



**Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 19 September 2013**

**Report 13.667**

11/06/2013

File: E/11/09/03

**Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Tuesday, 11 June 2013 at 4.38pm**

**Present**

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

Mayor Wallace and Councillors Bassett and Styles (Hutt City Council).

Mayor Guppy and Councillors Gillies and Rabbitt (until 6.08pm) (Upper Hutt City Council).

**Also present**

Councillor Donaldson (Greater Wellington Regional Council).

**Public Business**

**1 Public Participation**

Merilyn Merrett from Friends of the Waiwhetu Stream gave a presentation and updated the Subcommittee on the work that the Friends have been undertaking including planting and working towards the eradication of Cape pondweed. Copies of the Friends' 2013 plan for planting and maintenance as well as the Friends' comments on the Waiwhetu Stream Floodplain Management Plan were circulated.

Alison McKone spoke to agenda item 6 – Hutt River: City Centre Upgrade Project – Update.

2 **Apologies**

*Moved*

*(Cr Glensor/ Cr Lamason)*

*That the Subcommittee accepts the apology for absence from Councillor Wilde.*

The motion was **CARRIED**.

3 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

4 **Confirmation of Minutes**

*Moved*

*(Cr Greig/ Mayor Guppy)*

*That the Subcommittee confirms the minutes of the meeting of 19 March 2013, Report 13.114.*

The motion was **CARRIED**.

5 **Hutt Valley Flood Management – Project Manager’s Report**

Daya Atapattu, Team Leader, FMP Implementation, Alistair Allan, Senior Projects Engineer and Graeme Campbell, Manager, Flood Protection, all spoke to the report.

**Report 13.641**

File: N/03/13/25

*Moved*

*(Cr Rabbitt/ Cr Swain)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

6 **Hutt River: City Centre Upgrade Project - Update**

Daya Atapattu, Team Leader, FMP Implementation, Marc Baily, Consultant, Boffa Miskell and Graeme Campbell, Manager, Flood Protection, all spoke to the report.

**Report 13.642**

File: N/03/18/21

*Moved*

*(Cr Lamason/ Cr Swain)*

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that the project scoping report will be completed by the end of June 2013.*
4. *Notes that an integrated project that combines the flood protection works with components of the Making Places project and the Melling Intersection project could realise additional benefits.*
5. *Endorses the preparation of an integrated project plan and the establishment of a project development group made up of officers from HCC, GWRC and NZTA who can combine components of the three projects, for consideration by the key stakeholders, GWRC, HCC and NZTA.*

*Moved as an additional resolution*

*(Cr Glensor/ Mayor Wallace)*

6. *Requests that officers present the project scoping report to the Hutt City Council City Development Committee, with a view to obtaining an alignment of the programmes and budgets.*

The motion was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

## 7 **Waiwhetu Stream Floodplain Management Plan**

Alistair Allan, Senior Projects Engineer and Graeme Campbell, Manager, Flood Protection, spoke to the report.

### **Report 13.653**

File: N/03/21/20

*Moved*

*(Cr Styles/ Cr Bassett)*

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the continued investigation of elements of options 2 and 7, with a view to achieving a better balance of costs and benefits.*

The motion was **CARRIED**.

**Noted:** The Subcommittee noted that Thane Walls has left his position as Hutt River Ranger to pursue another opportunity within Greater Wellington Regional Council, and thanked him for his work on the Hutt River and his service to the community.

The meeting closed at 6.41pm.

PM Lamason  
(Chair)

Date: