

MINUTES	MEETING HELD ON	TIME
KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY 9 FEBRUARY 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 9 February 2012, commencing at 4.30pm.

PRESENT:	Dr	H	Barr	(Kāpiti Island Watching Interest and Chair)
	Cr	K	Gurunathan	(Kāpiti Coast District Council)
	Mr	W	Scollay	(Paraparaumu/Raumati Community Board representative)
	Mr	T	Ward	(Forest & Bird)
	Ms	A	Pearce	(Pharazyn Charitable Trust)
IN ATTENDANCE:	Ms	T	Evans	(Group Manager, Community Services)
	Ms	J	Gurr	(Compliance Officer)
	Mrs	B	Pashby	(Executive Secretary, Community Services)

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

KINLMC 12/02/37

**APOLOGIES**

**MOVED (Barr/Gurunathan)**

**That the apologies from Rob Stone, Department of Conservation Trust and Jennie Smeaton, Iwi Representative be accepted.**

**CARRIED**

KINLMC 12/02/38

**30 MINUTES PUBLIC SPEAKING TIME**

There were no members of the public wishing to speak

KINLMC 12/02/39

**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.

KINLMC 12/02/40

**CONFIRMATION OF MINUTES**

That the Committee meeting dates for 2012 be added to the 3 November 2011 minutes.

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**MOVED (Scollay/Ward)**

**That the minutes of the Kāpiti Island Nature Lodge Monitoring Committee held on 3 November 2011 be confirmed as a true and accurate record.**

**CARRIED**

Matters Arising from Minutes

Mr Scollay was unable to provide an update on the establishment of the Paraparaumu/Raumati Community Board's Kapiti Island Working Group as the meeting had been deferred to 21 February. Cllr Gurnathan added that the Board had also applied to the Department of Conservation to be guardians of Kapiti Island.

Ms Evans advised the District Plan Review was on track, and a draft available in July/August. Currently, workshops and briefings are in progress which the public may attend. Ms Evans will supply the dates for public attendance.

Ms Gurr advised that Jason Harvey for Envirocheck is conducting the Kapiti Island audit during February/March. He will report back to Ms Gurr.

KINLMC 12/02/41

**COMPLIANCE INSPECTION REPORT (November - December 2011)**

Ms Gurr provided her report for November/December 2011 and confirmed there were no issues arising from the site visit.

Dr Barr enquired about how Condition 9b regarding the visitor's use of helicopter to the island was monitored. Ms Gurr advised it is reported through the usual methods as per the ferries. This information is also located on the Kāpiti Coast District Council website.

**MOVED (Ward/Gurnathan)**

**That the compliance inspection report for November-December 2011 be received.**

**CARRIED**

KINLMC 12/02/42

**ANY OTHER BUSINESS**

Department of Conservation Biosecurity Inspection for New Vessel

John Barrett applied to the Department of Conservation who had approved his new boat, "Manorua" for ferrying visitors to and from the lodge. A copy of the report was given to the Committee. Ms Evans will clarify how the Department of Conservation monitors the conditions.

Stoats

The Committee would like an update on the stoat situation on the island. Ms Pearce asked that officers write to Rob Stone, Department of Conservation for an update and whether he is

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still the representative on this Committee or whether they would like to nominate someone else.

The next meeting will be held on 3 May 2012.

The meeting closed at 4.55pm.



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Chairperson

\_\_\_\_\_  
Date

