

Chairperson and Community Board Members
PARAPARAUMU/RAUMATI COMMUNITY BOARD

23 NOVEMBER 2010

Meeting Status: Public

Purpose of Report: For Decision

**APPOINTMENT OF COMMUNITY BOARD MEMBER AND
ALTERNATE TO KAPITI ISLAND NATURE LODGE MONITORING
COMMITTEE**

PURPOSE OF REPORT

- 1 The Kapiti Island Nature Lodge Monitoring Committee is a body convened under an Environment Court decision. Its membership includes representatives from Council, the Department of Conservation, the Royal Forest and Bird Protection Society of New Zealand, the Pharazyn Charitable Trust and iwi. One representative and one alternate are required from the Paraparaumu/Raumati Community Board.

SIGNIFICANCE OF DECISION

- 2 The Council's Significance Policy is not triggered by this report.

BACKGROUND

- 3 The Kapiti Island Nature Lodge Monitoring Committee was established by an Environment Court advice note to condition 31 of the 10 September 2003 Consent Order approving the operation of a nature Lodge on Kapiti Island. The role of the Committee is to review and audit the monitoring of resource consent conditions by Council described in the Consent Order Programme. The duration of the consent is 10 years.

CONSIDERATIONS

Issues

- 4 The purpose of the Monitoring Committee is to review and audit the Council's monitoring programme and its findings. It is not to monitor the Nature Lodge consent or any other Kapiti Island matter.
- 5 Following the 2010 local body elections, at the 11 November 2010 Council meeting Councillor K Gurnathan was appointed as the Council representative. At the same meeting the Council approved delegations to the Community Boards, thereby enabling the Paraparaumu/Raumati Community Board to make its appointment to the Committee.
- 6 It is important that all members of the Monitoring Committee attend meetings where possible. In the event that a member cannot attend, an alternate should attend in his/her place.

Financial and Legal Considerations

7 There are no financial and legal considerations.

Delegation

8 The Paraparaumu/Raumati Community Board may make a decision under the following delegation:

7.3 Authority to communicate with community organisations and special interest groups within the community (Section 5(e), Local Government Act 2002 refers).

Consultation and Policy Implications

9 There are no consultation and policy implications.

Publicity Considerations

10 There may be media interest in the community board appointment to the Committee.

RECOMMENDATIONS

11 That the Paraparaumu/Raumati Community Board appoint _____ as the community board representative on the Kapiti Island Nature Lodge Monitoring Committee for the 2010/13 Triennium.

12 That the Paraparaumu/Raumati Community Board appoint _____ as the alternate member to the Kapiti Island Nature Lodge Monitoring Committee for the 2010/13 Triennium.

Report prepared by:

Approved for submission by:

**Diana Geerling
Democratic Services Advisor**

**Bernie Goedhart
Group Manager, Corporate and
Community Information**

APPENDIX 1: Environment Court Order 2003