



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 24 June 2014.

The matters referred to in these minutes were considered by the Hutt Valley Flood Management Subcommittee on 24 June 2014 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 14.159

20/03/2014

File: E/12/08/03

Public excluded minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Greater Wellington Regional Council, Harbour Quays, Wellington, on Thursday, 20 March 2014 at 4.56pm

Present

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

Mayor Wallace and Councillor Bassett (Hutt City Council).

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

Sam Kahui (Port Nicholson Block Settlement Trust).

Public Excluded Business

1 Pinehaven Stream Floodplain Management Plan Preferred Option Combination

Alistair Allan, Senior Projects Engineer gave a Power Point presentation, and Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 14.133

File: N/23/04/04

Moved

(Mayor Guppy/ Cr Taylor)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the preferred option combination for flood risk management.*
- 4. Approves incorporating the preferred option combination into a draft floodplain management plan for a final round of consultation with the community before bringing it back to this committee for endorsement and recommendation to the respective councils.*
- 5. Notes that implementation of the FMP will require funding beyond that available in the LTPs of both GWRC and UHCC, and that full implementation of the preferred option will be dependent on approval of further funds through future LTP processes.*

The motion was **CARRIED**.

The Subcommittee was briefed on the Council's recent purchase of 45 Pirie Crescent, Lower Hutt.

The meeting closed at 5.29pm.

PM Lamason
(Chair)

Date: