

MINUTES	MEETING HELD ON	TIME
KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY, 1 SEPTEMBER 2016	4.30PM

MINUTES of a meeting of the Kāpiti Island Nature Lodge Monitoring Committee, held in Council Chambers, 175 Rimu Road, Paraparaumu on Thursday, 1 September 2016, commencing at 4.38 pm.

PRESENT:	Dr H Barr	Chair and Kāpiti Island Watching Interest
	Cr K Gurunathan	
	Mr T Ward	Royal Forest and Bird Protection Society of NZ
	Ms S Mills	Pharazyn Charitable Trust (from 4.58 pm)
IN ATTENDANCE:	Mr K Currie	Group Manager, Regulatory Services
	Mr R Hopkins	RMA Compliance Officer
	Mr R Church	Mayor
	Ms J Rennie	Minute Taker
APOLOGIES:	Mr P Hockey	
	Mr C Baker	DOC
	Ms J Smeaton	Iwi Representative

The Chairperson, Dr Hugh Barr, welcomed everyone to the meeting.

KINLMC 16/09/112

APOLOGIES

Apologies were noted from Paul Hockey, Carl Baker and Jennie Smeaton.

KINLMC 16/09/113

PUBLIC SPEAKING TIME

The Mayor, on behalf of the Community, gave the Committee a huge thank you. He noted there had been a 12-year commitment by Committee members and predecessors to make sure the island was well looked after and the Lodge complied with all its consents. The Committee has done a great job on behalf of the community. The island and the lodge are better for the Committee's work. Well done and congratulations to all involved.

Cr Gurunathan said when the Committee was instigated there were 1300 submissions from all over the country on Kapiti Island, some of which went to the Environment Court for clarification, and there were many attempts by different groups to take over membership of this Committee. He said It had been a privilege to be part of the Committee which is ending on a happy note.

The Chairperson, Dr Barr, spoke of his joy in visiting Kapiti Island. Submissions were made to the District Plan to protect the north end of the island which was not part of the nature reserve (where the private property is). The idea of a consent for the homestay up there came from this process. KIWI had to take Council to Court so it could get interpretation of what conditions were negotiated between Council and the various appellants, four of which are represented on this Committee. So that is how we got here. The Public are now allowed to go to the north end of the island and climb to the top. Kapiti Island is a very appropriate symbol for the Kapiti Coast District Council. He spoke about a lot of memories of events along the way. The 1897 Act was going to make Kapiti Island a reserve for Tourism. This is still on the Statute Books. Kapiti Island is a great place for the public to enjoy.

Mr Currie said this organisation will continue to monitor this consent and although the consent that set up this Committee has now been replaced with one that doesn't include this Committee, it does

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include monitoring and it does include commitment from Council. The public can be assured Council will continue its commitment. The companies are obliged to give us their returns and we will audit these and we will continue to make inspections.

Mr Ward asked how will the public know about this monitoring in the future, in particular helicopter flights which are part of the consent. Mr Currie said all records are public and can be inspected on request.

The Meeting adjourned at 4.50pm for afternoon tea.

The Meeting re-opened at 4.58pm. Ms Mills joined the meeting at 4.58pm thereby establishing a quorum.

KINLMC 16/09/114

MEMBERS' BUSINESS

None

KINLMC 16/09/115

COMPLIANCE INSPECTION REPORT (APRIL – JUNE 2016)

Mr Richard Hopkins introduced the report. Mr Hopkins stated that during his one year working at Council there have been no issues of non-compliance on Kapiti Island. The Island has been closed for winter since 11 June 2016.

MOVED (MILLS/WARD)

That the Compliance Inspection Report (April- June 2016) be accepted.

CARRIED

KINLMC 16/09/116

CONFIRMATION OF MINUTES

MOVED (BARR/WARD)

That the minutes of the Kāpiti Island Nature Lodge Monitoring Committee of 5 November 2015 meeting be confirmed as a true and accurate record of that meeting.

CARRIED

Matters Arising from Minutes

None.

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This being the last meeting of this Committee, there is no opportunity for confirmation of the minutes of this meeting. Normal practice is for the Committee to agree that the Chair be delegated the function of signing off the minutes without a formal resolution of the Committee.

MOVED (GURUNATHAN/WARD)

That the Chair be delegated to sign off the minutes of this meeting.

CARRIED

MOVED (BARR/WARD)

That the Committee agree that the Chair be authorised to approve the minutes of the last meeting.

CARRIED

There being no other business, the Chair declared the meeting closed at 5.02 pm.

Chairperson

Date

Chief Executive

Date