

Please note that these minutes remain unconfirmed until the next meeting of the Hutt River Advisory Subcommittee

Report 08.698

25 September 2008

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Minutes of the Meeting of the Hutt River Advisory Subcommittee held in the Level 5 Committee Room, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 25 September 2008 at 4.30pm

Present

Councillors Greig (Chairperson), Buchanan, Glensor, and Lamason (Greater Wellington Regional Council)

Mayor Ogden, Councillors Baird, and Hislop (Hutt City Council)

Mayor Guppy, Councillors Austin, and Gwilliam (Upper Hutt City Council)

Mr Puketapu (Te Runanganui o Taranaki)

Also Present

Councillor Wilde (Greater Wellington Regional Council)

Officers Present

Atapattu, Campbell, Cox, Dick, and Reay (Greater Wellington Regional Council)

Business

HRA 78 Apologies

Resolved (Cr Greig/Cr Glensor)

That the Subcommittee

Accepts the apologies for absence from Councillor Kirton (Greater Wellington Regional Council), Councillor Cousins (Hutt City Council) and Councillor Rabbitt (Upper Hutt City Council).

HRA 79 Conflict of Interest declaration

There were no declarations of conflict of interest.

HRA 80 Public Participation

Barry Jenness spoke on the proposed Hutt-Boulcott stopbank and asked the Committee to consider speeding up the implementation programme by one year.

HRA 81 Confirmation of Minutes

Resolved (Cr Buchanan/Cr Lamason)

That the Subcommittee

Confirms the minutes of the meeting held on 13 March 2008, Report 08.151, as amended.

HRA 82 Boulcott/Hutt stopbank: Implementation programme to completion

Report 08.661

File: N/03/18/01

Daya Atapattu, Team Leader Western Floodplain Management Plans, gave a *Powerpoint* presentation.

Resolved (Cr Baird/Mayor Ogden)

That the Subcommittee

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the implementation programme as outlined in this report for Phase 2 and Phase 3 of the Boulcott/Hutt project.*

Noted

- Officers were asked to consider shortening the implementation timeframe with the Boulcott Golf Course section constructed earlier in the programme.
- Mayor Ogden, on behalf of Hutt City Council, expressed his satisfaction with the outcome of negotiations over the Boulcott/Hutt stopbank, and thanked the other parties concerned for their co-operation.

HRA 83 Whirinaki Crescent stopbank upgrade

Jacky Cox, Engineer , Flood Protection, gave a *Powerpoint* presentation.

Report 08.662

File: N/03/15/06

Resolved

(Cr Austin/Cr Gwilliam)

That the Subcommittee

(1) Receives the report.

(2) Notes the contents of the report.

HRA 84 Hutt River Floodplain Management Plan Project: Manager's Report

Daya Atapattu, Team Leader Western Floodplain Management Plans gave a *Powerpoint* presentation covering the recently completed Ava Rail Bridge improvement works, the projects proposed to be included in Greater Wellingtons 2009-19 long term plan, and a brief summary of the project's costs to date.

Brendan Paul, engineering consultant, presented the preliminary findings of the study looking at the bed degradation issues at Maoribank, and the assessment of the risks resulting from the ongoing bed erosion. Committee members were advised that a report with mitigation options was proposed to be presented to the Committee at its next meeting in February 2009.

Report 08.660

File: N/03/13/25

Resolved

(Cr Glensor/Mayor Guppy)

That the Subcommittee

(1) Receives the report.

(2) Notes the contents of the report.

The meeting closed at 5.47 pm.

Cr S V GREIG
Chairperson

Date: