



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, 19 September 2013 at 4.30pm

Present

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

Mayor Wallace and Councillor Bassett (Hutt City Council).

Mayor Guppy (until 5.45pm) and Councillor Rabbitt (Upper Hutt City Council).

Public Business

1 Apologies

Moved

(Cr Lamason/ Mayor Wallace)

That the Subcommittee accepts the apologies for absence from Councillors Gillies, Styles, Swain and Wilde and the apology for early departure from Mayor Guppy.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Alison McKone spoke to item 6 on the agenda – Hutt River: City Centre Upgrade Project Integrated Concept Design. The Subcommittee noted Mrs McKone's concerns regarding the scope of the Integrated design concept; however, officers confirmed that they have no new

information that would affect the accuracy or certainty of previous decisions related to the Project or its scope.

Robin Maud gave a presentation on the Hutt River Trail and discussed the potential for a link at Manor Park which would connect the upper and lower valley. The link would create a loop circuit for Trail users without having to cross over State Highway 2. The Subcommittee thanked Mr Maud and his team for their work on the Trail.

4 **Confirmation of Minutes**

Moved

(Cr Bassett/ Cr Glensor)

That the Subcommittee confirms the minutes of the meeting of 11 June 2013, Report 13.667.

The motion was **CARRIED**.

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

Daya Atapattu, Team Leader, FMP Implementation, spoke to the report.

Report 13.813

File: N/03/13/25

Moved

(Cr Greig/ Cr Rabbitt)

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 Integrated Concept Design**

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

Report 13.812

File: 13.812

Moved

(Cr Greig/ Mayor Wallace)

That the Subcommittee:

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

3. *Recommends to Greater Wellington Regional Council, Hutt City Council and the New Zealand Transport Agency that they approve the establishment of the Management Group and the Working Group to manage the process for preparing the Integrated Concept Design for the Hutt River City Centre Project.*
4. *Approves the Terms of Reference for the Management Group and the Working Group, as contained in Attachment 1 of this report.*
5. *Approves the Consultation and Engagement Strategy for the development of the Integrated Concept Design.*

The motion was **CARRIED**.

7 **Confirmation of Hutt Valley Flood Protection Asset Condition for 2012/13**

Colin Munn, Team Leader, Operations, Delivery and Planning gave a Power Point presentation and Graeme Campbell, Manager, Flood Protection spoke to the report.

Report 13.811

File: CMG/01/14/02

Moved

(Cr Rabbitt/ Mayor Wallace)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Confirms that the Hutt Valley flood protection assets have been maintained to the satisfaction of the Subcommittee.*

The motion was **CARRIED**.

8 **Hutt River Floodplain Management Plan Implementation: Annual Progress Report to June 2013**

Report 13.823

File: N/50/01/05

Moved

(Cr Glensor/ Cr Bassett)

That the Subcommittee:

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

The motion was **CARRIED**.

The Subcommittee noted that it was the last meeting for the triennium and thanked Councillor Lamason for her work as Chair and retiring councillor, Peter Glensor for his contribution to the Subcommittee.

The meeting closed at 5.55pm.

PM Lamason
(Chair)

Date: