



Please note that these minutes remain unconfirmed until the meeting on the Hutt Valley Flood Management Subcommittee on 4 August 2016

Report 16.275

14/06/2016

File: CCAB-14-176

Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Hutt City Council Chamber, 30 Laings Road, Lower Hutt, on 14 June 2016 at 4.32 pm

Present

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

Deputy Mayor Bassett and Councillor Milne (Hutt City Council).

Mayor Guppy, and Councillor Rabbitt (Upper Hutt City Council).

Sam Kahui.

Public Business

1 Apologies

Moved

(Deputy Mayor Bassett/Cr Rabbitt)

That the Subcommittee accepts the apology for absence from Councillors Laidlaw and Taylor and Mayor Wallace.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Carey Rowan, Geoffrey Workman, Susan Pattinson, Susan Pattinson on behalf of Mely Brown, and Stephen Pattinson spoke to item six on the agenda, Pinehaven StreamFloodplain Management Plan.

Carey Rowan, Geoffery Workman and Susan Pattinson on behalf of Mely Brown tabled copies of their statements.

4 **Confirmation of the minutes of 5 May 2016**

Moved

(Deputy Mayor Bassett/Sam Kahui)

That the Subcommittee confirms the minutes of 5 May 2016, Report 16.179.

The motion was **CARRIED**.

Pinehaven Flood Management

5 **Report of the Pinehaven Stream Flood Management Plan Hearing Panel**

Report 16.146

File: CCAB-14-126

Moved

(Cr Greig/Cr Rabbitt)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the recommendations of the Panel as set out in section 4.4 of this report.*

The motion was **CARRIED**.

6 **Pinehaven Stream Flood Management Plan**

Report 16.259

File: CCAB-14-161

Alistair Allan, Team Leader, FMP Implementation, spoke to the report.

Moved

(Cr Donaldson/Cr Rabbitt)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the recommendations of the Pinehaven Stream Floodplain Management Plan Hearing Panel set out in Report 16.146.*
- 4. Notes that following community consultation, additional maps have been developed for the purpose of enhancing community understanding of the Pinehaven Stream Floodplain Management Plan.*
- 5. Notes that the maps will be included as an appendix in the Pinehaven Stream Floodplain Management Plan.*
- 6. Endorses the Pinehaven Stream Floodplain Management Plan and accompanying maps as set out in Attachments 1 and 2 to this report for consideration by the Environment Committee and for adoption by Council.*

The motion was **CARRIED**.

Hutt River City Centre Upgrade Project

General Reports

6 **Hutt River City Centre Upgrade Project - Project Manager's Report**

Report 16.256

File: CCAB-14-155

Alistair Allan, Team Leader, FMP Implementation, spoke to the report.

Moved

(Cr Lamason/Sam Kahui)

That the Subcommittee:

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

The motion was **CARRIED**.

Flood Protection Works Reports

8 Hutt River City Centre Upgrade Project – Flood protection works update

Report 16.257

CCAB-14-159

Alistair Allan, Team Leader, FMP Implementation, spoke to the report.

Moved

(Deputy Mayor Bassett/Cr Lamason)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: The Subcommittee asked that a report regarding the height and toe of the works at the Daly Street interface be produced for the next Subcommittee meeting.

Making Places Reports

9 Making Places Update

Report 16.265

CCAB-14-164

Moved

(Cr Lamason/Deputy Mayor Bassett)

That the Subcommittee:

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

The motion was **CARRIED**.

Melling Interchange Reports

10 Melling Interchange Update

Oral item

Selwyn Blackmore, Central Region Transport Planning Manager, NZTA provided an oral item on progress with the proposed Melling Interchange.

General

11 Hutt River Environment Strategy Review

Report 16.258

File: CCAB-14-158

Susan Jones, Environmental Planner, spoke to the report.

Moved

(Cr Lamason/Mayor Guppy)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Receives the Greater Wellington Regional Council Hutt River Corridor User Survey 2016.*
- 4. Receives the Communication Strategy for the Hutt River Environmental Strategy Review.*
- 5. Notes the commencement of further stakeholder engagement commencing on 22 June 2016.*

The motion was **CARRIED**.

12 Hutt Valley Flood Management Projects Report

Report 16.255

File: CCAB-14-153

Moved

(Mayor Guppy/Cr Rabbitt)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 6.26 pm.

Cr S Greig
(Chair)

Date: