



## Public Excluded

**Report 03.724**

3 December 2003

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**Report of the Public Excluded Reconvened Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 3 December 2003 at 9.05am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**

*Matters for Information of Council are in italic type*

The meeting reconvened on Wednesday, 3 December 2003 at 9.05am.

### **Present**

Councillors Buchanan (Chairperson), Barr, Evans and McDavitt

### **Officers Present**

Messrs Harmer, Mickle, Nalder, Pryce and Nicola Shorten.

## **Public Business**

### **Procedural Items**

PE E 267      **Apologies**

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That the apologies from Councillors Shields and Turver and Mr Chapman be confirmed.*

PE E 268      **Consideration of Written Submissions on the Proposed Navigation and Safety Bylaws**

The following written submissions were then considered:

1.    **Nick Hunn, President Wellington Windsurfing Association**
2.    **Jim Mikoz, Secretary, Wellington Recreational Marine Fisher's Association (Inc)**
3.    **Yvonne Weeber**
4.    **Betty Weeber**
5.    **David McLean, Commodore, Kapiti Boating Club**
6.    **Colleen & Ross Spencer**
7.    **Bill Douglas**
8.    **Howard Rait**
9.    **Tim Workman, Manager Legal Services, Maritime Safety Authority**
10.   **Tony Lines, Chairman, Lyall Bay Reef Charitable Trust**
11.   **Tim Park**
12.   **Pete Notman**
13.   **Paul Nicholas, Manager, New Zealand Shipping Federation**
14.   **David Clarke**
15.   **Angus Gibb**
16.   **C H Shields, President, Wellington Rowing Association**
17.   **Carol Quirk**
18.   **James Mulcahy, Lyall Bay Surf & Lifesaving Club**
19.   **Neil Verry, Wellington Yachting Association Inc**

PE E 269      **Final Recommendation(s)**

*Resolved*

*(Cr McDavitt/Cr Evans)*

*That a further draft set of bylaws be prepared, as agreed by the Committee, for consideration by the Policy, Finance and Strategy Committee on 11 December 2003.*

Councillor Evans commented on various procedural aspects of the submission process and asked that officers note these.

The public excluded part of the meeting closed at 9.44am.

**Policy, Finance and Strategy – 11 December 2003**

*To be moved:*

<b>That the Public Excluded Report of the Reconvened Meeting of the Environment Committee held on 3 December 2003, Items PE E 267 to PE E 269, be received.</b>
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