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Report 02.225

11 April 2002

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**Minutes of the Meeting of the Hutt River Advisory Committee
held in the Council Chamber, The Regional Council Centre,
142-146 Wakefield Street, Wellington, on Thursday, 11 April
2002 at 4.30pm**

Present

Mr Macaskill (Chairperson)

Councillors Evans, Barr and Werry (Wellington Regional Council)

Councillors Baird and Cousins (Hutt City Council)

Councillors Harris, Philips and Timms (Upper Hutt City Council)

Teri Puketapu (Te Runanganui o Taranaki Whanui ki te Upoko o Te Ika a Maui)

Officers Present

Mr Atapattu, Tracy Berghan, Messrs Cross, Darroch, Dick, Forlong, Paul and Trecia Smith, (Wellington Regional Council)

Mr Wallach (Upper Hutt City Council)

Members noted the Wellington Tenths Trust had been invited to nominate a representative on the Committee.

Public Business

Procedural Items

HRA 01 Apologies

Resolved

(Mr Macaskill/Cr Harris)

That the apologies from Councillor Laidlaw (Wellington Regional Council) and Mayor Terris (Hutt City Council) be confirmed.

HRA 02 Public Participation

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

Matters for Consideration

HRA 03 Hutt River Floodplain Management Plan (HRFMP) Implementation: Project Leader's Report

Report 02.180

File: N/03/13/25

Resolved to Recommend

(Mr Macaskill/Cr Evans)

That the report be received and the contents noted.

HRA 04 Hutt River Floodplain Management Plan: Scoping the Implementation of Non-structural Measures

Report 02.166

File: N/03/13/25

A copy of the Draft Scoping Report was circulated.

Resolved to Recommend

(Cr Evans/Cr Timms)

- (1) That the report be received and the contents noted.*
- (2) That the Draft Scoping Report be approved for presentation to Hutt City and Upper Hutt City Councils.*
- (3) That the Hutt City and Upper Hutt City Councils be requested to consider the Draft Scoping Report.*

HRA 05 Hutt River Floodplain Management Plan (HRFMP): Proposed Ava to Ewen Improvements

Report 02.181

File: N/03/13/25

Resolved to Recommend

(Cr Barr/Cr Baird)

- (1) That the report be received and the contents noted.*
- (2) That Hutt City Council consider the environmental concept for the Ava to Ewen reach, and any financial contribution they may consider appropriate.*

HRA 06 Questions

There were no questions.

HRA 07 General

The Advisory Committee next meets on 27 June 2002 and 24 October 2002.

The meeting closed at 6.10pm.

Mr S A Macaskill
Chairperson