



Report 03.89

27 February 2003

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Report of the Meeting of the Hutt River Advisory Committee held in the Level 5 Committee Room, The Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 27 February 2003 at 4.30pm

Present

Mr Macaskill (Chairperson)
Councillor Werry (Greater Wellington)
Councillors Baird and Cousins, Mayor Terris (Hutt City Council)
Councillors Harris, Phillips and Timms (Upper Hutt City Council)

Officers Present

Mr Atapattu, Susan Borrer, Messrs Cross, Darroch, Dick, Forlong and Trecia Smith (Greater Wellington)
Robyn Fisher (Hutt City Council)
Mr Hansen (Upper Hutt City Council)

Public Business

Procedural Items

HRA 25 **Apologies**

Resolved

(Mr Macaskill/Cr Werry)

That the apology for lateness from Councillor Baird and the apologies from Councillors Evans and Laidlaw (Greater Wellington), Mrs Mellish (Wellington Tenth's Trust), Mr Puketapu (Te Runanganui o Taranaki Whanui ki te Upoko o Te Ika a Maui), be confirmed.

HRA 26 Public Participation

There were no members of the public who wished to participate in the meeting.

HRA 27 Minutes

Resolved (Mr Macaskill/Cr Werry)

That the minutes of the meeting held on 24 October 2002, Report 02.682, be confirmed.

Matters Arising

Mr Darroch said that Councillor Harris had apologised for her non-attendance at the 24 October 2002 meeting.

Matters for Consideration

HRA 28 Hutt River Floodplain Management Plan Implementation: Project Manager's Report

Report 03.19 File: N/03/13/25

Councillor Baird arrived at 4.50pm.

Resolved (Cr Baird/Mayor Terris)

That the report be received and the contents noted.

HRA 29 Hutt River Floodplain Management Plan: Belmont House Raising

Report 03.24 File: N/03/13/25

Resolved (Mr Macaskill/Cr Baird)

That the Committee:

- 1. receive the report.*
- 2. note the contents of the report.*
- 3. note that of the thirteen Belmont home owners who are eligible for consideration for house raising assistance under policy and provisions contained in the Hutt River Floodplain Management Plan (HRFMP), five do not need their houses raised and the remaining eight do not want their houses raised.*

4. *recommend to the Landcare Committee that:*
- a) *a new stopbank/emergency management option to mitigate flooding at Norfolk Street, Belmont be provided in lieu of house raising at a total estimated cost (including investigations to date) of \$115,000.*
 - b) *Policy 3 in the HRFMP and associated provision, which provides for house raising at Belmont, be retained, noting that this provision may only be required after a major flood event.*
 - c) *Greater Wellington – The Regional Council make the following changes to the proposed Flood Protection 2003–2013 Operating Plan:*
 - (i) *Delete the provision of \$521,000 for house raising at Belmont.*
 - (ii) *Add a provision of \$100,000 in 2003/04 to construct a new stopbank at Norfolk Street.*

HRA 30 **Questions**

There were no questions.

HRA 31 **General**

- (i) Members noted the next meeting of Advisory Committee – 26 June 2003
- (ii) **Ava Bridge Stopbank Strengthening Programme**

Mr Dick said the discussions with Hutt City Council about the Black Creek discharge, approximately 150 metres up from the Ava Rail Bridge, were progressing well. The work required for the construction of a new Pumping Station and the Stopbank strengthening is to be co-ordinated between the two Councils. An agreement about construction, operational costs, maintenance and future ownership is required.

HRA 32 **Exclusion of the Public****Report 03.55***Resolved**(Mr Macaskill/Mayor Terris)*

That the public be excluded from the following part of the proceedings of this meeting namely:

Hutt River Floodplain Management Plan: Belmont Encroachments

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Hutt River Floodplain Management Plan: Belmont Encroachments</i>	<i>Because of the need to carry on negotiations without prejudice or disadvantage</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, ie to enable the Council to carry on negotiations (including commercial negotiations) without prejudice or disadvantage.</i>

This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Greater Wellington – The Regional Council

The open part of the meeting closed at 5.35pm.

MR S A MACASKILL
Chairperson

Date

Landcare – 11 March 2003

To be moved:

That the report of the open part of the Hutt River Advisory Committee meeting held on 27 February 2003, Items HRA 25 to HRA 32 inclusive, be adopted.