



Please note that these minutes remain unconfirmed until the next meeting of Regulatory Committee on 24 March 2009

**Report 08.945**

11 December 2008

File: E/06/31/02

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**Minutes of the Meeting of the Regulatory Committee held in the Level 1 Meeting Room, the Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 11 December 2008 at 9.30 am**

**Present**

Councillors Baber (Chair), Donaldson, Laidlaw, and Lamason, and Mr Rangi.

**Officers Present**

Corry, Henwood, Nalder, and Pryce.

**Public Business**

R 99      **Apologies**

*Resolved*

*(Cr Laidlaw/Cr Donaldson)*

*That the Committee accepts the apology from Councillor Bruce.*

R 100      **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 101 **Process for considering submissions on proposed amendments to the Wellington Regional Navigation and Safety Bylaws 2003**

**Report 08.928**

File: J/01/03/05

*Resolved*

*(Cr Laidlaw/ Cr Rangi)*

*That the Committee:*

1. *Receives the report.*
2. *Hears the oral submissions.*
3. *Agrees to consider all written and oral submissions in the manner set out in section 4 of this report.*

R 102 **Officers' comments on submissions received on the proposed amendments to the Wellington Regional Navigation and Safety Bylaws 2003**

**Report 08.935**

File: J/01/03/03

*Resolved*

*(Cr Baber/ Cr Lamason)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents.*
3. *Identifies any necessary changes to the proposed bylaws.*

R 103 **Oral submissions received on the proposed amendments to the Wellington Regional Navigation and Safety Bylaws 2003**

Oral submissions were heard by the Committee from:

Jim Mikozi (10.00 am), Peter Vause (10.10 am), Michael Gunson (10.20 am), Captain John Brown (11.00 am), Lockie Stewart (11.10 am).

Having heard the submissions, the Committee identified a number of necessary changes to the proposed amendments to the bylaws:

**Definitions:**

- Where possible definitions that refer to legislation should include a direct quote from the relevant Act.
- “Bodyboard” - should be amended to include “not designed to be ridden in a standing position”.
- “Mooring” - should be amended to reflect common usage of “sea bed or lake bed” rather than ‘bed of waters’
- “Sea Worthy” - part should be changed to “undertake a voyage”
- “Sunrise/Sunset” – should read “as stated in the New Zealand Nautical Almanac, NZ204”
- “Surfboard” – should include the phrase “excluding bodyboards”

**Sections:**

- 2.12.3 c) - should read “**It** is otherwise..”
- 4.1.2 - should have the phrase “other than explosives” removed.
- 6.1.1 – “the” should be inserted at the beginning of ‘a)’ and ‘b)’
- 6.1.6 – “that is required to” should be changed to “**and** is required to”
- 6.2.3 (d) – should read “...**is** fully monitored”
- 6.2.7 needs to be reworded for clarity.

In addition, the Committee endorsed the proposed changes identified by officers (as identified in Attachment 1 to Report 08.935) for inclusion in the amended bylaws.

*Resolved*

*(Cr Baber/ Cr Donaldson)*

*The Committee recommends that Council adopt the proposed amendments to the Wellington Regional Navigation and Safety Bylaws 2003.*

The meeting closed at 12.00 noon.

Cr S BABER  
Chairperson

Date: