



greater WELLINGTON
REGIONAL COUNCIL

Please note that these minutes remain unconfirmed until the meeting of Hutt River Advisory Subcommittee on 26 August 2009.

Report 09.416

16 July 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 16 July 2009 at 4.30 pm

Present

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

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

Councillors Austin and Gwilliam (Upper Hutt City Council).
Mr Puketapu (Te Runanganui o Taranaki).

Business

HRA 91 Apologies

Resolved

(Cr Greig/Cr Lamason)

That the Subcommittee

Accepts the apologies for absence from Mayor Guppy, Councillors Hislop and Wilde, and the apology for lateness from Mr Puketapu.

HRA 92 Conflict of Interest declaration

There were no declarations of conflict of interest.

HRA 93 Public Participation

Robin Maud spoke on the proposed widening and re-alignment of the Belmont reach of the Hutt River.

HRA 94 Confirmation of Minutes

Resolved (Cr Lamason/Cr Glensor)

That the Subcommittee

Confirms the minutes of the meeting held on 26 March 2009, Report 09.165.

Mr Puketapu joined the meeting at 4.51 pm.

HRA 95 Boulcott Hutt Project: proposed river channel improvements

Report 09.406

File: N/03/18/02

Resolved (Cr Kirton/Cr Austin)

That the Subcommittee

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that the 20m vegetation buffer is the preferred erosion protection option for the proposed design channel.*
4. *Endorses further consultation on the basis of the preferred option, and asks officers to prepare a consultation plan which is to be circulated around the committee, then signed off by the Chairperson.*

Noted

In response to a question from Councillor Glensor, Officers and the Chairperson confirmed that:

1. Further technical information was being collected by Council, the results of which would form the basis of its decision on which alignment to proceed with.

2. All technical information would be communicated to the residents in an open process designed to choose an alignment acceptable to all parties.
3. Having selected a preferred alignment, Council would follow all the normal statutory processes which would give the public the opportunity to participate.
4. Council was committed to follow a process that treated all residents affected fairly and equitably

Mayor Ogden asked that his **negative** vote be recorded.

HRA 96 Boulcott Hutt Project update

Report 09.407

File: N/03/18/02

Resolved

(Cr Kirton/Cr Buchanan)

That the Subcommittee

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

HRA 97 Hutt River Floodplain Management Plan - Project Manager's Report

Report 09.408

File: N/03/13/25

Resolved

(Cr Kirton/Austin)

That the Subcommittee

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

The meeting closed at 6.05 pm.

Cr S V GREIG
Chairperson

Date: