minutes | Enable the free and frank expression of opinions by or between or to Ministers of the Crown or members of an organisation or officers and employees of any public service agency or organisation in the course of their duty. | 48 (1) (a) (ii)<br>Item 6 OIA 9(2)(ij);<br>OIA 9 (2)g(i)<br>Item 4 and 7 OIA 9 (2)g(i) |

I also move that the following officials be permitted to remain at the meeting, after the public has been excluded, because of their knowledge of these topics:

Agenda items: All department staff

This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant because the stated persons have had input into, advised on or been advised of the matters sought to be excluded.

Moved:

Second:

## Southland Conservation Board Elected Liaison Roles

| Liaison Role                          | Elected Member                 |
|---------------------------------------|--------------------------------|
| Fish & Game Council                   |                                |
| National Sealion Advisory Committee   | Shona Sangster                 |
| Otago & West Coast Conservation Board | Shona Sangster                 |
| Waiarau River Working Party           |                                |
| Whenua Hou Committee                  | Stewart Bull<br>Shona Sangster |

## Southland Conservation Board member involvement and interests

| Member         | Organization Involvement  | Other interests               |
|----------------|---|-------------------------------|
| Mark Bryan     | <ul style="list-style-type: none"> <li>• DOC Animal Ethics Committee</li> <li>• Chair of NZ Vet Association Antimicrobial Resistance Committee</li> <li>• Aquila Organic Farming (Director)</li> <li>• English Language Partners NZ (Trustee)</li> </ul>  | Vet NZ Shareholder<br>Farming |
| Stewart Bull   | <ul style="list-style-type: none"> <li>• Te Ao Marama Inc</li> <li>• Fiordland Marine Guardians</li> <li>• Predator Free Rakiura</li> <li>• Rakiura Titi Committee</li> <li>• Rakiura Titi Islands Administering Body</li> <li>• Ōraka-Aparima Rūnaka</li> <li>• Whenua Hou Committee Board representative</li> <li>• Environment Southland Manawhenua representative</li> <li>• Environment Southland Policy &amp; Strategy</li> <li>• Murihiku Holdings Directorship</li> </ul> |                               |
| Roger Hodson   | <ul style="list-style-type: none"> <li>• Guardians of Lakes (Member)</li> <li>• Waiarau Fisheries and Wildlife Habitat Enhancement Trust (Contractor)</li> </ul>  |                               |
| Joanne Bagrie  | <ul style="list-style-type: none"> <li>•</li> </ul>   |                               |
| Alex McCrossin | <ul style="list-style-type: none"> <li>• Film Otago Southland Member</li> <li>• Screen Guild Queenstown Branch Representative</li> <li>• Regular DOC Filming Concession Applicant</li> </ul>  |                               |
| Jen McGirr     | <ul style="list-style-type: none"> <li>• Independent Consultant &amp; RMA Commissioner accredited</li> <li>• Fowler Homes Queenstown &amp; Southland (Business Owner)</li> </ul>  |                               |

|                |   |                               |
|----------------|---|-------------------------------|
|                | <ul style="list-style-type: none"> <li>• Environmental Defence Society (member)</li> <li>• Forest and Bird (member)</li> </ul>  |                               |
| Shona Sangster | <ul style="list-style-type: none"> <li>• Predator Free Rakiura</li> <li>• Rakiura Marine Guardians</li> <li>• Ulva Island Trust</li> <li>• Stewart Island Rakiura Community &amp; Environment Trust (SIRCET)</li> <li>• Stewart Island News (Employee)</li> <li>• Southland District Council (Employee)</li> <li>• Glowing Sky Merino (Employee)</li> <li>• Road Scholar/Elderhostel</li> <li>• Terra Nova/Viva tours as a guide for Aurora tours (Employee)</li> </ul> | Commercial Fishing Distillery |
| Sharon Salmons | <ul style="list-style-type: none"> <li>• Director of Salmons Group Ltd (Self-employed consultant)</li> <li>• Present secretary and life member of NZDA Southern Lakes Branch</li> <li>• Sales Exec at Heritage Expeditions (2018) Ltd (part time)</li> <li>• Secretary for Whakatipu Community Hub Charitable Trust (social community project)</li> </ul>   |                               |
| Alison Broad   | <ul style="list-style-type: none"> <li>• Chair, Southland Art Foundation</li> <li>• Exec member, Southland Community Education Programme</li> <li>• Occasional work for a concessionaire (Road Scholar)</li> <li>• Independent consultancy</li> </ul>   |                               |
| Keith McRobie  | <ul style="list-style-type: none"> <li>• Gore District Council, Employee</li> <li>• Hokonui Tramping Club Member</li> <li>• McRobie Contracting (Owner)</li> <li>• Gore A&amp;P Joint Management &amp; Committee Member</li> </ul>  |                               |

**SCB INWARD CORRESPONDENCE 2024-2025 (February 2025 Meeting)**

| <b>FROM</b>                        | <b>SUBJECT</b>   | <b>DATE</b> | <b>COMMENTS/ DOC #</b> |
|------------------------------------|--|-------------|------------------------|
| Kelvin Brown                       | 91556-OTH - MSTL reconsideration - Southland Conservation Board engagement   | 26.11.2024  | Emailed to board       |
| Resource Consent                   | Update on the periodic opening of Waituna Lagoon resource consent application - APP-20242456   | 26.11.2024  | Emailed to board       |
| FMG                                | Fiordland Marine Guardians – Annual Report 23/24   | 26.11.2024  | Emailed to board       |
| Jane Gill - DOC                    | Tarora Southern Trust - Public Notification of resource consent application - APP-20233491   | 27.11.2024  | Emailed to board       |
| Kevin Carter - DOC                 | Ulva Island/Te Wharawhara Community Update 17  | 28.11.2024  | Emailed to board       |
| David Rider                        | Hollyford valley museum trust request for board consideration of affected party approval- Request to talk to the SCB at December meeting | 29.11.2024  | Emailed to board       |
| Megan Willans - DOC                | Re: Mouse Control   Homer Cirque   Jan – Nov 2025  | 11.12.2024  | Emailed to board       |
| FMG                                | Seeking nominations for Fiordland Marine Guardians   | 16.12.2024  | Emailed to board       |
| Sonya Nicol – SLWP                 | Affected party approval sought for replacement coastal permit - Southern Lakes Helicopters Ltd, Sunday Cove, Breaksea Sound, Fiordland   | 16.12.2024  | Emailed to board       |
| Big Bay Conservation Trust         | Big Bay Awarua Conservation Trust Information  | 16.12.2024  | Emailed to board       |
| Eleanor Kettink - DOC              | Confirmed OCB Minutes - 4 October 2024   | 16.12.2024  | Emailed to board       |
| Mark Quickfall – Totally tourism   | Destination Milford Sound Q4 Update December 2024  | 17.12.2024  | Emailed to board       |
| Tipu Matoro Wallaby Programme Team | Tipu Matoro Wallaby E Newsletter - Summer 2024   | 17.12.2024  | Emailed to board       |
| Resource Consents                  | Potential pre-hearing meeting date - the periodic opening of Waituna Lagoon resource consent application - APP-20242456                  | 18.12.2024  | Emailed to board       |
| Eleanor Kettink                    | Otago Conservation Board Annual Report 2023-2024   | 20.12.2024  | Emailed to board       |
| Kelvin Brown                       | 91556-OTH - MSTL Reconsideration - Update to third parties   | 24.12.2024  | Emailed to board       |
| Kelvin Brown                       | 91556-OTH - MSTL Reconsideration - portions of draft report to third parties   | 08.01.2025  | Emailed to board       |
| Donna Sheppard - DOC               | Operation Endurance opportunity  | 13.01.2025  | Emailed to board       |
| Chris Birmingham - DOC             | Ulva Island rat incursion event - January 2025   | 14.01.2025  | Emailed to board       |
| Brittany Mathias - DOC             | Ulva Island rat incursion event - January 2025 Update 2  | 22.01.2025  | Emailed to board       |
| Parks Recreation                   | Draft Sandy Point Domain Reserve Management Plan   | 24.01.2025  | Emailed to board       |
| Brittany Mathias - DOC             | Ulva Island rat incursion event - January 2025   | 24.01.2025  | Emailed to             |

|                                |  |            |                  |
|--------------------------------|--|------------|------------------|
|                                | Update 3   |            | board            |
| Brittany Mathias - DOC         | Ulva Island rat incursion event - January 2025<br>Update 4 | 27.01.2025 | Emailed to board |
| Brittany Mathias - DOC         | Plight of the Pukunui                                      | 28.01.2025 | Emailed to board |
| NZCA                           | Thank you letter - Annual Report 2023 - 2024               | 28.01.2025 | Emailed to board |
| Megan Williams - DOC           | Homer Cirque, 30 January 2025                              | 28.01.2025 | Emailed to board |
| NPCP Southland                 | Notification about predator control in the Beresford Range | 31.01.2025 | Emailed to board |
| Resource Consents - ES         | Notice of Pre-hearing Date - APP-20242456                  | 31.01.2025 | Emailed to board |
| Brittany Mathias - DOC         | Ulva Island rat incursion event - January 2025<br>Update 5 | 31.01.2025 | Emailed to board |
| NZCA                           | Meeting papers - February 2025                             | 05.02.25   | Emailed to board |
| Brittany Mathias - DOC         | Ulva Island rat incursion event - January 2025<br>Update 6 | 05.02.25   | Emailed to board |
| Mark Quickfall                 | Destination Milford Sound                                  | 08.02.2025 | Emailed to board |
| Shona Sangster / Kate Brooking | Fwd: Fiordland Marine Guardians meeting 25 February 2025   | 9.02.2025  | Emailed to board |
| DOC                            | Media release (embargoed) - Te Anau Bird Sanctuary         | 11.02.2025 | Emailed to board |
| DOC                            | Fiordland Lobster Company proposal                         | 11.02.2025 | Emailed to board |
| Brittany Mathias - DOC         | Ulva Island rat incursion event - January 2025<br>Update 7 | 13.02.2025 | Emailed to board |

**SCB CORRESPONDENCE RMA / CONCESSIONS 2024-2025 (February 2025 Meeting)**

| FROM                          | SUBJECT  | Due date   | Date Board responded |
|-------------------------------|--|------------|----------------------|
| Resource Consent Kelvin Brown | 91556-OTH - MSTL reconsideration - Southland Conservation Board engagement   | 6.12.2024  | 6.12.2024            |
| Sonya Nicol - SLWP            | Affected party approval sought for replacement coastal permit - Southern Lakes Helicopters Ltd, Sunday Cove, Breaksea Sound, Fiordland |            | 12.02.2025           |
| Real Journeys                 | Real Journeys Ltd 99211-ATT Te Ana-au Caves Concession Application - 31st January with 2nd round of engagement in Feb 2025.            | 27.01.2025 | 27.01.2025           |
| DOC                           | Feedback due for proposed changes to conservation law  | 28.02.2025 |                      |
| NZ Parliament                 | Due 7th January - Submission on the Principles of the Treaty of Waitangi Bill proposal   | 07.01.2025 | 05.01.2024           |
| Jane Gill - DOC               | Request for feedback on private accommodation in Big Bay, Pyke Forest  | 18.12.2024 | 18.12.2024           |

|                        |   |            |  |
|------------------------|---|------------|--|
| Jane Gill - DOC        | Application for structures in Deep Cove                                 | 14.02.2025 |  |
| Julieanna Little - DOC | Curio Bay Bylaw proposal - Consultation                                 | 28.02.2025 |  |
| Dive Otago             | Environment Southland Surface water consent application - Approval form |            |  |
| DOC                    | Fiordland Lobster Company proposal                                      |            |  |

**SCB OUTWARD CORRESPONDENCE 2024-2025 (February 2025 Meeting)**

| <b>TO</b>                            | <b>SUBJECT</b>   | <b>DATE</b> | <b>COMMENT<br/>S/ DOC #</b> |
|--------------------------------------|--|-------------|-----------------------------|
| Minister of Foreign Affairs          | Fukushima discharge letter   | 12.12.2024  |                             |
| Darius Fagan - Predator Free Rakiura | Invite to present at board meeting on 20 <sup>th</sup> February 2025 | 20.01.2025  |                             |
| DOC                                  | If a consultation request will come to the board re FLC fence        | 09.02.2025  |                             |

**DRAFT**

**Southland Conservation Board Meeting, Tuesday 3 December 2024  
Meeting held at DOC office, Invercargill**

**Board Members Present**

Stewart Bull  
Shona Sangster  
Alison Broad  
Keith McRobie  
Jennifer McGirr  
Joanne Bagrie  
Sharon Salmons  
Roger Hodson  
Alex McCrossin

**Department of Conservation Staff in Attendance**

Eleanor Kettink (Minute Taker)  
Donna Shepard  
\*Bridget Carter  
\*John McCarroll  
\*John Lucas  
Carl Walrond  
Monique Ooman  
Estelle Pera Leask

**Others in attendance**

Tane Davis - NZCA  
Johan & Joyce Groot - Wairaurahiri Jet  
David Rider - Rider consultants  
Stella O'Connor and Phil Fahey - SDC

**Apologies:** Mark Bryan, Aaron Fleming

**\*Denotes partial attendance**

**Shona welcomed everyone to the meeting and opened the meeting with a Karakia.**

**Round the table introductions**

Everyone went around the table and introduced themselves.

**Apologies**

Mark Bryan, Aaron Fleming

**Health & Safety**

Everyone should be aware of cords, and trip hazards in the room and at home. Eleanor described where the emergency exits are in case of earthquake and the toilets.

**Conflicts of Interest**

Shona and Alison declared a possible conflict with agenda items 7 & 8 with their roles as tour guides. Roger Hodson also declared a possible conflict with agenda 7 & 8. His work with the wildlife and habitat trust overlaps with the conservation estate.

Stewart declared a possible conflict with his iwi perspective and involvement across the board in conservation.

Sharon declared a possible conflict with her employer holding concessions including in the Sub Antarctic.

The board agreed that it is important for them to still be involved in the discussion.

**Agenda**

The agenda was confirmed with one amendment being that agenda item 8 will be held in a Public excluded session. Also noting there is an extended Public Forum today due much interest from the public to speak with the board.

**Board Vacancy**

The board is currently carrying a vacancy for a board member as the person who was appointed to the board was unable to accept the appointment due to her employment with DOC. We have decided that the best thing for the board would be to co-op a board member until the next round of ministerial board appointments. Nominations were sought from the Board and Alison Broad (former deputy Chair) was the sole nominee. A resolution to co-opt Alison was unanimously approved, noting that co-opted members do not have voting rights.

Shona/Stewart  
Carried

**Deputy Chair Election**

The board held its annual election for the Deputy Chair

Alison Broad was nominated and re-elected as the Deputy Chair for the Southland Conservation Board.

Stewart/Keith  
Carried

**Budget**

No change to the budget for FY24/25 \$34,000 - will continue to give updates to the budget at every meeting.

**Correspondence – Taken as read.**

The board read through the list of incoming and outgoing correspondence.

The board agreed to connect with the NZGAC to get clarity on the direction they are heading with the new CE.

Shona/Stewart  
Carried

**Approve Minutes – Taken as read.**

The Public Meeting Minutes 18 October 2024 meeting were approved as a true and accurate record.

Stewart/Keith  
Carried

**Actions**

The actions were reviewed and updated.

2 & 3 # - Fiordland National Park Implementation workshop

Dave Agnew to facilitate a workshop – Introduced himself to the board. Dave will progress a workshop in 2025

4# - Invite CE of Southport to give a talk at a future SCB meeting

The Board will send an invite to the CE of Southport under Shona's name saying that the board is very keen to have discussions due to our many overlapping interests.

5# - Work with OCB to have a joint statement to promote advocacy and education to the community on how to interact with Sea lions

Rangers are currently observing people's interactions around Rakiura and will be adding more signage around Ulva.

6# - Fukushima Nuclear Waste Release to the Pacific

A letter has been drafted and circulated around the board. Seek co-signatories, recipients (Foreign Affairs, Trade, Conservation and Environment, Ministers and spokespeople for other political parties) Forward final letter to Tāne.

8# - Awarua Bay - updated coastal plan

The board to review the updated coastal plan once publicly notified and send a submission to ES. Roger Hodson is now the lead.

9# - Schedule a MS-teams workshop at board meeting

Hold a MS teams help drop-in session with an IT person to troubleshoot in early 2025

## Departmental update – Operation Managers

John Lucas – Te Anau

Awakōpaka skink project update: The season is well underway for the project. It has received further funding, which is helpful as they have done a couple of two-day surveys on the bluffs. They've caught a gravid female which has been sent to Auckland Zoo to potentially be a part of the captive breeding programme. We've got a bit more confidence in the range of the skinks than was initially thought. An increase in mouse activity early in the season is already being detected. This is concerning, but a network of just under 500 tracking tunnels has been put in. If and when required, they can deploy a rodenticide to manage mouse numbers. It's looking pretty positive for the project this year. John will provide the conservation board further updates as the season progresses.

Fiordland Trails Trust- A letter was received from a member of the public who is an avid cyclist, and I understand that that letter was sent to the board as well asking some questions and an update on the status of the five-kilometre trail section between Te Anau and Manapouri. The letter stated that the Trails Trust has the consents or concessions that they required and asks why it hasn't been completed? John responded to the letter writer clarifying that they had consent to build a trail, but they didn't have approval to build a trail within the National Park and the reasons behind that. The board agreed to leave it at that.

Resource consent application for a fence at The Pocket - Shona mentioned that the board has been corresponding with Jane Gill about the wetland proposed to be fenced and a trail added. John commented that DOC is opposing aspects of it because there's a lack of information, so are unable to make an informed decision. The board will send a submission also opposing the proposal. The board really appreciated Jane sharing that position with us and we hope to work more together like that in the future.

Discussions followed:

The board had a question about DOC's request for feedback on the private accommodation at Big Bay in the Pyke Forest. John wasn't able to provide an update for the board at this stage.

Shona asked about the Hollyford Conservation Trust, John responded the trust undertakes a significant pest control operation around Martin's Bay and also supports the work that is occurring at Big Bay. Lindsay Wilson, who is the Operations manager for the Hollyford Trust, stepped in to support the Big Bay work, utilising funding from the previous round of DOC community funding. We have received a request from them to have two sheds in effect, one shed to store tools and equipment to support the pest control project, traps, bait stations and general tools and also a lockable shed to store pesticides that they use as part of the pest control operations DOC is working with the trust on their application which will probably be submitted within the next month or so.

Bridget Carter -Rakiura

Southern New Zealand Dotterel/ Pukunui - we've had a really good season so far in terms of ground control operations, with a total of 52 feral cats caught and removed, which surpasses any previous efforts for the ground control work. We have a couple of extra staff on the ground and tomorrow the project lead role closes, so that's an additional staff member that we're hoping to recruit. At this point in time, we've got 9 nests and five chicks, and we've observed 28 of the known 98 birds that are known to be in the population. This week we are completing some black-backed gull removal through a poisoning operation to help remove the threat from Black backed gull predation. With support from the New Zealand Nature Fund, we are increasing some additional work including helicopter travel, installing a camera grid for increased monitoring and putting in some little temporary accommodation structures on the alpine tops to help with our extra staffing. Partnership with the University of Otago continues working on understanding the genetic issues that might be facing pukunui and starting to plan for what next? We've got a critical population decline occurring for this bird and all options are on the table. We are considering an aerial toxin operation for next year. The Board congratulated the team on their work.

Ulva Island-- the most recent update was circulated on the 28th of November. The rāhui remains in place and round five of sampling has been completed with a single positive result in terms of toxin persistence, which was brodifacoum detected in cod liver. This is not an unsurprising result in terms of low levels of positive response in the liver of cod. We have increased activity around Predator Free Rakiura, which is a collaborative effort amongst many parties. The most recent community update will have been shared with you around the 24th of November and engagement with the Rakiura community continues through drop-in sessions and information provided on updates and social media. There's been a big focus in the last month around the collective team connecting with MPI to understand concerns through the fishing industry and to consider how monitoring might be used to assess the impacts, both positive and negative, of the trial proposed down at South Pegasus. ZIP and ??? the PFR Trust are working closely with the fishing industry representatives for both farmed and wild aquaculture. Discussions have been really constructive, and solution focused. There are some lab-based trials occurring to understand the toxin effects on the different rat species, however, this has not yet occurred for kiore /Pacific Rat, because they haven't been able to find any rats to take into the lab. The effect of deer repellent is also being tested in the lab and results are expected in the new year.

In governance news, there's a new company formed with a charitable status called Predator Free Rakiura Limited, which is now visible on the company register. The purpose of that company is to provide governance for the operational aspects of Predator Free Rakiura. More information can be provided if you would like. The focus of the team will be improving engagement and communication with all audiences.

Finally, we've got good news that the project has taken a positive step forward with the Island Ocean Connection Challenge and there's to be an event in February next year. The date has been

confirmed for the 21st of February, but more details on are not yet known, but will be shared with you as we get more information.

New Hunting Permit system - Rakiura has a new online hunting permit system which went live on the 22nd of November. It's a trial which is being piloted on Rakiura, but it is intended to be a national DOC hunting permission system, this enables hunters to be able to access the system and seek a permit themselves. The idea is that it will create a lot of efficiency both for hunters and for the DOC staff who are administering that permission system. The National team designing the database or the permission system and also our hunting partners are working pretty closely with the likes of the Deer Stalkers Association and the Rakiura Hunter Camp Trust. A key point for us to watch out for is that there's a bit of a separation of how the fees are paid. Historically hut payments were required before a hunting permission was provided, and now that is no longer required, so it's more trust based that people would pay for the hut. And they can get their hunting permission or authorization independent of whether they've paid for the hut or not. So, it's possible that the Rakiura Hunter Camp Trust who receive the hut fees may get less in future without the two being coupled. We are seeing how it goes, and we'll work through that with our partners as time passes.

Permissions update - Kilbride homestead accommodation structure will be publicly notified in the near future, just in case that's of interest to the board and also the Drone Permission process: there's been some changes in how drone permissions are issued nationally, and we're just watching that space to see how that rolls out for us.

Sealions - With increasing human wildlife interaction we are looking at how that's managed from a tourism point of view and a visitor safety point of view and also with wildlife safety point of view.

**Shona** asked if increased signage over Ulva Island and taxi operators giving some kind of briefing would be useful because of a few instances of tourists being stuck in places because of sealions. Bridget replied that planning for this increased interaction includes improving the signage at key points where we have high visitor numbers or high sealion occurrence or incidents. This is currently in the design process We are also working to develop a series of sessions with our concessionaires, who have the tourism or water taxi operators engaging where they might have visitors interacting with wildlife to train them up on appropriate conduct both for the operators themselves, guidance to visitors on how to keep safe and behave appropriately, so that's we've got some videos in train and some in person sessions with our concessionaires around that work plan for the summer.

#### Discussion Followed

Stewart expressed a concern that was raised with him of DOC employees openly voicing opposition to 1080 and the project. He suggested that if staff have opposing views, they should possibly keep it to themselves. Bridget agreed and thanked Stewart for raising it.

Sharon commented about the repellent on the deer and there's been quite a bit of research on the whitetail deer repellent. Bridget responded that she would pass it on to Zero Invasive Predator's team who are undertaking this work.

Alison inquired about Predator Free Rakiura's organisational diagram with the addition of the charitable company and the specific roles of the different parts of the picture. It would be useful at some point to provide a summary of how the trust and the new charitable company interlink, which is probably a PFR question. Bridget will take that back as a member of the PFR group.

Shona commented that the board is inviting Darius or somebody from PFR to come and give a talk to us, and the Otago board at a joint meeting on the 19th and 20th of February.

John McCarroll – Murihiku

Hoiho in the Catlins – We found 10 nests in the Catlins area with 12 chicks hatched and still 4 to come. Hoiho numbers are sadly still declining, and DOC are looking at how we can manage it. There is a new General Manager for the Yellow Eyed Penguin Trust, Anna Campbell, who the board might look at inviting to a board meeting at some stage. DOC is uplifting chicks to the wildlife hospital when needed - we are seeing the need increasing and also along coastal Otago. Once rehabilitated the chicks get put back in the nest or fostered out to another pair.

**Stewart** asked if it's because of starvation? Some of them could be diseased or underweight. John replied that it could be a number of issues affecting them.

Sealions – We haven't had a great season for our sealion population with 2 females being shot, we are undertaking investigation to see if there any action we can take. The NZ Sealion Trust are offering a reward for information to identify the culprits. A young male was hit by a car, resulting in the sealion being euthanized. A young female juvenile female was found injured with puncture marks which unfortunately we also had to euthanize. Those 3 females will have an ongoing impact on the growing population.

Waituna Lagoon opening consent - The consent is progressing. We are now working with Environment Southland to understand dates so we can engage with the community pre-hearing. There has been quite a bit of interest from the community. There have been around 50 submissions received with 46 or 47 against.

John Roberts – Statutory Manager

Update on Air landings at Milford- We are in a process of issuing new concessions for aircraft landings at Piopiotahi Aerodrome now. There are three different types of aircraft landings: (i) regular landings of ten or more in a year, (ii) irregulars who only do up to 10 a year and (iii) one off landings. We are currently dealing at the moment with the regular operators. There are 34 concessions held by 26 regular operators, and they've all expired. They all expired collectively as the process was designed that way in the first round. The first round ran from about 2008, after the Fiordland National Park plan came into being, and it didn't really come into play until about 2012-13 which was quite controversial. The Minister stepped in at one point and it was a competitive model at one point as well. This is a really good chance for us to sort a lot of that out. The previous allocation round allocated beyond the limit that was set in the Fiordland National Park plan. The Fiordland National Park Plan has a limit of 9496 landings in a year for regular operators. It was the number of landings that was agreed that it had occurred in the 2004-2005 year in the run up to the Park Plan

being approved. With the benefit of those last 10 years, we've got some solid actual use data. The average actual use over the last five years, COVID excluded, sits around 8 1/2 thousand landings in a year, so the actual use is under the limit. We ran an expression of interest in May this year across the industry to see who might be interested in undertaking regular landings there. All the current operators expressed an interest as well as eight others who are not currently regular operators. This was useful information for us to plan how we might design an allocation model. The draft allocation plan has been circulated we are seeking feedback from lots of people including the board, operators, and other people that have an interest. We developed the model in conjunction with Kaimahi from Te Runanga O Ngai Tahu who have been very much involved in the development of the model right from day one, and we have also been engaged with Papatipu Rūnanga as well. We are looking at allocating based on actual use over the last five years, COVID excluded, which will stay within the Park Plan. **Shona** thanked John and asked if any thought has been given to the modernising conservation engagement proposal and how that would impact with this process? **John** responded there are many uncertainties in our future concession process, so we are working with the current concession process as it is.

Another issue that has come to light as we've been talking to the industry and operators isn't so much the park plan limit because actual use is sitting about 1000 landings a year below the FNPMP limit. The real issue at Piopiotahi is congestion on a daily and hourly time frame. We are dealing with things on a per operator per year allocation, but it's the daily and hourly congestion at the airstrip that's really causing issues for operators. We're not sure if that should form a part of our allocation model, it seems the best place to resolve that is working with some sort of industry developed model. We are currently engaging with the aircraft industry; John will be talking with them later this week to get a better understanding of the issues of congestion and parking. As aircraft have been replaced with newer aircraft, which is a good thing because newer aircraft are quieter and that's one of our main concerns, they've also got bigger, taking up more space parking at the aerodrome. Parking has also become a big issue. The industry may at some point approach the board seeking to help resolve that somehow because they're looking for a bit more space to park up their aircraft. I'm aware that that has been brought to the board in the past. 13<sup>th</sup> December is the deadline for feedback.

Discussions followed:

**Jen** asked how is the congestion currently being managed down there? **John** The way it works is that Ministry of Transport own the infrastructure there and Airways manage the movement of aircraft in the air.

And it's been Airways providing that service, but they are limited in what they can control. Airways and MOT have been working well together to figure out how to control it. However, this allocation model that we're running provides an opportunity to stitch it up a little bit better so we just don't know what that might be if anything, but that's how it's being managed at the moment. **Jen** asked do they have a mechanism for restricting the number of aircraft at any one time? **John** responded that no they don't. The Airways powers are limited at Piopiotahi, they provide more of an advisory

service so we're definitely engaged with industry about how that might be resolved. The park plan, funnily enough. **Alison** commented that it wouldn't be in the Departments best interest to try to regulate that. **John** responded that's where the board could possibly come in and lend an ear at least is if the operators approach you and they've expressed an interest in doing so about creating more landing pads for helicopters and more space to park the aircraft. There are obviously physical constraints there and I don't know what they might have in mind that's best left to them to describe to you. Shona mentioned that the appetite in the room appears to be quite limited for that kind of increase. **John** will keep the board posted on any updates. **Stewart** asked how long are DOC proposing for these concessions to be made or permits to be made for the landings? **John** commented that we don't know at this point, we are saving that question for the actual concession end of the process.

### **Introduction and advise next steps Fiordland National Park Implementation Plan- David Agnew – paper taken as read**

David introduced himself to the board

We are currently building a new team with the recent restructures and hope to be at full capacity from February next year. We are still working out the roles and the systems to some degree, but we are supporting strategic planning and reporting across the region so we will continue with the milestone reporting that has been provided for the board. **Shona** commented that we have created a prioritisation of milestones within the Murihiku and Rakiura CMS with Alex and Jess, and asked will those be included. David will get some more context from them around those milestones and work that was done and report back in the new year. Shona asked if David could let us know when business planning is occurring for 25/26. The board will forward their Statement of Guiding principles and Draft Workplan to David once completed.

### **Modernising conservation land management land proposals and Exploring Charging for access– paper taken as read - Shona**

There are two documents, Modernising Conservation Land Management and Exploring Charges to Public Conservation areas that we can submit to as a board. The document for charging access is the simpler document and the modernising conservation land management very significant. The analysis of the problem is pretty good, I don't disagree that there are issues with the current system, but I would say that the solutions proposed are concerning. Invitations for discussion on policy proposals have been sent directly to board members and after further discussions by the board agreed to meet on Wednesday 18 December to draft a submission for the proposed documents which are due by 28 February 2025.

### **Public Forum**

#### **Stella O'Connor and Phil Fahey from SDC- Papers taken as read**

We wanted to talk to the board about some structures around the lakes in Fiordland and Manapouri, we have concessions for those activities which are due to expire soon. We are signalling early that we will want to renew those concessions, but we also want to talk to the board about some variations on those.

## TE RŌPŪ ATAWHAI O MURIHIKU

Floating Jetty at Te Anau Terrace: - Preliminary designs were prepared in 2016, and initial discussions with DOC confirmed alignment with the Fiordland National Park Management Plan (FNPMP). Community consultation on a Te Anau Basin Development Plan deferred the project, but the Fiordland Community Board has now allocated funding in the 2024 - 2034 Long Term Plan for a new floating jetty beside the existing Te Anau terrace boat ramp. Designed to support recreational boating and water safety by improving access at Te Anau Terrace without altering the natural aesthetics of the lake. All the other wharves on lake Te Anau are owned by private companies, and they've all got locked gates so are inaccessible in an emergency situation you need to get someone off the lake in a hurry.

Swimming Pontoon at Lake Manapouri: - The Manapouri community has expressed strong support for a pontoon at Frasers Beach, mirroring the success of a similar structure near the Te Anau marina. A simple, non-invasive structure that encourages safe swimming, particularly for families, at Frasers Beach. SDC staff have indicated early intentions to apply to DOC for the renewal of their current concession, which is set to expire in 2027. As part of this process, they propose including the new floating jetty and swimming pontoon in the application. They have also suggested this as an opportunity to consolidate the two existing concessions into a single comprehensive concession that covers all water structures within Fiordland National Park.

SDC is committed to collaborating with DOC, Ngāi Tahu, and the Southland Conservation Board to ensure these projects align with the principles of preservation, sustainability, and partnership. We welcome any feedback from the board.

### Discussions Followed:

Shona asked if the jetty is affordable maintenance-wise? Phil responded that it would have a design life of 75 to 100 years. The designers thought that the first half of it was solid timber would be more aesthetically pleasing alongside the township and the surrounding National Park. There is also a concrete option that would involve driving a lot less piles, so would be less intrusive to the lakebed.

Alison asked which structure of the Jetty would be stronger in case of earthquakes. Phil responded that both structures are designed to resist earthquakes under the code.

Shona mentioned that the board would need to take time and think about it and look at the Fiordland Nation Park plan. But there is nothing that looks alarming at this point.

### **Johan Grote & Joyce Kolk - Wairaurahiri Jet**

We have enabled many people to visit this remote region. Most of our trips are day trips on the Wairaurahiri River with ecological emphasis. We also transport people to and from the South Coast Track, including some Tuatapere Hump Track walkers. We also are the main providers of transport to the Waitutu Lodge, owned by the Waitutu Inc, on the South Coast. We also operate a Water Taxi on Lake Hauroko and to a minor extent Lake Monowai. This mainly services the Dusky Track. Our practical conservation efforts over a long period of time includes work from 2001 the early stages of the pest eradication and then administration of the Coal Island Trust. Extensive involvement in the Southern Coastal Charitable Trust, Fiordland and Stewart Island large scale coastal cleanups. (from 2004 and as administrator for the last 15 years) Our extensive trapping programme on the South Coast and Hump Ridge Track (where we have put in thousands of hours). We form the ecology subcommittee of the Tuatapere Hump Ridge Track. Also, numerous school classroom visits. Along with our promulgation of conservation aspects to our clients, we have spawned numerous other eco projects from people observing what we do and the reasoning behind it. A Google search of our names may give some insight. All this entirely voluntary. Joyce was awarded with a QSM for conservation in 2019. We work in with and are respected by (hopefully) DOC Biodiversity and other staff, the Hump Ridge Trust and staff, Waitutu Inc, SILNA landowners, Aparima Runanga, Environment Southland, Maritime NZ, NZ Police, SAR and other community groups. Numerous

times we have assisted private river users, some who would have been in extreme danger without us.

We only can do this because we have a passion for, and live and work in this area along with having some understanding of conservation issues. Our concession related business is our only source of income, its financial viability is essential to us. The Murihiku Area Office, in 2010 and again in 2015 at Conservation Board meetings stated that “would like to see the allocation of commercial Jet boat trips on the Wairaurahiri raised to a higher level to enable businesses to allow for more people to access this part of the park” also noting that the current limits were not viable for a business because of the constraints of the Fiordland National Park Management Plan, FNPMP. The plan has a limit of only 140 trips per year for the river. We currently have 90, the other operator has 50. Despite fulfilling all our allocated trips and with assurances to the contrary, we have not been able to gain an increase due to the FNPMP. In 2021 we were surprised to observe a commercial Rafting operation on the Wairaurahiri. We wrote to DOC and Maritime New Zealand expressing concerns about a trip undertaken by clearly commercial rafter. Eventually DOC was able to inform us there was in fact a Wanaka company operating under another identity, able to carry out commercial rafting. Also, we learned there is a pack rafting operation with a new concession. We as the main operator had no idea of such. In the past we have raised the possibility of us commercially rafting with DOC and have been distinctly told that it would not be possible. The FNPMP clearly states that it could be granted only if safety concerns can be addressed, including consultation with river users, Maritime New Zealand and Southland Regional Council Harbourmaster, none of this took place. The Southland Assistant Harbourmaster has raised safety concerns regarding rafters on the Wairaurahiri. After a lengthy process and extensive consultation with DOC Permissions, we have been able to get our concession renewed, but no increase. With advice we combined our concessions for simplicity. Subsequently the other operator has obtained a copy of our concession, under OIA, basically cut and pasted it and was granted a concession, which included transport on Lakes Hauroko and Monowai and then proceeded to operate without any Maritime New Zealand certification (MTO) for lakes or Skippers ticket, until he was challenged by MNZ. When we asked through OIA, why the lake transport aspect was granted with no ability to carry it out? The reply was, Concessionaires have the option of sub-permitting some aspects of their granted Concession. We have always been under the impression that you need to use a concession or schedule 28 and 49 of FNPMP plan could be enacted. Otherwise, all and sundry, could apply for concessions with the view to sell onto the third parties. We understand that is what happening. Last year as a good operator, we undertook another sustainable tourism course, amongst other things a major focus was on carbon reduction, we pride ourselves on our footprint. One thing we could do, would be to increase passenger numbers on trips where appropriate, with MNZ compliance. We applied for a variation to our concession to take more passengers where appropriate from the South Coast to the boat ramp without landing in the park. Also to be able to drop off more than 10 passengers to the start of the Dusky Track at one time. We can drop off 10 twice on the same day. These were refused due to the FNPMP. This makes no sense. DOC has just granted another concession to do the same, this alongside other concessions for the lake. We are in the process of inducting a family member into our business. We really need confidence in the future, for us and for him and his family to build on what we have managed to achieve so far. The Department of Conservation is in effect our landlord and for us to have a viable future we need a fair and reasonable landlord which we feel we don't have at present.

Shona thanked Johan and Joyce for coming to speak with the board today and the board offered to enquire with DOC.

**David Rider – Rider Consultancy – paper taken as read.**

David shared a draft site plan and power point outlining the Hollyford Valley Museum Trust proposed layout for their site, should approval to proceed be given. The Trust is requesting affected party approval.

The activities that the trust is seeking affected party approval on are listed below:

- 1) Reinstate the existing museum/shop and accommodation facilities across the site.
- 2) Modify/move the existing layout of buildings to within the “safe building area” any ancillary buildings outside this area would need to be transportable at short notice or built to withstand the respective natural hazard impacts.
- 3) Undertake earthworks across the site, remove the existing debris flow material that is up to 1.5m deep, place in the new access road area to relevel the site areas, amend the shape and height of the existing debris deflection bund on both side of the road directly in front of the site, with any excess material placed in the northern part for the site for carparking etc.
- 4) Repair, remediate and move any buildings onsite as required to restore them.
- 5) Earthworks to install a boulder protection trench/stockpile between the riverbank and the new access road.
- 6) Undertake a dry cut on the true left gravel bar to encourage the river to re-engage its original flow side (note this will not involve any earthworks in the water column). Just create a trench in the dry gravel bed area so that at the next flood event the river flows are redirected back to their original flow paths before the event of 2020 under natural processes. This is proposed to reduce the current erosional forces adversely affecting the southern end of the site, without doing any works within the water course.
- 7) Clean up the site and post event rubbish and any entrained debris that is encountered during the cleanup works.

Of the 23 buildings present at the time of the event in 2020, 6 were destroyed or damaged beyond repair and later demolished. Of the remaining 17 a further 5 will need to be demolished/recycled for the new site layout. There was 1 building not affected by the event however it is not sanitary or to building code and is proposed to be removed as it is not in keeping with the site’s aesthetics. (building 18, manager’s hut).

The remaining 11 buildings all require remedial repairs and clean up (some very minor cleaning) and some are to be relocated around the site for the new layout within the safe building area (kitchen building).

The trust is looking to utilise this summer to complete the above works for reopening the site to the public as soon as practical.

We are looking for the board’s feedback and guidance.

Discussions followed:

**Stewart** asked if there were problems working in the river column. David responded that working in the river is very difficult and expensive, so we are staying away from the water column. We are proposing a dry cut upstream about 300 metres on the dry gravel riverbank, which was formed as a result of this event, it actually blocks the previous channel.

**Roger** asked if that was remobilisation of bed material itself or was it from a landslip **David** It was a mobilisation of material also fed by landslides further upstream This event and other events upstream has split the flow and what we are seeing now that there's two competing flows coming down. One flow is hitting the other and it has actually been pushed 90° to the right and it has created about a 20 to 30 metre loss of land at the top of this site.

**Roger** asked if they are proposing to raise land to that height. **David** responded that there was already about a metre and a half of debris flow above original ground level and provided details about gradients and levels. He reiterated that the work would be undertaken on land where it's easy and much cheaper to do environmentally and emphasised that it is out of the water column.

**Alison** asked what sort of time frame is that the trust is approaching? Hopefully by winter next year the shop could be open and camping available

**Stewart** asked about what numbers of people would the sewage system be servicing. **David** responded that we aren't sure yet of the number of beds people. The septic system will have to be designed appropriately.

**Jen** asked if there would be any change to the existing concession? **David** responded that the existing concession would roll over. **Donna** commented that a new application will need to be applied for due to the changes.

Shona asked how they getting on with funding? **David** responded that we can always use more.

John Lucas commented that the plans are currently sitting with our planning team, a river hydrologist would also need to look at the impact that this would have on the water.

Shona thanked **David** for coming to speak with the board today and will keep an eye out for any feedback requests to the board from DOC.

**With no further business, the meeting was closed with a Karakia at 1.09pm**

## **RESOLUTION TO EXCLUDE THE PUBLIC**

### **SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987**

Moved that the public be excluded from the following parts of the proceedings of this meeting, namely: Agenda item 7 & 8.

The general subject of each matter is to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows (OIA refers to Official Information Act 1982):

| <b>The general subject of each matter to be considered</b> | <b>Reason for passing this resolution in relation to each matter</b> | <b>Grounds under Section 48(1) for the passing of this resolution</b>     |
|--|--|---|
| Item 7 - Future Visitor Network                            | Protect the privacy of natural persons, Commercial Sensitivity       | LGOIMA 48(1)(a)(ii), 48(1)(d)<br>OIA 9(2)(a), 9(2)(b)(ii),<br>9(2)(f)(iv) |
| Item 8 - MSTL recommendations                              |  |   |

I also move that the following officials be permitted to remain at the meeting, after the public has been excluded, because of their knowledge of these topics: all Department of Conservation staff.

Agenda item 7 & 8

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant because the stated persons have had input into, advised on or been advised of the matters sought to be excluded.

Shona / Jennifer  
Carried

I also move that the following officials be permitted to remain at the meeting, after the public has been excluded, because of their knowledge of these topics: all Department of Conservation staff.

Moved out of Public Excluded

Shona / Keith  
Carried

## Southland Conservation Board Action Sheet

|   |   |
|---|---|
| <b>Status:</b>  |   |
|   | Underway and on track to achieve by target date.  |
|   | Underway but either very complex or has issues that may affect achievement by target date if not managed well.  |
|   | Will not meet target date as work has either stalled, or will take longer than expected, or where it is proposed to seek agreement with the Board to drop the Action Point and not proceed with the work. |
|   | Not started   |
| <br>  |   |
| <b>Progress:</b>  | Progress report on achievement of the Action Point.   |
| <i>Progress statement required every report on status red and amber Action Points and especially significant achievements for status green Action Points.</i> |   |
| <br>  |   |
| <b>Achievement of Action Point</b>  | Where an Action Point has been fully achieved, it will be removed from the list at the following meeting.   |
| <b>Removal of Action Point</b>  | Where it has been agreed between the Board and the Department that the Action Point will no longer be progressed, it will be removed from the list at the following meeting.                              |
| <b>Other achievements</b>   | If required, provide additional information to briefly describe any significant achievements advancing the Board workplan that are not tied to an Action Point.   |

| # | Meeting Date     | Action  | Assigned       | Due Date       | Status | Progress  |
|---|------------------|---|----------------|----------------|--------|---|
| 1 | 14 December 2022 | Climate change department update for the Board.<br>- Last update 18 July 2024   |                | September 2025 |        | Keep as a standing item   |
| 2 | 20 April 2023    | Advise next steps for the Fiordland National Park Implementation work and schedule a workshop to reset this work.                           | David Agnew    |                |        | David Agnew is joining today's meeting  |
| 3 | 22 June 2023     | To give a workshop to the Board to go over Milestones & Workplan.   | David Agnew    |                |        | Will progress in 2025   |
| 4 | 22 June 2023     | Invite CE of Southport to give a talk at a future SCB meeting   | Board          |                |        | The board to draft and send an invite to the CE of Southport under Shona's name saying that the board is very keen to have discussions as we have a lot of overlapping interests. (provide a purpose) |
| 5 | 22 June 2023     | Work with OCB to have a joint statement to promote advocacy and education to the community on how to interact with Sea lions around Rakiura | Shona          |                |        | Rangers are currently observing people's interactions around Rakiura and will be adding more signage around Ulva.   |
| 6 | 24 August 2023   | Fukushima Nuclear Waste Release to the Pacific:<br>Stewart to draft letter to the new Ministers stating that                                | Stewart/Alison |                |        | A letter has been drafted and circulated around the board. Seek co-signatory's,   |

|    |                   |  |             |  |  |   |
|----|-------------------|--|-------------|--|--|---|
|    |                   | we do not support their dumping nuclear waste from Fukushima into the Pacific Ocean.   |             |  |  | recipient's (Foreign Affairs, Trade, Conservation and Environment, Ministers and spokes people for other parties)<br><br>Forward final letter to Tane |
| 7  | 26 October 2023   | Awarua Bay - The board to review the updated coastal plan once publicly notified. Send a submission to ES - Roger to lead.   | Roger/Board |  |  | Ongoing - Roger is the new lead   |
| 8  | 7 December 2023   | Schedule a drop session for MS-teams help in the new year.   | Eleanor     |  |  | Ongoing - Hold a MS teams help session per  |
| 9  | 22 February 2024  | John to update the board on the next opportunity for the Awakōpaka skink project.  | John Lucas  |  |  | Get update from John in todays meeting  |
| 10 | 22 March 2024     | To bring up the monitoring of the Implementation of Te Mana o te Taiao ensuring that it's in line with the Kunming - Montreal Global Goals 2050 with the working chairs group. | Board       |  |  | Keep as an action item for the board to watch for any updates.  |
| 11 | 22 March 2024     | Work more closely with Kaitiaki Roopu to put a bit of life into the relationship between the 2 groups.   | SCB         |  |  | Ongoing - Stewart will suggest at tomorrows KR meeting.   |
| 12 | 12 September 2024 | The board agreed to write a letter to Aaron Fleming the Operations Director expressing their concerns about how the Wildlife applications are rolled out                       | Board       |  |  |   |
| 13 | 12 September 2024 | Ask if NZCA has an opinion on MOP  | Board       |  |  | We will pose this question at our next MOP update.  |

|    |                   |  |         |  |  |  |
|----|-------------------|--|---------|--|--|--|
| 14 | 12 September 2024 | Shona to check in with Dean to see how we can update the board on the working group partnership  | Shona   |  |  |  |
| 15 | 12 September 2024 | Board to consider if the Forest Health Monitoring report received satisfies the requirement of the milestone in the national park plan for a forest health monitoring report. Request funding update from Aaron. | Board   |  |  |  |
| 16 | 18 October 2024   | Reach out to Darius from Predator free Rakiura with February meeting date?   | Eleanor |  |  |  |
| 17 | 3 December 2024   | Forward SCB Guiding principles and workplan to David Agnew   | Eleanor |  |  |  |
| 18 | 3 December 2023   | Schedule a drop session for MS-teams help in the new year.   | Eleanor |  |  | Ongoing - Hold a MS teams help session per |