

Please note these minutes remain unconfirmed until the Hutt Valley Flood Management Subcommittee meeting on 28 June 2022.

Report 22.298

Unconfirmed Public minutes of the Hutt Valley Flood Management Subcommittee meeting on Tuesday 28 June 2022

Council Chamber, Upper Hutt City Council
838 Fergusson Drive, Upper Hutt at 4.33pm.

Members Present

Greater Wellington Regional Council

Councillor Lamason (Chair)
Councillor van Lier (Deputy Chair)
Councillor Connelly
Councillor Lee

Hutt City Council

Deputy Mayor Lewis
Councillor Edwards

Upper Hutt City Council

Mayor Guppy
Councillor Wheeler

Councillors Edwards and Lee participated at this meeting remotely and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

1 Apologies

There were no apologies

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Hutt Valley Flood Management Subcommittee meeting on 5 April 2022 – Report 22.148

Moved: Deputy Mayor Lewis / Cr van Lier

That the Subcommittee confirms the Public minutes of the Hutt Valley Flood Management Subcommittee meeting on 5 April 2022 - Report 22.148

The motion was **carried**.

5 Update on Progress of Action Items from Previous Hutt Valley Flood Management Subcommittee Meetings – June 2022 – Report 22.180 [For Information]

Graeme Campbell, Manager, Flood Protection, spoke to the report.

6 RiverLink Project Update Report – Report 22.216

Tracy Berghan, RiverLink lead, Tom Biggin, Project Manager, RiverLink Hutt City Council, Tom Newsom, PMO, and David Allen, Buddle Findlay, spoke to the report.

Moved: Cr Connelly / Deputy Mayor Lewis

That the Subcommittee:

- 1 Endorses the addition of the Mills Street stopbank in the early works for RiverLink to enable construction to start in the 2023/24 construction season.
- 2 Notes that the preferred Alliance model has now changed from a hybrid alliance to a pure alliance model.
- 3 Notes that the Riverlink Request for Proposal (RFP) will now be issued in mid August 2022.

The motion was **carried**.

Noted: The Subcommittee requested that officers invite the Independent Board Chair of RiverLink to the next Subcommittee meeting.

7 Hutt Valley Flood Management Project Update Report – Report 22.259 [For Information]

Sharyn Westlake, Team Leader, Floodplain Management Plan Implementation, spoke to the report.

Noted: The Subcommittee requested that officers provide members with the Local Government Official Information and Meetings Act 1987 response to the request on fly tipping on the Hutt River.

The public meeting closed at 5.23pm.

Councillor P Lamason

Chair

Date:

UNCONFIRMED