



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee meeting on 24 September 2015

Report 15.369

22/07/2015

File: E/12/08/03

Public minutes of the Hutt Valley Flood Management Subcommittee meeting held at the Dowse, 45 Laings Road, Lower Hutt, on Wednesday 22 July 2015 at 3.13pm

Present

Councillors Greig (Chairperson), Donaldson, Lamason and Swain (Greater Wellington Regional Council).

Deputy Mayor Bassett and Councillor Milne (Hutt City Council).

Mayor Guppy (until 3.33pm) and Councillors Rabbitt and Taylor (Upper Hutt City Council).

Public Business

1 Apologies

Moved

(Cr Swain/ Cr Taylor)

That the Subcommittee accepts the apologies for absence from Councillors Laban and Laidlaw, Mayor Wallace and Sam Kahui and the apology for early departure from Mayor Guppy.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

Stephen Pattinson spoke to item 5 on the agenda - Pinehaven Flood Mapping Audit. Alison McKone spoke to item 8 on the agenda- Hutt River City Centre Upgrade Project- Consultation.

4 **Confirmation of the minutes of 25 June 2015**

Moved (Deputy Mayor Bassett/ Cr Donaldson)

That the Subcommittee confirms the minutes of 25 June 2015, Report 15.350.

The motion was **CARRIED**.

5 **Pinehaven Flood Mapping Audit**

Michael Law, Associate-Water Resources, BECA, gave a PowerPoint presentation on the BECA audit of GWRC's flood hazard mapping of Pinehaven. Alistair Allan, Senior Projects Engineer also gave a PowerPoint presentation and spoke to the report.

Report 15.359

File: N/03/22/04-v1

Moved (Cr Swain/ Cr Rabbitt)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the findings of the audit report.*
4. *Releases the Pinehaven Floodplain Management Plan for a second round of public consultation including publication of maps amended to differentiate freeboard.*
5. *Recommends that the Upper Hutt City Council incorporates the suggestions of the audit report relating to the development of stormwater neutrality and future development controls in the work to support a new plan change by Upper Hutt City Council.*
6. *Notes that officers will carry out a review of best practice methods for the presentation of flood hazard information and the results will be reported back to the Subcommittee.*

The motion was **CARRIED**.

Note: Mayor Guppy departed the meeting during the consideration of and prior to the voting on the above item.

6 **Exclusion of the public**

Report 15.363

Moved

(Cr Lamason/ Cr Donaldson)

That the Subcommittee:

Excludes the public from the following part of the proceedings of this meeting namely:

1. *Confirmation of the Public Excluded minutes of 25 June 2015*
2. *Hutt City Centre Upgrade Project - Consultation*

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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|--|---|--|
| <i>1. Confirmation of the Public Excluded minutes of 25 June 2015.</i> | <i>The information contained in these minutes relates to Greater Wellington Regional Council (GWRC) considering a preferred option combination for flood risk management which may lead to the acquisition of property. Release of this information would disadvantage the commercial position of property owners as it may affect their land value, if it is known that their property may be required for flood protection works. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).</i> |
| <i>2. Hutt River City Centre Upgrade Project-</i> | <i>The information contained in this report relates to Greater Wellington Regional Council</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting</i> |

Consultation (GWRC) considering a preferred option combination for flood risk management which may lead to the acquisition of property. Release of this information would disadvantage the commercial position of property owners as it may affect their land value, if it is known that their property may be required for flood protection works. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The motion was **CARRIED**.

The public part of the meeting closed at 3.46pm.

S Greig
(Chair)

Date: