

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 Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu, on **Thursday 27 March 2014** commencing at 4.30pm.

Pat Dougherty
Chief Executive

21 March 2014

Membership:

Kapiti Island Nature Lodge Monitoring Committee:

- Dr Hugh Barr, Chair
- Councillor K Gurunathan
- Deborah Morris-Travers, Paraparaumu/Raumati Community Board Representative
- 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.	* Confirmation of Minutes: 12 December 2013	2
5.	* Compliance Inspection Report : December 2013 – January 2014	4
6.	* Independent Audit Kapiti Island Nature Lodge Resource Consent	13
7.	Any Other Business	