



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 23 June 2011

**Report 11.141**

24 March 2011

File: E/11/09/03

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**Minutes of the Meeting of the Hutt Valley Flood Management Subcommittee held in the Level 5 Committee Room, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday 24 March 2011 at 4.31 pm**

**Present**

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

Mayor Wallace, and Councillors Bassett and Styles (4.35 pm – 6.30pm; Items 3 – 8) (Hutt City Council).

Councillors Gillies and Rabbitt (Upper Hutt City Council).

Mrs Mellish

**HVF 01 Apologies**

*Moved* (Cr Lamason/Cr Wilde)

*That the Subcommittee*

*Accepts the apologies for absence from Councillor Glensor and Mayor Guppy, and the apology for lateness from Councillor Styles.*

The motion was **CARRIED**

**HVF 02 Conflict of Interest declarations**

There were no declarations of conflict of interest.

### HVF 03 **Public participation**

Bill Voisey presented a petition on behalf of 109 Wainuiomata Rural Residents who:

*Fully support the unanimous decision of the Hutt City Council, Community and Infrastructure Services Committee, in requesting Greater Wellington Regional Council undertake a more detailed survey of the 1 in a 100 year flood and erosion data sheets.*

Ken Jackson, Shane Edwards, John Curtis, Godrey Fernandez, Margaret Willard, spoke on Item 5: Wainuiomata Flood and Erosion Hazard Information.

### HVF 04 **Wainuiomata River Flood and Erosion Hazard Information**

#### **Report 11.111**

File: N/04/09/01

Graeme Campell, Manager Flood Protection, introduced the report. Sharyn Westlake, Senior Engineer Strategy and Advisory Specialist, gave a *Powerpoint* presentation.

*Moved*

*(Cr Wilde/Cr Greig)*

*That the Subcommittee*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the preparation of a report estimating the cost to undertake more detailed flood modelling of the Wainuiomata River and to report this back to the next HVFMS meeting in June 2011.*
4. *Asks Officers to meet with residents involved to discuss the relevant issues in detail.*

Moved as an amendment

(Cr Styles/Mayor Wallace)

That the Subcommittee rewords 3. to read: "Endorses the preparation of more detailed flood modelling of the Wainuiomata River and to report this back to the next HVFMS meeting in June 2011".

A division was called for. The voting was as follows, on a show of hands:

<b>For</b>	<b>Against</b>
Cr Bassett	Cr Gillies
Cr Styles	Cr Greig
	Cr Lamason
	Mrs Mellish
	Cr Rabbitt
	Mayor Wallace
	Cr Wilde

The amendment was **LOST**.

The substantive motion was then **CARRIED**.

HVF 05 **Boulcott/Hutt stopbank project update**

**Report 11.115**

File: N/03/18/02

*Moved*

*(Cr Greig/Cr Wilde)*

*That the Subcommittee*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes the sequence and timing for stopbank construction works.*

The motion was **CARRIED**.

**Noted**

The subcommittee expressed its appreciation for the way Officers have managed this exercise, and congratulated them on their approach and their work.

HVF 06 **Hutt River Upper Reaches: Projects' Update**

**Report 11.98**

File: N/03/09/04

*Moved*

*(Cr Swain/Cr Gillies)*

*That the Subcommittee*

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

The motion was **CARRIED**.

HVF 07 **Waiwhetu Stream Floodplain Management Plan Update**

**Report 11.114**

File: N/03/21/20

*Moved*

*(Cr Greig/Cr Bassett)*

*That the Subcommittee*

1. *Receives the report*
2. *Notes the contents of the report.*
3. *Notes the programme to completion.*

The motion was **CARRIED**.

HVF 08 **Hutt River Floodplain Management Plan: Project Manager's Report**

**Report 11.109**

File: N/03/13/25

*Moved*

*(Mayor Wallace/Cr Greig)*

*That the Subcommittee*

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

The motion was **CARRIED**.

The meeting closed at 6.30 pm

Cr PM Lamason

Chairperson

Date: