



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 25 June 2015

**Report 15.67**

24/02/2015

File: E/12/08/03

**Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, on Tuesday, 24 February 2015 at 4.35pm**

**Present**

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

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

Councillors Rabbitt and Taylor (until 5.52pm) (Upper Hutt City Council).

**Public Business**

**1 Apologies**

*Moved*

*(Cr Donaldson/ Cr Swain)*

*That the Subcommittee accepts the apologies for absence from Mayor Guppy and Mr Kahui.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

### 3 **Public Participation**

Merilyn Merrett and Grant Webby from Friends of the Waiwhetu Stream gave a presentation and updated the Subcommittee on the work that the Friends have been recently undertaking.

Stephen Pattinson spoke to agenda item 5 - Pinehaven Stream Floodplain Management Plan: Appointment of Consultant to Complete Flood Hazard Mapping Audit.

### 4 **Confirmation of minutes**

*Moved*

*(Cr Bassett/ Cr Rabbitt)*

*That the Subcommittee confirms the minutes of 20 November 2014 Report 2014.609, subject to the inclusion of Councillor Taylor's apology for absence.*

The motion was **CARRIED**.

### 5 **Pinehaven Stream Floodplain Management Plan: Appointment of Consultant to Complete Flood Hazard Mapping Audit**

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

**Report 15.38**

File: N/23/04/04

*Moved*

*(Cr Swain/ Cr Donaldson)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the terms of reference for the audit amended as follows:*
  - Para 7.1.3 add "including an accurate definition of freeboard in the flood maps"*
  - Para 8.1.2 removed.*
- 4. Approves the appointment of the recommended consultancy to complete the audit.*

The motion was **CARRIED**.

**Noted:** The decision to approve the terms of reference was unanimous.

6 **Hutt River City Centre Upgrade Project Integrated Concept Design - Update**

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

**Report 15.40**

File: E/12/08/04

*Moved*

*(Cr Laban/ Cr Milne)*

*That the Subcommittee:*

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

The motion was **CARRIED.**

7 **Hutt Valley Flood Management Project Manager's Report – February 2015**

Daya Atapattu, Team Leader, FMP Implementation, introduced the report.

**Report 15.39**

File: E/12/08/04

*Moved*

*(Cr Greig/ Cr Laban)*

*That the Subcommittee:*

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

The motion was **CARRIED.**

The meeting closed at 5.54pm.

PM Lamason  
(Chair)

Date: