File N/03/18/21

## **Report 13.642**

## Hutt Valley Flood Management Subcommittee

## Minute extract from meeting held on 11 June 2013

## Hutt River: City Centre Upgrade Project - Update

Daya Atapattu, Team Leader, FMP Implementation, Marc Baily, Consultant, Boffa Miskell and Graeme Campbell, Manager, Flood Protection, all spoke to the report.

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Moved

(Cr Lamason/ Cr Swain)

That the Subcommittee:

- 1. Receives the report.
- 2. Notes the contents of the report.
- 3. Notes that the project scoping report will be completed by the end of June 2013.
- 4. Notes that an integrated project that combines the flood protection works with components of the Making Places project and the Melling Intersection project could realise additional benefits.
- 5. Endorses the preparation of an integrated project plan and the establishment of a project development group made up of officers from HCC, GWRC and NZTA who can combine components of the three projects, for consideration by the key stakeholders, GWRC, HCC and NZTA.

Moved as an additional resolution

(Cr Glensor/ Mayor Wallace)

6. Requests that officers present the project scoping report to the Hutt City Council City Development Committee, with a view to obtaining an alignment of the programmes and budgets.

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

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

HB# 1228830