



Report 03.713

27 November 2003

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Report of the Reconvened Meetings of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 27 November 2003 at 11.05am and on Wednesday, 3 December 2003 at 9.00am

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 Thursday, 27 November at 11.05am.

Present

Councillors Buchanan (Chairperson), Barr, Evans, McDavitt, Shields, Turver and Yardley and Mr Chapman

Officers Present

Messrs Harmer, Mickle, Nalder, Pryce and Dr Bradbury

E 265 **Consideration of Oral and Written Submissions on the Proposed Navigation and Safety Bylaws**

The Committee heard oral submissions from:

1. **Nick Hunn, President, Wellington Windsurfing Association**
2. **Jim Mikoz, Secretary, Wellington Recreational Marine Fisher's Association (Inc)**
3. **Yvonne Weeber**
4. **Betty Weeber**

Lunch: 12.10pm

Resumption: 12.45pm

Mr Chapman left at 12.45pm

The meeting heard further oral submissions from:

5. **Tony Lines**
6. **Carol Quirk**
7. **Tim Park**
8. **Collin Shields, President, Wellington Rowing Association**
9. **Neil Verry, Wellington Yachting Association Incorporated**

Cr Yardley left at 1:40pm

10. **James Mulcahy, Lyall Bay Surf & Lifesaving Club**

The meeting adjourned at 2.00pm.

The meeting reconvened on Wednesday, 3 December at 9.00am.

E 266 **Exclusion of the Public**

Report 03.723

Resolved

(Cr Buchanan/Cr Evans)

That the public be excluded from the following part of the proceedings of this meeting namely:

Consideration of Written Submissions on the Proposed Navigation and Safety Bylaws, and the Determination of any necessary changes to the Draft Navigation and Safety Bylaws 2003

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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Consideration of Written Submissions on the Proposed Navigation and Safety Bylaws, and the determination of any necessary changes to the Draft Navigation and Safety Bylaws 2003

Because of the need to maintain the effective conduct of public affairs through the free and frank expression of opinions by the Council members

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie because of the need to maintain the effective conduct of public affairs through the free and frank expression of the opinions by the Council members).

This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The open part of the meeting closed at 9.05am

Policy, Finance and Strategy – 11 December 2003

To be moved:

That the Report of the Reconvened Meetings of the Environment Committee held on 27 November 2003 and 3 December, Item E 265 and E 266, be received.