



Report 17.231

22/06/2017

File: CCAB-14-322

Confirmed minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Thursday, 22 June 2017 at 4:33pm

Present

Councillors Lamason (Chairperson), Kedgley, Laban (until 5:26pm), Ogden and Swain (Greater Wellington Regional Council).

Mayor Wallace and Deputy Mayor Bassett (Hutt City Council).

Councillors Swales and Taylor (Upper Hutt City Council).

Kara Puketapu-Dentice.

Public Business

1 Apologies

Moved

(Cr Taylor/Mayor Wallace)

That the Subcommittee accepts the apologies for absence from Councillor Laidlaw, Mayor Guppy and Councillor Milne, and the apology for early departure from Councillor Laban.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 29 March 2017**

Moved

(Cr Swales/Cr Taylor)

That the Subcommittee confirms the minutes of 29 March 2017, Report 17.97.

The motion was **CARRIED**.

RiverLink

General Reports

5 **RiverLink - Project Manager's Report**

Report 17.214

File: CCAB-14-316

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

Moved

(Cr Taylor/Cr Swain)

That the Subcommittee:

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

The motion was **CARRIED**.

6 **NZTA Update**

Oral presentation

Alistair Allan, Team Leader, FMP Implementation, spoke to the tabled written update from NZTA on NZTA's projects.

Noted: Officers to prepare a joint letter from the GWRC Chair and Hutt City Council Mayor to the NZTA Board on the importance of the Riverlink project as a regional transport priority.

7 **HCC: update on annual plan**

Oral presentation

Paki Maaka, Urban Design Manager, Hutt City Council, updated the Subcommittee on Hutt City Council's annual plan. The Subcommittee noted that Hutt City Council has approved \$39 million for the Riverlink project and has brought forward \$7 million for property purchases.

General

8 **Hutt River Environmental Strategy update**

Alistair Allan, Team Leader, FMP Implementation, and Ross Jackson, Advisor, Hutt River Upgrade Project, spoke to the report. A document setting out an example of possible design options for the Taita - Pomare Reach of Te Awa Kairangi/Hutt River was tabled.

Geoff Canham of Geoff Canham Consulting spoke to the Subcommittee about trail barriers.

Councillor Laban left the meeting during item 8 at 5:26pm.

Report 17.213

File: CCAB-14-315

Moved

(Deputy Mayor Bassett/Mayor Wallace)

That the Subcommittee:

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

The motion was **CARRIED**.

9 **Hutt Valley Flood Management Projects Report**

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

Report 17.215

File: CCAB-14-317

Moved

(Mayor Wallace/Cr Taylor)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: Officers to circulate to the Subcommittee members the monthly report prepared by the Hutt River Ranger on an ongoing basis.

The meeting closed at 5:51pm.

Cr P Lamason
(Chair)

Date: