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Report 00.511
29 June 2000
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Minutes of the Meeting of the Hutt River Floodplain Management Advisory Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 29 June 2000 at 4.30pm

Present

Councillors Macaskill (Chairperson) and Werry (Wellington Regional Council)
Mayor Terris, Councillor Baird and Councillor Cousins (Hutt City Council)
Mayor Kirton and Councillor Harris (Upper Hutt City Council)
Mr Puketapu (Te Runanganui o Taranaki Whanui ki te Upoko o Te Ika a Maui)

Officers Present

Messrs Atapattu, Cross, Darroch, Dick, Paul and Wilshere, (Wellington Regional Council)
Mr Garlick (Hutt City Council)
Mr Miller and Mr Wallach (Upper Hutt City Council)

Public Business

Procedural Items

HRF89 **Apologies**

Resolved

(Cr Macaskill/Mayor Kirton)

That the apologies from Councillor Guppy (Upper Hutt City Council) and Councillor Thomas (Wellington Regional Council), and the apology for lateness from Mr Puketapu, be confirmed.

HRF90 Public Participation

There were no members of the public who wished to participate in the meeting.

HRF91 Confirmation of Minutes

Resolved

(Cr Macaskill/Cr Werry)

That the minutes of the meeting held on 25 May 2000 be confirmed.

Matters for Consideration

HRF92 Hutt River Floodplain Management Plan: Project Leader's Report

Report 00.429

File: N/3/13/25

Mr Puketapu arrived at 4.45pm.

Capital Expenditure Programme

Councillor Macaskill said, that following consideration of submissions on the Regional Council's Annual Plan, the following projects had been brought forward in the Western Regional Flood Protection capital expenditure programme in Council's Long Term Financial Strategy:

- Belmont Edge Protections
- Belmont House Raising
- Bridge Road Edge Protections
- Bridge Road House Raising
- Akatarawa Road Flood Defence/House Raising
- Whirinaki Crescent Stopbank

These additional projects (estimated cost \$3.1 million) would now be completed within the years 2003/04 to 2006/07. Councillor Macaskill also noted that a further \$205,000 per annum had been added to Hutt River maintenance expenditure.

A copy of the overall Western Region Flood Protection capital expenditure breakdown including the above projects was circulated to members.

Resolved

(Cr Macaskill/Cr Baird)

That the report be received and the contents noted.

HRF93 Hutt River Floodplain Management Plan: Environmental Strategy

Report 00.452

File: N/3/13/25 & N/3/13/16

Mayor Terris asked that the Environmental Strategy be presented to members of the Hutt City Council. This could take place in workshop mode, 30 minutes before the commencement of a Council meeting in August or September. Councillor Cousins requested that a similar presentation be made to the Western Ward. Mr Puketapu noted total support from his Iwi for the Environmental Strategy, especially the Linear Park concept.

Mayor Kirton said he would like a similar presentation for the members of the Upper Hutt City Council.

Resolved (Cr Cousins/Cr Harris)

- (1) *That the vision and principles set down in the draft Hutt River Environmental Strategy be endorsed and supported.*
- (2) *That the draft Hutt River Environmental Strategy be referred to the Upper Hutt City Council and the Hutt City Council for their consideration and endorsement by the end of September.*

HRF94 Hutt River Floodplain Management Plan: Confirming Non-structural Measures

Report 00.460

File: N/3/13/23 & N/3/13/25

Members discussed the impacts of the non-structural measures on local development and the responsibilities of the Regional Council and the Hutt and Upper Hutt City Councils in promoting the measures in the community.

Councillor Macaskill said that non-structural measures had been embraced by the Kapiti Coast District Council. Following new flood protection structures in Otaki and Waikanae, the non-structural measures were now under review in that area; the measures were generally working well.

Resolved (Chairperson/Cr Baird)

- (1) *That the report be received and the contents noted.*

Resolved to Recommend (Chairperson/Cr Baird)

- (2) *That the Landcare Committee:*

- (a) *adopts the proposed non-structural principles for inclusion in the Hutt River Floodplain Management Plan. The principles will provide the framework for non-structural measures to be implemented from July 2001.*
- (b) *requests that the Hutt and Upper Hutt City Councils give consideration of the non-structural principles for inclusion in the Floodplain Management Plan and their District Plans.*
- (c) *notes that the Non-structural Options Working Group requires flexibility to recommend modifying the principles and outcomes, as further non-structural measures detail is developed during Hutt River Floodplain Management Plan drafting.*

Mayor Kirton dissented. Councillor Harris abstained.

HRF95 **Questions**

There were no questions.

HRF96 **General**

Next Meeting

The next meeting is set down for Thursday, 21 September 2000.

The meeting closed at 6.35pm

Chairperson

Date