



greater WELLINGTON
THE REGIONAL COUNCIL

Public Excluded

Report 03.744

3 December 2003

File: E/6/18/2

m:\wpdata\envirn\pereconmin03.744.docpw

Minutes 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

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 E01 **Apologies**

Resolved

(Cr Buchanan/Cr McDavitt)

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

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 E03 **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.

CR I BUCHANAN
Chairperson

Date: