

| MINUTES | MEETING HELD ON | TIME |
|------------------------------------------------------------|-----------------------------|---------------|
| KĀPITI ISLAND NATURE LODGE MONITORING COMMITTEE | THURSDAY, 2 MAY 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, 3 May 2013, commencing at 4.30pm.

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|----------------|-----|---|---------|---------------------------------------------|
| 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 | H | Dorne | (Executive Secretary, Community Services) |

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

KINLMC 13/05/63

APOLOGIES

Apologies were received from Councillor Gurunathan.

KINLMC 13/05/64

30 MINUTES PUBLIC SPEAKING TIME

There were no members of the public wishing to speak.

KINLMC 13/05/65

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 13/05/66

CONFIRMATION OF MINUTES

MOVED (Scollay/Mills)

That the amended minutes of the Kāpiti Island Nature Lodge Monitoring Committee of 7 February 2013 meeting be confirmed as a true and accurate record of that meeting.

CARRIED

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Matters Arising from Minutes

KINLMC 13/05/67

COMPLIANCE INSPECTION REPORT (January - March 2013)

Ms Gurr advised everything was in order on her site visits to Kāpiti Island in January and March, apart from the use of a helicopter during the nesting season. This breach occurred on 7 February 2013.

Ms Evans explained letters advising the breach of condition 9b to the consent holders at Nature Tours and Nature Lodge were not sent until the middle of April. In the consent there is a lack definition of an emergency and at the renewal of the consent this will need to be addressed. The consent expires in six months and it is not worth pursuing the change at this time. Breach of the consent could lead to an infringement notice with relevant fines, but the Council would not be on a strong footing due to the lack of clarity around the definition of an emergency.

A re-application for a new consent will be submitted some time in June 2013.

MOVED (Ward/Scollay)

That the Compliance Inspection Report (January – March 2013) be received as a true and accurate record.

CARRIED

KINLMC 13/05/68

ANY OTHER BUSINESS

Ms Evans advised at the last Paraparaumu/Raumati Community Board meeting there was a discussion around the Community Board calling a public meeting to discuss the implications of the restructuring in the Department of Conservation (DOC) and what that means around the status of Kāpiti Island and the Marine Reserve.

Mr Scollay advised there was a presentation at the meeting from DOC which was useful. The Community Board is interested in the opinions from people in the community so they can express the community's view on how they feel about activities on the island, etc to DOC.

Ms Evans advised the Boating Club is pursuing an option for a "Gateway" concept which is at a discussion stage. In addition, there is a jointly funded feasibility study between DOC and the Kāpiti Coast District Council around the concept. This is only being investigated at this stage.

The next meeting will be on 1 August 2013.

Meeting closed at 5.00 pm.

Chairperson

Date