



Report 17.296

16/08/2017

File: CCAB-14-335

Confirmed minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Wednesday, 16 August 2017 at 4:34pm

Present

Councillors Lamason (Chairperson), Ogden and Swain (Greater Wellington Regional Council).

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

Mayor Guppy (until 4:56pm), and Councillors Swales and Taylor (Upper Hutt City Council).

Public Business

1 Apologies

Moved

(Deputy Mayor Bassett/Cr Taylor)

That the Subcommittee accepts the apologies for absence from Councillors Kedgley, Laidlaw and Laban, Mayor Wallace, and Kara Puketapu-Dentice, and an apology for early departure from Mayor Guppy.

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 22 June 2017**

Moved

(Cr Taylor/Cr Swales)

That the Subcommittee confirms the minutes of 22 June 2017, Report 17.231.

The motion was **CARRIED**.

RiverLink

5 **Project Managers' report**

Report 17.293

File: CCAB-14-329

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report.

Moved

(Cr Taylor/Deputy Mayor Bassett)

That the Subcommittee:

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

The motion was **CARRIED**.

General

6 **Hutt Valley Floodplain Management projects report**

Report 17.294

File: CCAB-14-330

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report. The Hutt River Ranger report for July 2017 was tabled.

It was noted that Alistair Cross, Manager, Environmental Regulation, will attend the next meeting to discuss the Waiwhetu aquifer extraction and recent contamination issues.

Moved

(Cr Taylor/Deputy Mayor Bassett)

That the Subcommittee:

- 1. Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

Mayor Guppy left the meeting during this item at 4:56pm.

The meeting closed at 5:01pm.

Cr P Lamason
(Chair)

Date: