

**Te Awa Kairangi / Hutt River Valley Subcommittee** (A subcommittee of the Environment Committee)

**1 Purposes<sup>1</sup>**

- 1.1 Oversee development, implementation and review of floodplain management plans (FMPs) for the Te Awa Kairangi / Hutt River floodplain
- 1.2 Consider potential arrangements for a catchment-based governance approach for the Hutt Valley, and recommend to Council (as appropriate).

**2 Specific responsibilities**

- 2.1 Oversee the development and review of FMPs for the Te Awa Kairangi / Hutt River floodplain, for consideration of those FMPs by the Environment Committee.
- 2.2 Oversee the public involvement process during development or review of FMPs for the Te Awa Kairangi / Hutt River floodplain.
- 2.3 Review and monitor periodically the effectiveness of implementation and delivery of:
  - a Riverlink
  - b FMPs for the Te Awa Kairangi / Hutt River floodplain.

**3 Members**

- 3.1 Four Councillors.
- 3.2 Six members, appointed by Council, as follows:
  - a Two elected members of Hutt City Council, nominated by that council
  - b Two elected members of Upper Hutt City Council, nominated by that council
  - c Two members, appointed for each person's skills, attributes, or knowledge that will assist the work of the Subcommittee, being:
    - i One member, nominated by the Port Nicholson Block Settlement Trust
    - ii One member, nominated by the Toa Rangatira Trust.
- 3.3 Such other members, appointed by the Environment Committee (on the Subcommittee's nomination) for each person's skills, attributes, or knowledge that will assist the work of the Subcommittee.

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<sup>1</sup> The Council's Te Tiriti o Waitangi principles apply when the subcommittee conducts its business and makes decisions – refer to Section 3 of the [Approved Terms of Reference Council, Committees, Subcommittees and Advisory Bodies \(including Delegations to Committees\): 2022–25 triennium](#).

#### **4 Chair**

Council appoints the Chair from the four Councillor members.

#### **5 Quorum**

Two Councillors, one Hutt City Council member, and one Upper Hutt City Council member.

#### **6 Voting entitlement**

6.1 All members have equal speaking and voting rights.

6.2 The Chair has a deliberative vote; and, in the case of an equality of votes, has a casting vote.

#### **7 Servicing and Standing Orders**

7.1 The Subcommittee is serviced by Greater Wellington.

7.2 Council's Standing Orders apply to the Subcommittee, with no provision for alternate members.

#### **8 Remuneration and expenses**

8.1 Elected members' remuneration and expenses are met by the council they represent.

8.2 Non-elected members (who are not otherwise remunerated) may claim Greater Wellington's standard daily meeting attendance allowances and expenses.

#### **9 Meeting frequency and dissolution**

9.1 The Subcommittee meets as required.

9.2 The Subcommittee may recommend its dissolution to the Environment Committee.