

MINUTES	MEETING HELD ON	TIME
KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY, 22 NOVEMBER 2012	4.30PM

MINUTES of an ordinary meeting of the Kāpiti Island Nature Lodge Monitoring Committee, held at The Meadows Church, 1 Realm Drive, Paraparaumu on Thursday 22 November 2012, commencing at 4.30pm.

PRESENT: Dr H Barr (Kāpiti Island Watching Interest and Chair)
 Cr K Gurunathan (Kāpiti Coast District Council)
 Mr T Ward (Forest & Bird)
 Ms S Mills (Pharazyn Charitable Trust)
 Mr P Hockey
 Mr W Scollay (Paraparaumu/Raumati Community Board)
 Mr R Stone (Department of Conservation Trust)

IN ATTENDANCE: Mr B Goedhart (Group Manager, Corporate Services)
 Ms J Gurr (Compliance Officer)
 Mrs H Dorne (Executive Secretary, Community Services)

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

KINLMC 12/11/50

APOLOGIES

There were no apologies.

KINLMC 12/11/51

30 MINUTES PUBLIC SPEAKING TIME

There were no members of the public wishing to speak.

The Chair welcomed Susie Mills as the new representative for the Pharazyn Trust to the meeting.

KINLMC 12/11/52

MEMBERS' BUSINESS

Leave of Absence

There were no requests for leave of absence.

Matters of an Urgent Nature

There were no matters of an urgent nature.



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CONFIRMATION OF MINUTES

MOVED (Barr/Scollay)

That the minutes of the Kāpiti Island Nature Lodge Monitoring Committee held on 2 August 2012 be confirmed as a true and accurate record.

CARRIED

MOVED (Scollay/Barr)

That the minutes of the Kāpiti Island Nature Lodge Monitoring Committee held on 1 November 2012 be confirmed as a true and accurate record.

CARRIED

Matters Under Action

A letter was circulated with the August minutes regarding the breach of the condition of the Resource Consent relating to kiwi tours. Ms Gurr said Council was satisfied with the explanation and no further enforcement action was taken in this case.

Dr Barr asked if there had been further progress on the update of the District Plan. Cr Gurunathan confirmed that notification of the draft District Plan was approved today and submissions would close in March.

Dr Barr advised that the Committee should look at the draft District Plan and if there is anything the Committee wish to make a submission on, this could be discussed by email with the other members prior to the next meeting on 7 February 2013.

Mr Scollay added that members of the Committee should do their own research and anything of possible interest to the Committee should be highlighted and communicated with the other members by email. An individual submission could also be made.

Tony Ward joined the meeting at 4.43pm.

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COMPLIANCE INSPECTION REPORT (June-August 2012)

Ms Gurr advised that June, July and August had been quiet months, with the boats struggling to go out due to the weather conditions. There were also a lot of cancelled trips because people hadn't turned up on the day and the numbers were too low for the boat to go out.

All bag checks are now performed in the car park as there is no longer an agreement to use the room at the dive club.

Mr Goedhart advised that the Kapiti Boating Club is looking at allowing bag inspections to be performed on their premises.

KINLMC 12/11/55

COMPLIANCE INSPECTION REPORT (September-October 2012)

Ms Gurr advised that September and October were also quiet months with cancelled trips due to weather and low numbers.

KINLMC 12/11/56

ANY OTHER BUSINESS

Cr Gurunathan noted his appreciation for the work done by DOC with regard to stoats.

The next meeting will be held on 7 February 2013 at the Library meeting room.

The following meetings will be held on 2 May 2013 and 1 August 2013.

The meeting closed 5.07pm.

Chairperson

7 February 2013

Date