



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

13 February 2019

Report 18.519

30/10/2018

File: CCAB-14-482

Confirmed minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Upper Hutt City Council, 838-842 Fergusson Drive, Upper Hutt on Tuesday, 30 October 2018 at 4:54pm

Present

Councillors Lamason (Chair), Laban, Ogden (from 4:58am), and Swain (Greater Wellington Regional Council), Deputy Mayor Bassett, and Councillor Milne (Hutt City Council), and Mayor Guppy (Upper Hutt City Council)

Public Business

1 **Apologies**

Moved

(Cr Milne/ Cr Ogden)

That the Subcommittee accepts the apologies for absence from Mayor Wallace and Councillors Kedgley, Swales and Taylor.

The motion was **CARRIED**.

2 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 18 September 2018**

Moved

(Cr Laban/ Mayor Guppy)

That the Subcommittee confirms the minutes of 18 September 2018, Report 18.418.

The motion was **CARRIED**.

General

5 **Project Manager's Report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report.

Report 18.493

File: CCAB-14-474

Moved

(Cr Milne/ Cr Swain)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests that officers investigate the future requirements for rock rip rap in the Region, consider the potential sources, including Greater Wellington Regional Council supporting the development of a local source, and report progress back at the first meeting of the Subcommittee in 2019.*

The motion was **CARRIED**.

RiverLink

6 **RiverLink Project Manager's Report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report.

Report 18.494

File: CCAB-14-475

Moved

(Deputy Mayor Bassett/ Cr Milne)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 5:53pm.

Cr P Lamason
(Chair)

Date: