



Please note that these minutes remain unconfirmed until the meeting on the Hutt Valley Flood Management Subcommittee on 5 May 2016

**Report 16.78**

03/03/2016

File: CCAB-14-112

**Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt on 3 March 2016 at 4.40pm**

**Present**

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

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

Mayor Guppy (until 5.33pm) and Councillors Rabbitt and Taylor (Upper Hutt City Council).

Sam Kahui.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Greig/ Cr Lamason)*

*That the Subcommittee accepts the apology for absence from Councillor Donaldson.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 26 November 2015**

*Moved*

*(Cr Taylor/ Cr Rabbitt)*

*That the Subcommittee confirms the minutes of 26 November 2015, Report 15.597.*

The motion was **CARRIED**.

5 **Hutt River City Centre Upgrade Project – Preliminary Integrated Design**

**Report 16.24**

File: CCAB-14-109

Graeme Campbell, Manager Flood Protection, GWRC, introduced the report. Marc Baily, Partner, Boffa Miskell, spoke on the preliminary design and planning process. Jozsef Bogнар, Director, Jigsaw Properties, outlined the property acquisition strategy and actions. Stephen Heath, Team Leader Communications, GWRC, provided a consultation and communications overview. Michael Siazon, Project Manager – SH2 Melling Improvements, NZTA, provided an update on progress with the Melling Gateway business case.

Mayor Guppy left the meeting at 5.33pm, during the consideration of this item of business.

*Moved*

*(Cr Taylor/ Deputy Mayor Bassett)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the communication plan for the preliminary design phase of the project.*
- 4. Endorses the scope for the preparation for the preliminary design, costing and implementation timelines for the preferred option.*

The motion was **CARRIED**.

**Noted:** The Committee emphasised the importance of effective communications on the project, including for those persons in areas adjacent to the project.

6 **Hutt Valley Flood Management Project Manager's Report – February 2016**

**Report 16.54**

File: CCAB-14-108

Alistair Allan, Team Leader FMP Implementation, spoke to the report.

*Moved*

*(Cr Lamason/ Cr Wallace)*

*That the Subcommittee:*

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

The motion was **CARRIED.**

The meeting closed at 6.07pm.

S Greig  
(Chair)

Date: