

The Mayor, Councillors, Community Board Members

KAPITI COAST DISTRICT COUNCIL

Please note that the following meeting of the **Kapiti Island Nature Lodge Monitoring Committee** will take place in the Meadows Church, 1 Realm Drive, Paraparaumu, on **Thursday 22 November 2012** commencing at 4.30pm.

Pat Dougherty
Chief Executive

Membership:

Kapiti Island Nature Lodge Monitoring Committee:

Dr Hugh Barr, Chairperson
 Councillor K Gurunathan
 Will Scollay, Paraparaumu/Raumati Community Board
 Rob Stone, Department of Conservation
 Tony Ward, Royal Forest and Bird Protection Society of NZ
 Paul Hockey
 Susie Mills, Pharazyn Charitable Trust
 Jennie Smeaton, Iwi Representative
 Council Senior Manager: Tamsin Evans

Item	Order Paper (* indicates paper attached)	Page
1.	Apologies	
2.	30 Minutes Public Speaking Time	
3.	Members' Business: (a) Public Speaking Time Oral Submissions (b) Leave of Absence (c) Matters of an Urgent Nature	
4.	* Minutes (a) Confirmation of Minutes – 2 August 2012 (b) Minutes – 1 November 2012 (No Quorum) (b) Matters Under Action	1 4 5

Item	Order Paper (* indicates paper attached)	Page
5.	* Compliance Inspection Report: June – August 2012	8
6.	* Meeting Dates for 2013 (Corp-12-713)	14
7.	Any Other Business	