

MINUTES	MEETING HELD ON	TIME
KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE	THURSDAY, 13 AUGUST 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, 13 August 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   D    Morris-Travers   Paraparaumu Raumati Community Board Representative

IN ATTENDANCE:  Mr    K    Currie            Group Manager, Regulatory Services  
                       Ms   R    O'Brien            Development Control Team Leader  
                       Ms   H    McGregor          Minute taker

APOLOGIES        Mr    R    Stone            Department of Conservation  
                       Ms   S    Mills             Pharazyn Charitable Trust  
                       Ms   J    Smeaton          Iwi Representative

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

KINLMC 15/08/32

**APOLOGIES**

**MOVED (Morris-Travers/Ward)**

**That apologies be accepted from Ms Jennie Smeaton, Ms Susie Mills and Mr Rob Stone.**

**CARRIED**

KINLMC 15/08/33

**30 MINUTES PUBLIC SPEAKING TIME**

There were no members of the public wishing to speak.

KINLMC 15/08/34

**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 15/08/35

**COMPLIANCE INSPECTION REPORT (JANUARY – JUNE 2015)**

Ms Rita O'Brien, Development Control Team Leader, introduced the report. She advised that a new staff member Mr Richard Hopkins has started with the Council, taking over from Justine Gurr who used to present to committee.

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Inspections to the island have not been completed for the last six months, due to the winter closed period and the staff vacancy. Mr Hopkins is in direct contact and will be advised of their opening date for an inspection to be carried out.

It was requested that the report show more easily whether conditions have been met. It was agreed that the table will be modified to present this.

**MOVED (Barr/Morris-Travers)**

**That the Compliance Inspection Report (January – June 2015) be accepted.**

**CARRIED**

KINLMC 15/08/36

**CONFIRMATION OF MINUTES**

**MOVED (Ward/Morris-Travers)**

**That the minutes of the Kāpiti Island Nature Lodge Monitoring Committee of 19 February 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 15/08/37

**OTHER BUSINESS**

(a) Resource consent application renewal

Committee inquired of the current status of the resource consent application. Mr Currie advised that the applicant has requested to have the application on hold, and there is no statutory time limit on this. However, he has asked that staff approach the applicant to ensure the process continues to move forward.

The application will be a new consent with its conditions to be considered. Until it is received though, it is not known whether notification would be public, limited or non-notified. There is no indication that the applicant is seeking any major changes from the consented proposal.

(b) Biosecurity checks

Ms Morris-Travers advised that the Paraparaumu Raumati Community Board made a recommendation that Council begin discussions about a permanent solution for biosecurity to the Island, instead of using the kiosk which is to be used for other purposes.

It was noted that although the Committee has no authority to look into biosecurity apart from at the Lodge, it was agreed that with Committee's overall interest in the biosecurity of the whole island it would support the recommendation made by the Paraparaumu Raumati Community Board.

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**MOVED (Gurunathan/Ward)**

**This Committee support the recent motion by the Paraparaumu Raumati Community Board requesting Council to write to the Minister of Conservation to secure a bio-security hub for visitors to Kapiti Island at the departure point.**

**CARRIED**

- (c) Date of the next meeting

The date of the next meeting is 8 October 2015.

There was no other business and the Chair declared the meeting closed at 5.01pm.

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Chairperson

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Date