



Confirmed Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 19 March 2013 at 4.32pm

Present

Councillors Lamason (Chairperson), Glensor, Greig, Swain and Wilde (from 6.15pm) (Greater Wellington Regional Council).

Mayor Wallace (until 6.10pm) and Councillors Bassett and Styles (Hutt City Council).

Mayor Guppy and Councillors Gillies (from 4.44pm) and Rabbitt (until 5.55pm) (Upper Hutt City Council).

Also present

Councillors Donaldson (Greater Wellington Regional Council) and Cousins (Hutt City Council).

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Tony Warrington and Mike Beardsell from the Waimarie Croquet Club gave a Power Point presentation and updated the Subcommittee on the relocation of the Club from its current site at Ewen Park to the new site at Walter Nash Park. Copies of their presentation and relocation brochure were circulated.

Pat van Berkel from Friends of the Hutt River gave a presentation on the restoration and health of the Hutt River. Mr van Berkel asked the Chair which would be the appropriate committee for the Friends to report to in the future. The Chair undertook to advise the Friends once the matter had been discussed by Council.

4 **Confirmation of Minutes**

Moved

(Cr Greig/ Cr Swain)

That the Subcommittee confirms the minutes of the meetings of 26 June 2012 and 13 September 2012, Reports 12.446 and 12.314.

The motion was **CARRIED**.

5 **Hutt River: City Centre Upgrade Project - Update**

Graeme Campbell, Manager, Flood Protection, introduced the report and Daya Atapattu, Team Leader, Western FMP Implementation, gave a Power Point presentation.

Report 13.88

File: N/03/18/21

Moved

(Cr Lamason/ Cr Bassett)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: That officers will advise Mayor Wallace of the basis on which Harvey Norman had access over the GWRC stopbank to the Carpark.

Noted: Mayor Wallace invited staff and Subcommittee members to the 1 May meeting of the Hutt City Council City Development Committee to give a presentation on the City Centre Upgrade Project.

6 **Pinehaven Stream Floodplain Management Plan – Preferred option combination for further investigation**

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

Report 13.90

File: N/23/04/04

Moved

(Cr Greig/ Cr Glensor)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes the recommendation to the Council made by the Environmental Wellbeing Committee that delivery of the new FMP to be extended to the 2013/14 financial year.*

The motion was **CARRIED**.

7 Dissemination of Flood Hazard Information – Lessons learnt from Mangaroa and Wainuiomata Rivers

Sharyn Westlake, Senior Engineer, Strategy and Advisory Specialist, gave a Power Point presentation and Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 13.91

File: N/04/09/01

Moved

(Mayor Guppy/ Cr Glensor)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses the proposed Communication Process.*

The motion was **CARRIED**.

Noted: That bullet point 1 in Section 7 of the report (Communication Process) should be amended to include an action informing the residents at the beginning of the process that a flood hazard assessment was to be undertaken.

8 Hutt Valley Floodplain Management – Project Manager’s report

Jacky Cox, Project Engineer, gave a Power Point presentation and Alistair Allen, Senior Projects Engineer spoke to the report.

Report 13.89

File: N/03/13/25

Moved

(Mayor Guppy/ Cr Styles)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 6.23pm.

PM Lamason
(Chair)

Date: