



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 24 September 2015

The matters referred to in these minutes were considered by the Subcommittee on 22 July 2015 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 15.370

22/07/2015

File: CCAB-14-17

Public excluded minutes of the Hutt Valley Flood Management Subcommittee meeting held at the Dowse, 45 Laings Road, Lower Hutt, on Wednesday 22 July 2015 at 3.46pm

Present

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

Deputy Mayor Bassett and Councillor Milne (Hutt City Council).

Councillor Rabbitt and Councillor Taylor (Upper Hutt City Council).

Public Excluded Business

1 Confirmation of the Public Excluded minutes of 25 June 2015

Report 15.353

File: E/12/08/03

Moved

(Cr Lamason/ Deputy Mayor Bassett)

That the Subcommittee confirms the Public Excluded minutes of 25 June 2015, Report PE 15.353.

The motion was **CARRIED**.

2 **Hutt City Centre Upgrade Project - Consultation**

Graeme Campbell, Manager, Flood Protection spoke to the report.

Report PE 15.354

File: N/03/18/21

Moved

(Cr Lamason/ Cr Taylor)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Communications and Consultation Strategy for community consultation on the Hutt River City Centre Integrated Concept Design Options A and B.*

The motion was **CARRIED**.

The meeting closed at 3.50pm.

S Greig
(Chair)

Date: