



Please note that these minutes remain unconfirmed until the meeting of the Council on 28 September 2016

Report 16.451

23/09/2016

File: CCAB-8-753

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 22 September 2016 at 4.35pm

Present

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

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

Councillors Rabbitt and Taylor (Upper Hutt City Council).

Sam Kahui.

Public Business

1 **Apologies**

Moved

(Cr Greig/Cr Lamason)

That the Subcommittee accepts the apologies for absence from Mayor Guppy, Cr Laban, Cr Donaldson and Cr Laidlaw .

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Alison McKone spoke to the Subcommittee about issues to do with flood protection and her home in Hutt City.

Philip Stratford spoke to the Subcommittee to promote a train link between central Lower Hutt and Wellington as part of the RiverLink Making Places project.

Stuart Reid gave a presentation to the Subcommittee on the topic “Hutt River Recreation and Flood Control Conflict”.

Merilyn Merrett gave a presentation to the Subcommittee, on behalf of Friends of the Waiwhetu Stream, regarding placing signage along the Waiwhetu Stream.

4 **Confirmation of the minutes of 4 August 2016**

Moved

(Cr Taylor/Cr Lamason)

That the Subcommittee confirms the minutes of 4 August 2016, Report 16.324.

The motion was **CARRIED**.

The Subcommittee agreed to deal with items 10, 11 and 7 on the agenda, before item 5.

General

5 **Hutt River Environment Strategy Update: Transition from Phase 1 into Phase 2**

Susan Jones, Environmental Planner, Flood Protection, spoke to the report.

Report 16.433

File: CCAB-14-210

Moved

(Cr Lamason/Cr Taylor)

That the Subcommittee:

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

3. *Endorses the HRES Framework and Direction Report as set out in Attachment 1.*

The motion was **CARRIED**.

6 **Annual Asset Condition Report – Hutt and Wainuiomata Catchments**

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

Report 16.430

File: CCAB-14-204

Moved

(Mayor Wallace/Cr Rabbitt)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the advice of officers that the scheme assets have been maintained to provide the agreed level of service and are in an equal or better condition than last year.*

The motion was **CARRIED**.

RiverLink

7 **RiverLink - Making Places Update**

Report 16.320

CCAB-14-191

Kim Kelly, General Manager, Strategic Services, Hutt City Council, spoke to the report.

Moved

(Mayor Wallace/Sam Kahui)

That the Subcommittee:

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

The motion was **CARRIED**.

8 **RiverLink - Project Manager's Report**

Report 16.440

File: CCAB-14-217

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

Moved

(Cr Taylor/Cr Rabbitt)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: The Subcommittee noted that officers will attend the CBD Forum meeting with Hutt City Council to provide an update on RiverLink.

9 **RiverLink- Flood Protection Update**

Report 16.438

CCAB-14-215

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

Moved

(Cr Rabbitt/Sam Kahui)

That the Subcommittee:

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

The motion was **CARRIED**.

10 **Melling Intersection Improvements**

A memorandum from Roger Burra, Project Manager, Melling Intersection Improvement IBC, NZTA, was tabled.

General

11 **Hutt Valley Flood Management Projects Report**

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

Report 16.428

File: CCAB-14-208

Moved

(Cr Lamason/Cr Rabbitt)

That the Subcommittee:

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

The motion was **CARRIED**.

Cr Greig thanked members for their contribution during the triennium, noted the significant progress made on key projects, and thanked officers for their advice to the Subcommittee.

The meeting closed at 6.43pm.

C Laidlaw
(Council Chair)

Date: