

MINUTES	MEETING HELD ON	TIME
KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY, 1 AUGUST 2013	4.30PM

MINUTES of an ordinary meeting of the Kāpiti Island Nature Lodge Monitoring Committee, held in the Council Chambers, 175 Rimu Road, Paraparaumu on Thursday, 1 August 2013, commencing at 4.30pm.

PRESENT: Dr H Barr (Kāpiti Island Watching Interest and Chair)
 Ms S Mills (Pharazyn Charitable Trust)
 Mr T Ward (Forest & Bird)
 Mr P Hockey
 Mr W Scollay (Paraparaumu/Raumati Community Board)

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 13/08/69

APOLOGIES

Apologies were received from

KINLMC 13/08/70

30 MINUTES PUBLIC SPEAKING TIME

There were no members of the public wishing to speak.

KINLMC 13/08/71

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 13/05/72

CONFIRMATION OF MINUTES

MOVED (

That the amended minutes of the Kāpiti Island Nature Lodge Monitoring Committee of 2 May 2013 meeting be confirmed as a true and accurate record of that meeting.

CARRIED

MINUTES	MEETING HELD ON	TIME
KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY, 1 AUGUST 2013	4.30PM

Matters Arising from Minutes

KINLMC 13/08/73

COMPLIANCE INSPECTION REPORT (APRIL-JUNE 2013)

Ms Gurr advised

MOVED (

That the Compliance Inspection Report (April - June 2013) be received as a true and accurate record.

CARRIED

KINLMC 13/08/74

ANY OTHER BUSINESS

The next meeting will be on 2013.

Meeting closed at

Chairperson

Date