



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 1 December 2011

Report 11.297

23 June 2011

File: E/11/09/03

Minutes of the Meeting of the Hutt Valley Flood Management Subcommittee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday 23 June 2011 at 4.30 pm

Present

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

Mayor Wallace, and Councillors Bassett and Styles (Hutt City Council).

Mayor Guppy, and Councillors Gillies and Rabbitt (Upper Hutt City Council).

Also present

Councillor Wilson (Greater Wellington Regional Council).

HVF 09 Apologies

Moved

(Cr Lamason / Cr Greig)

That the Subcommittee:

Accepts the apologies for absence from Liz Mellish and early departure from Councillor Glensor.

The motion was **CARRIED**.

HVF 10 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

HVF 11 **Public participation**

Ian Turner and Margot Fry spoke jointly to Item 6: Updating the Wainuiomata River flood Hazard Information. A photo was circulated with their presentation. Bill Voisey also spoke to Item 6.

It was agreed by the Subcommittee that Item 6 on the agenda (Updating the Wainuiomata Flood Hazard Information) be brought forward and that Item 5 (Hutt Valley Floodplain Management Project Manager's report) be moved to the end of the agenda.

HVF 12 **Updating the Wainuiomata River Flood Hazard Information**

Sharyn Westlake, Team Leader, Strategy and Technical Support, gave a *Powerpoint* presentation.

Report 11.228

File: N/04/09/01

Moved

(Cr Wilde/ Cr Bassett)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Council that budget is made available for Option 2 in the 2011/12 Annual Plan.*

The motion was **CARRIED**.

Councillors Greig and Styles asked that their negative vote be recorded.

Noted: Mayor Wallace agreed that Hutt City Council officers would work with Greater Wellington officers in an attempt to strengthen hazard advice on Hutt City Council's LIM reports.

Councillor Glensor left the meeting at 6pm.

HVF 13 **Hutt Valley Floodplain Management: 2011/12 works programme**

Report 11.250

File: N/03/13/25

Moved

(Mayor Guppy/ Cr Rabbitt)

That the Subcommittee:

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

The motion was **CARRIED**.

HVF 14 **Confirmation of Minutes**

Moved

(Cr Greig /Cr Wilde)

That the Subcommittee confirms the minutes of 24 March 2011, Report 11.141.

The motion was **CARRIED**.

HVF 15 **Waiwhetu Stream Project – Planting Next Stages**

Alistair Allan, Engineer, Western FMPs, gave a *Powerpoint* presentation.

Report 11.287

File: N/03/21/01

Moved

(Cr Greig /Cr Bassett)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: Officers were congratulated for their work on the planting and enhancement of the Waiwhetu Stream.

HVF 16 **Hutt Valley Floodplain Management Project Manager's Report**

Daya Atapattu, Team Leader, FMP Implementation, Western FMPs, spoke to the report.

Jacky Cox, Project Engineer, Western FMPs, gave a *Powerpoint* presentation.

Report 11.254

File: N/03/13/25

Moved

(Mayor Guppy/ Cr Swain)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: Officers were congratulated for their work on the Bridge Road erosion protection works.

The meeting closed at 6.35pm.

Cr PM Lamason
Chairperson

Date: