



Confirmed minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 1 December 2011 at 4.35pm

Present

Councillors Lamason (Chairperson), Glensor, Greig, Swain and Wilde (Greater Wellington Regional Council).

Mayor Wallace and Councillor Styles (Hutt City Council).

Councillors Gillies and Rabbitt (Upper Hutt City Council).

Also present

Councillor Ponter (Greater Wellington Regional Council)

Public Business

1 **Apologies**

Moved

(Cr Lamason/ Cr Greig)

That the Subcommittee accepts the apologies for absence from Mayor Guppy and Councillor Bassett.

The motion was **CARRIED.**

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Bill Voisey and Debbie Feely both spoke to item 5 on the agenda - Updating the Wainuiomata River Flood Hazard Information – Progress Report and Consultation Process.

4 **Confirmation of Minutes**

Moved

(Cr Greig / Cr Rabbitt)

That the Subcommittee confirms the minutes of the meeting of 23 June 2011, report number 11.297.

The motion was **CARRIED**.

5 **Updating the Wainuiomata River Flood Hazard Information – Progress Report and Consultation Process**

Graeme Campbell, Manager Flood Protection, gave a Power Point presentation.

Report 11.564

File: N/04/09/01

Moved

(Cr Glensor / Cr Wilde)

That the Subcommittee

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses the proposed amendments to the Flood Hazard Information Sheets as proposed in Section 5 of this report.*
- 4. Supports the Consultation Process proposed in Section 6 of this report.*

The motion was **CARRIED**.

Noted: Officers are to investigate the addition of a watermark to be added to the current flood hazard data sheets on the Greater Wellington web site that reads "Maps Currently under Review".

6 **Boulcott/ Hutt Project update**

Jacky Cox, Project Engineer, Flood Protection, gave a Power Point presentation.

Report 11.571

File: N/03/18/01

Moved

(Cr Greig / Mayor Wallace)

That the Subcommittee

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

Noted: Mayor Wallace acknowledged the work done by the elected members and officers of both the Hutt City Council and Greater Wellington on this project.

7 Pinehaven Stream Flood Hazard Assessment – Floodplain Management Plan

Jan van der Vliet, Team Leader Investigations Strategy and Planning, Flood Protection and Ben Fountain from SKM gave a Power Point presentation.

Report 11.573

File: N/03/22/01

Moved

(Cr Rabbitt / Cr Glensor)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

8 Waiwhetu stream Floodplain Management Plan Update

Alistair Allen, Engineer Investigations, Flood Protection, gave a Power point presentation.

Report 11.562

File: N/03/21/01

Moved

(Cr Styles /Cr Greig)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

9 Hutt Valley Floodplain Management: Project Manager's report

Graeme Campbell, Manager Flood Protection and Jacky Cox, Project Engineer, Flood Protection, spoke to the report.

Report 11.570

File: N/03/13/25

Moved

(Cr Wilde / Cr Glensor)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

Noted: the Subcommittee acknowledged the time spent by officers in the discussions with the Waimarie Croquet Club on relocation issues.

The meeting closed at 6.00pm.

PM Lamason
(Chair)

Date: