

MINUTES	MEETING HELD ON	TIME
KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY 2 AUGUST	3.00PM

MINUTES of an ordinary meeting of the Kāpiti Island Nature Lodge Monitoring Committee, held in the Paraparaumu Library Meeting Room, 179 Rimu Road, Paraparaumu on Thursday 2 August 2012, commencing at 3.00pm.

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

IN ATTENDANCE: Ms T Evans (Group Manager, Community Services)
 Ms J Gurr (Compliance Officer)
 Mr J Harvey-Wills (Director of EnviroCheck Limited)
 Mrs H Dorne (Executive Secretary, Community Services)

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

KINLMC 12/08/49

APOLOGIES

There were no apologies.

KINLMC 12/08/50

30 MINUTES PUBLIC SPEAKING TIME

There were no members of the public wishing to speak

KINLMC 12/08/51

MEMBERS' BUSINESS

Ms Pearce advised the Committee that she had resigned from the Pharazyn Charitable Trust and this would be the last meeting she would be attending, as her lack of mobility was increasingly hindering her.

Leave of Absence

There were no requests for leave of absence.

Matters of an Urgent Nature

There were no matters of an urgent nature.

KINLMC 12/08/52

CONFIRMATION OF MINUTES

MOVED (Barr/Guru)

That the minutes of the Kāpiti Island Nature Lodge Monitoring Committee held on 3 May 2012 be confirmed as a true and accurate record.

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KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY 2 AUGUST	3.00PM

CARRIED

Matters Arising from Minutes

KINLMC 12/08/53

COMPLIANCE INSPECTION REPORT (April-May 2012)

Mr Harvey-Wills confirmed that the new boat did have a gang plank.

There were no questions from the Committee regarding Ms Gurr's Compliance Report.

Ms Gurr confirmed that no further issues had arisen since her last inspection. Weather permitting she is hoping to get back onto Kāpiti Island this month.

Audit Report

Mr Harvey-Wills spoke to his Audit Report.

This was the fourth audit on the Kapiti Island Nature Lodge which had been completed

There were 31 conditions and 126 sub conditions that were checked.

Condition 24 (b) xii that relates to undertaking kiwi tours on alternate nights was breached. Two night visits cannot be carried out on simultaneous nights, they must be carried out on alternate nights. There were two occurrences of this breach.

Mr Harvey-Wills advised that Council seek a letter of explanation from the consent holder. Ms Gurr confirmed that this process had occurred.

The staff member responsible for organising the kiwi tours no longer works for the Lodge and an explanation has not yet been received.

On the other occasion, a group were working to catch a Kiwi for transfer and some of the guests staying overnight at the Lodge went out to watch the group.

Apart from this condition all other conditions are being complied with well which was good to see and there have been no further breaches.

Cr Gurunathan asked Mr Harvey-Wills to explain what the conditions are around mainland quarantine relating to Question 10 of the Audit Report.

Mr Harvey-Wills advised that the Boating Club is used on the mainland. It is locked and contained while people and their gear are checked for any pests, flora and fauna. Once the visitors reach Kāpiti Island they are taken to a room and this process is repeated. Mr Harvey-Wills confirmed that the rooms used are completely adequate and secure and that this was the responsibility of the consent holder.

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ANY OTHER BUSINESS

Ms Evans advised that an update from the District Plan Team would be circulated.

Mr Ward commented that this Committee should state that the same quarantine conditions should apply to all other concession holders also.

Cr Gurunathan asked when the life of the Committee runs out. It was confirmed that it will run out in September 2013 and then it will be up to KCDC whether a new consent is required.

Dr Barr thanked Ms Pearce on behalf of the Committee for her contribution and work towards the Committee.

The next meeting will be held on 1 November 2012.

The meeting closed at 3.44 pm.



Chairperson



Date

MINUTES	MEETING HELD ON	TIME
KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY, 1 NOVEMBER 2012	4.30PM

MINUTES of an ordinary meeting of the Kāpiti Island Nature Lodge Monitoring Committee, held in the Paraparaumu Library Meeting Room, 179 Rimu Road, Paraparaumu on Thursday, 1 November 2012, commencing at 4.30pm.

PRESENT: Dr H Barr (Kāpiti Island Watching Interest and Chair)
 Mr T Ward (Forest & Bird)
 Mr W Scollay (Paraparaumu/Raumati Community Board)

IN ATTENDANCE: Ms T Evans (Group Manager, Community Services)
 Mrs H Dorne (Executive Secretary, Community Services)

The meeting lapsed due to a lack of a quorum. Dr Barr asked if the meeting could be rescheduled to Thursday, 22 November 2012. The business of the meeting stands adjourned until that date.

The next meeting will be held at 4.30pm on Thursday, 22 November 2012 at the Meadows Church, 1 Realm Drive, Paraparaumu.

The meeting closed at 4.40pm.



Chairperson



Date