



Please note that these minutes remain unconfirmed until the meeting of the Hutt River Advisory Subcommittee on 16 July 2009.

Report 09.165

26 March 2009

File: E/6/10/6

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Minutes of the Meeting of the Hutt River Advisory Subcommittee held in the Level 5 Committee Room, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 26 March 2009 at 4.30 pm

Present

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

Mayor Ogden, Councillors Baird, Cousins and Hislop (Hutt City Council).

Councillor Austin (Upper Hutt City Council).

Business

HRA 85 Apologies

Resolved

(Cr Greig/Cr Glensor)

That the Subcommittee

Accepts the apologies for absence from Mayor Guppy and Councillor Rabbitt (Upper Hutt City Council), and Mr Puketapu (Te Runanganui o Taranaki).

HRA 85 Conflict of Interest declaration

There were no declarations of conflict of interest.

HRA 86 Public Participation

Joe Liddle spoke on the Boulcott/Hutt River update.

Councillor Glensor tabled a letter from David Graham to Daya Atapattu, Team Leader Western Floodplain Management Plans, regarding the Boulcott/Hutt River update.

HRA 87 Confirmation of Minutes

Resolved (Cr Lamason/Cr Baird)

That the Subcommittee

Confirms the minutes of the meeting held on 25 September 2008, Report 08.698.

Mayor Ogden joined the meeting at 4.37 pm.

HRA 88 Boulcott/Hutt stopbank project update

Report 09.139

File: N/03/18/01

Resolved (Cr Austin/Cr Lamason)

That the Subcommittee

1. *Receives the report.*

Resolved (Cr Baird/Cr Lamason)

2. *Notes the contents of the report.*

Resolved (Cr Hislop/Cr Baird)

3. *Notes that the proposed Boulcott/Hutt stopbank works include relocating the Boulcott Clubrooms to a site 20 metres into the golf course from the current location, but asks Officers to further consult with local residents, Boulcott Golf Club, and Boulcott School regarding parking issues before the application for designation resource content is lodged.*

HRA 89 Maoribank riverbed investigations

Report 09.141

File: N/03/15/02

Resolved

(Cr Kirton/Cr Glensor)

That the Subcommittee

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Recommends to the Catchment Management Committee that the \$1.69 million required for urgent mitigation measures be implemented in accordance with the recommended programme.*

Mayor Ogden left the meeting at 5.27 pm.

Councillor Lamason left the meeting at 5.37 pm.

HRA 90 Hutt River Floodplain Management Plan Project: Manager's Report

Report 09.140

File: N/03/13/25

Resolved

(Cr Glensor/Cr Baird)

That the Subcommittee

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

The meeting closed at 5.44 pm.

Cr S V GREIG
Chairperson

Date: