

MINUTES	MEETING HELD ON	TIME
KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY, 05 NOVEMBER 2015	4.30PM

MINUTES of a meeting of the Kāpiti Island Nature Lodge Monitoring Committee, held in Council Chambers, 175 Rimu Road, Paraparaumu on Thursday, 5 November 2015, commencing at 4.30 pm.

PRESENT: Dr H Barr Kāpiti Island Watching Interest and Chair
 Cr K Gurunathan
 Mr T Ward Royal Forest and Bird Protection Society of NZ
 Mr P Hockey
 Ms S Mills Pharazyn Charitable Trust

IN ATTENDANCE: Mr K Currie Group Manager, Regulatory Services
 Mr R Hopkins Compliance Officer
 Ms S Haddleton Minute taker

APOLOGIES Ms D Morris-Travers Paraparaumu Raumati Community Board Representative

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

KINLMC 05/11/106

APOLOGIES

MOVED (Barr/Mills)

That apologies be accepted from Ms D Morris-Travers

CARRIED

KINLMC 05/11/107

30 MINUTES PUBLIC SPEAKING TIME

There were no members of the public wishing to speak.

KINLMC 05/11/108

MEMBERS' BUSINESS

Oral Submissions - There were no oral submissions.

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 05/11/109

COMPLIANCE INSPECTION REPORT (17 AUGUST – 30 OCTOBER 2015)

Mr Richard Hopkins, Compliance Officer, introduced the report.

The most recent compliance visit did not go ahead due to weather.

The Chair complimented Mr Hopkins on the layout of his report. It was a marked improvement on what had been done in the past.

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MOVED (Guru/Ward)

That the Compliance Inspection Report (17 August – 30 October 2015) be accepted.

CARRIED

KINLMC 05/11/110

CONFIRMATION OF MINUTES

MOVED (Barr/Ward)

That the minutes of the Kāpiti Island Nature Lodge Monitoring Committee of 15 August 2015 meeting be confirmed as a true and accurate record of that meeting.

CARRIED

Matters Arising from Minutes

There were no matters arising from the previous minutes.

KINLMC 05/11/111

OTHER BUSINESS

(a) Resource consent application renewal

The Committee inquired of the current status of the resource consent application. Mr Currie advised that the application had previously been on hold as further information was required - this information has now been received and the application is being processed and a decision is to be made on whether the application is to be notified.

He explained that if the application is on a limited notification, other land owners, who are considered an “affected person” will be notified and they would have the opportunity to lodge a submission.

Mr Currie will ensure the committee is advised of the progress of the consent and any related decisions.

The Committee discussed that given there is a new consent application in process it is timely to consider, that The members could possibly better represent their more general interest in Kapiti Island through a different forum.

Mr Currie confirmed that if this Committee were to wind up that the intention is that Council would continue with the monitoring that is currently undertaken.

The Paraparaumu Raumati Community Board has had some early discussions about exploring alternative forums relating to Kapiti Island.

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(b) Date of the next meeting

The date of the next meeting is to be discussed and confirmed.

There was no other business and the Chair declared the meeting closed at 5.03pm.

Chairperson

Date