

MINUTES	MEETING HELD ON	TIME
<b>KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE</b>	<b>THURSDAY 4 AUGUST 2011</b>	<b>4.30PM</b>

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 4 August 2011, commencing at 4.30pm.

PRESENT:	Dr	H	Barr	(Kāpiti Island Watching Interest and Chair)
	Mr	P	Hockey	(Environmental Court Appellant)
	Mr	W	Scollay	(Paraparaumu/Raumati Community Board representative)
	Ms	A	Pearce	(Pharazyn Charitable Trust)
	Mr	T	Ward	(Royal Forest & Bird Protection Society of NZ)
	Cr		Gurunathan	(Kapiti Coast District Council)
	Ms	J	Smeaton	(Iwi Representative)
IN ATTENDANCE:	Ms	T	Evans	(Group Manager, Community Services)
	Mrs	J	Rankin	(Compliance Officer)
	Mrs	B	Pashby	(Executive Secretary, Community Services)

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

KINLMC 11/08/30  
**APOLOGIES**

**MOVED ()**

**That the apologies from Tony Ward of Forest and Bird be accepted.**

**CARRIED**

KINLMC 11/08/  
**30 MINUTES PUBLIC SPEAKING TIME**

There were no members of the public wishing to speak

KINLMC 11/08/  
**MEMBERS' BUSINESS**

Responses to Public Speaking

There was no public speaking to respond to.

Leave of Absence

There were no requests for leave of absence.

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Matters of an Urgent Nature

There were no matters of an urgent nature.

Declarations of Interest

There were no matters of an urgent nature.

KINLMC 11/03/21

**CONFIRMATION OF MINUTES**

**MOVED (Hugh Barr/Tony Ward)**

**That the minutes of the Kāpiti Island Nature Lodge Monitoring Committee held on 12 August 2010 be confirmed as a true and accurate record.**

**CARRIED**

Matters Arising

Alison Pearce asked if separate permits were issued at the north end to the south end. She suggested that the numbers need clarifying.

Paul Hockey asked if there is a scientific approach to monitoring in place in the Reserve. Hugh Barr suggested he call Rob Stone to discuss.

Will Scollay asked how the stoat got to the island and whether the procedures to ensure the bag search, in terms of biological protection, are being monitored.

Ms Rankin responded that as far as the consent conditions for the lodge operation it is a consent condition that the visitors to the lodge have their bags checked on the mainland – in the quarantine room, and then again at the lodge in the quarantine room there. All the other visitors to the island are checked by DoC in the car park at the boating club but they're not required to do it in the quarantine room, as the lodge visitors are.

Hugh Barr commented that overnighters to the island are subject to more robust baggage checks because they carry more baggage.

KINLMC 11/03/22

**COMPLIANCE INSPECTION REPORT (July – October 2010 and November – December 2010)**

Ms Rankin provided two reports from last year, and confirmed everything was compliant at the time of the site visit. No site visit happened in December.

Paul Hockey asked how the quarantine system is working. It was reported that the system is working well, and an explanation was given of how this happens.

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It was asked if people arriving late for departure also get their bags checked. It was reported that they do.

**MOVED (Cr Gurunathan / Alison Pearce)  
CARRIED**

KINLMC 11/03/23

**ANY OTHER BUSINESS**

Alison Pearce asked if there had been any discussions between iwi and DoC on how they're going to manage Kapiti Island; and if the management of the present north end and Rangitira Point land were going to be combined with the management of the eco lodge.

Jennie Smeaton answered it's going through the claims process. Ms Smeaton answered that the lodge is private so it won't have anything to do with the iwi.

Hugh Barr enquired as to the date of the next meeting.

Tamsin Evans advised it would be in May.

Cr Gurunathan queried the lifespan of this Committee.

Hugh Barr advised the lifespan is as long as the resource consent.

Alison Pearce suggests the date needs clarification. Tamsin Evans to clarify at the next meeting.

The meeting closed at 4.56 pm

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Chairperson

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Date