



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 19 March 2013

Report 12.314

26/06/2012

File: E/11/09/03

Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 26 June 2012, at 4.30pm

Present

Councillors Lamason (Chairperson), Glensor (until 5.55pm), Greig, and Swain (Greater Wellington Regional Council).

Councillors Bassett and Styles (Hutt City Council).

Mayor Guppy and Councillors Gillies and Rabbitt (Upper Hutt City Council).

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr Swain)

That the Subcommittee accepts the apologies for absence from Mayor Wallace and Councillor Wilde and the apology for early departure from Councillor Glensor.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

Moved

(Cr Greig/ Cr Gillies)

That the Subcommittee temporarily suspend standing orders to allow John Philpott to speak for 5 minutes on agenda item 5 – the Wainuiomata River Flood Hazard Information Update.

The motion was **CARRIED**.

John Philpott spoke to item 5 on the agenda - The Wainuiomata River Flood Hazard Information Update.

Ian Turner, Lesley Gerrad, Bill Voisey, David Innes, Shane Edwards and Claire Jackson all spoke to item 5 on the agenda - The Wainuiomata River Flood Hazard Information Update.

Copies of Bill Voisey's presentation and John Philpott's report on the Wainuiomata River Flood Hazard were circulated.

4 **Confirmation of Minutes**

Moved

(Cr Bassett/ Cr Gillies)

That the Subcommittee confirms the minutes of the meeting of 1 December 2011, report number 11.614.

The motion was **CARRIED**.

5 **The Wainuiomata River Flood Hazard Information Update**

Graeme Campbell, Manager, Flood Protection introduced the report. Sharyn Westlake, Senior Engineer, Strategy and Advisory Specialist, gave a Power Point presentation.

Report 12.245

File: N/04/09/01

Moved

(Cr Greig/Cr Swain)

That the Subcommittee:

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

Moved as an amendment

(Cr Greig/ Cr Swain)

3. *Endorses the Amendments to the Flood and Erosion Hazard Information sheets for the Wainuiomata River as proposed in Section 5 and that duplicate maps be prepared showing both the blue wash and graduated depth information.*

The motion was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

6 **Pinehaven Stream Floodplain Management Plan - Update**

Alistair Allan, Engineer, Investigations introduced the report. Ben Fountain from SKM gave a Power Point presentation.

Report 12.266

File: N/03/23/03

Moved

(Mayor Guppy/Cr Bassett)

That the Subcommittee:

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

The motion was **CARRIED**.

7 **Boulcott/ Hutt Project Update**

Report 12.244

File: N/03/18/01

Moved

(Cr Swain/Cr Greig)

That the Subcommittee:

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

The motion was **CARRIED**.

8 **Waiwhetu Stream Floodplain Management Plan - Update**

Report 12.267

File: N/03/21/20

Moved

(Mayor Guppy/Cr Bassett)

That the Subcommittee:

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

The motion was **CARRIED**.

9 **Waiwhetu Stream Remediation and Widening and Deepening Project - Update**

Report 12.268

File: N/03/21/14

Moved

(Cr Swain/ Cr Gillies)

That the Subcommittee:

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

The motion was **CARRIED**.

10 **Hutt Valley Floodplain Management – Project Manager’s Report**

Daya Atapattu, Team Leader, Western FMP Implementation and Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 12.243

File: N/03/125

Moved

(Cr Bassett/Cr Greig)

That the Subcommittee:

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

Moved as an amendment

(Cr Styles/ Cr Greig)

3. *Clarifies that the affected Mills Street residents may have differing views on the preferred timing for the construction of the Mills Street portion of the City Centre Stopbank and that officers be asked to enter into further consultation with the residents.*

The motion was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

The meeting closed at 6.20pm

PM Lamason (Chair)

Date:

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