

WSAS R/1

HUTT CITY COUNCIL

WAIWHETU STREAM ADVISORY SUBCOMMITTEE

Report of an ordinary meeting held in the Hutt City Council Chambers,
30 Laings Road, Lower Hutt on
Tuesday 24 June 2008 commencing at 2.00pm

PRESENT: Cr P Lamason (Chair)
Cr S Greig, GWRC
Cr P Glensor, GWRC
Cr RW Styles, HCC
Mayor DK Ogden, HCC
Mr L Roberts

APOLOGIES: Apologies were received from Cr VR Jamieson, HCC
and Cr I Buchanan, GWRC.

IN ATTENDANCE: Cr B Branch, HCC
Mr T Stallinger, Chief Executive, HCC (part meeting)
Mr B Sherlock, General Manager City Services, HCC
Mr G Campbell, Manager Flood Protection, GWRC
Mr J Eyles, Project Manager, GWRC
Mr T Porteous, Biodiversity Co-ordinator, GWRC
Ms K Muldowney, URS New Zealand Ltd
Mr J Coakley, URS New Zealand Ltd
Ms S Jenkin, URS New Zealand Ltd
Mr D Bilby, Brian Perry Civil Ltd
Mr J Van Der Vliet, A C Consulting Group
Ms D Bush, Committee Advisor, HCC

REPORT TO COUNCIL

PUBLIC BUSINESS

Matters requiring specific consideration by Council are shown as
“RECOMMENDED” while those matters which are within the
Subcommittee’s power to determine are shown as “RESOLVED”.

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1. APOLOGIESRESOLVED:

Minute No. WSAS 080301

"That the apologies received from Cr VR Jamieson, HCC and Cr I Buchanan, GWRC be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. MINUTESRESOLVED:

Minute No. WSAS 080302

"That the minutes of the meeting held on 10 December 2007 – circulated pages WSAS R/1 – WSAS R/7, be confirmed as a true and correct record."

4. WAIWHETU STREAM FLOODPLAIN MANAGEMENT STUDY SUMMARY OF WAIWHETU STREAM REMEDIATION TRIAL (AD35-18-1 / N/03/21/01)

Report No. WSAS2008/3/1 by the Project Manager – circulated pages 1-62.

A video was played which showed the work undertaken for the Waiwhetu Stream Remediation Trial from start to completion. The Project Manager, Mr Coakley from URS and Mr Bilby from Brian Perry Civil, the contractors selected to carry out the physical work for the trial, highlighted items from the video and explained the process.

The Project Manager elaborated on the report advising that the remediation trial had been very successful and many lessons had been learned by the team that would be critical to the success of the final clean-up of the Waiwhetu Stream. The Project Manager invited Mr Coakley and Ms Jenkin from URS to present the summary report.

Mr Coakley advised that the removable floodgates designed to mitigate flood risk were not as successful as anticipated. It is likely in the full works that sheet piles would be removed or punched in to mitigate the flooding risk. He pointed out that the flood control measures were not tested during the trial due to lower than anticipated rainfall during the remediation period.

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Mr Coakley advised that the contaminated sediment was visually obvious as a significant layer on the bottom of the stream, and it had the consistency of 'ooze'. He advised that there was approximately 420 tonnes of sediment sent to the landfill for disposal.

Ms Jenkin commented on the process regarding the issuing of all required resource consents for the trial and how the lessons learned would be applied for the full clean up consents. She advised that any identified potential issues with the consent process had been addressed in a timely fashion by all concerned with a positive outcome.

RESOLVED:

Minute No. WSAS 080303

"That the Subcommittee:

- a) receives the report;*
- b) notes the contents of the report; and*
- c) congratulates the officers and contractors concerned for the successful remediation trial."*

5. WAIWHETU STREAM FLOODPLAIN MANAGEMENT STUDY PROGRAMME TO COMPLETE CLEAN UP (AD35-18-1 / N/03/21/01)

Report No. WSAS2008/3/2 by the Project Manager – circulated pages 63-68.

The Project Manager elaborated on the report. He provided a programme that addressed the completion of all tasks which would ensure the completion of the clean-up of the lower Waiwhetu Stream on or before the Ministry for the Environment's funding deadline of 30 June 2010.

RESOLVED:

Minute No. WSAS 080304

"That the Subcommittee:

- a) receives the report; and*
- b) notes the contents of the report."*

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6. WAIWHETU STREAM FLOODPLAIN MANAGEMENT STUDY PROJECT MANAGER'S REPORT (AD35-18-1 / N/03/21/01)

Report No. WSAS2008/3/3 by the Project Manager - circulated pages 69-75.

The Project Manager elaborated on the report advising members that the Project Agreement between the two councils was near finalisation. He noted issues from the Terms of Reference which included the quorum of two Councillors from Greater Wellington Regional Council and two from Hutt City, the provision of alternate members and future meetings of the Sub-Committee.

Mayor Ogden expressed his disappointment regarding the decision from Greater Wellington Regional Council not to allow alternates to the Subcommittee.

Cr Branch supported Mayor Ogden's comments. The Chair confirmed the decision by Greater Wellington Regional Council stating that it was decided that the project was significant and as such required the continuity of members to progress.

Mayor Ogden requested that all future meetings were scheduled in advance. Cr Glensor supported this request stating that it was difficult for all members to schedule time with little notice.

The Chair noted the comments and members agreed to the proposal of the next meeting of the Sub-Committee being scheduled for the first week in October 2008 and the next meeting for early February 2009 as this timing coincided with significant milestones with the project.

Mayor Ogden requested that the Project Manager send him an email update on progress on a monthly basis. The Chair agreed to the request.

RESOLVED:

Minute No. WSAS 080305

"That the Subcommittee:

- a) receives the report; and*
- b) notes the contents of the report."*

7. QUESTIONS

There were no questions.

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There being no further business the Chair declared the meeting closed at 3.24pm.

Cr P Lamason
CHAIR

**CONFIRMED as a true and correct record dated this
12th day of August 2008**