



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 22 September 2016

**Report 16.324**

04/08/2016

File: CCAB-14-194

**Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington on 4 August 2016 at 4.39pm**

**Present**

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

Mayor Wallace and Councillor Milne (Hutt City Council).

Councillors Rabbitt and Taylor (Upper Hutt City Council).

Sam Kahui.

**Public Business**

1 **Apologies**

*Moved*

*(Cr Taylor/Cr Lamason)*

*That the Subcommittee accepts the apologies for absence from Mayor Guppy, Deputy Mayor Bassett and Councillors Laban and Laidlaw.*

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 14 June 2016**

*Moved*

*(Cr Lamason/ Cr Rabbitt)*

*That the Subcommittee confirms the minutes of 14 June 2016, Report 16.275.*

The motion was **CARRIED**.

## **Hutt River City Centre Upgrade Project**

### **General Reports**

5 **Hutt River City Centre Upgrade Project - Project Manager's Report**

**Report 16.317**

File: CCAB-14-187

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

*Moved*

*(Cr Taylor/ Mayor Wallace)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

## **Flood Protection Works Reports**

### **6 Hutt River City Centre Upgrade Project – Flood protection works update**

#### **Report 16.319**

CCAB-14-189

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

*Moved*

*(Cr Donaldson/Sam Kahui)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

## **Making Places Reports**

### **7 Making Places Update**

#### **Report 16.320**

CCAB-14-191

Paki Maaka, Urban Design Manager, Hutt City Council, spoke to the report.

*Moved*

*(Mayor Wallace/Cr Donaldson)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

## **Melling Interchange Reports**

### **8 Melling Intersection Improvements**

#### **Report 16.352**

CCAB-14-199

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

*Moved*

*(Cr Lamason/Cr Swain)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

## **General**

### **9 Hutt Valley Projects Report**

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

#### **Report 16.321**

File: CCAB-14-193

*Moved*

*(Sam Kahui/Cr Rabbitt)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

The meeting closed at 5.13pm.

Cr S Greig  
(Chair)

Date: