



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 3 March 2016.

**Report 15.597**

27/11/2015

File: CCAB-14-96

**Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington on 26 November 2015 at 4.33pm**

**Present**

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

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

Councillors Rabbitt and Taylor (Upper Hutt City Council).

**Public Business**

**1 Apologies**

*Moved*

*(Cr Rabbitt/ Cr Taylor)*

*That the Subcommittee accepts the apologies for absence from Councillors Donaldson and Laban, Mayor Guppy and Sam Kahui.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Geoff Workman, Darryl Longstaffe and Stephen Pattinson (all speaking on behalf of the 'Save our Hills' group) spoke to item six on the agenda - Pinehaven Stream Floodplain Management Plan.

4 **Confirmation of the minutes of 24 September 2015**

*Moved* (Cr Lamason/ Cr Swain)

*That the Subcommittee confirms the minutes of 24 September 2015, Report 15.480.*

The motion was **CARRIED**.

5 **Confirmation of the minutes of the Hutt Valley Flood Management Subcommittee-  
Hutt River City Centre Upgrade Project Hearing Panel on 15 October 2015**

*Moved* (Cr Lamason/ Cr Taylor)

*That the Subcommittee confirms the minutes of the Hutt River City Centre Upgrade Project Hearing Panel of 15 October 2015, Report 15.524.*

The motion was **CARRIED**.

6 **Pinehaven Stream Floodplain Management Plan**

Alistair Allan, Senior Engineer, Flood Protection; Graeme Campbell, Manager, Flood Protection and Francis Ryan, Manager, Democratic Services, all spoke to the report.

**Report 15.561**

File: FMGT-8-97

*Moved* (Cr Lamason/ Cr Rabbitt)

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish a hearing panel to consider written and oral submissions on the proposed Pinehaven Stream Floodplain Management Plan.*
4. *Appoints Cr Sandra Greig (as Chair), Cr Ken Laban, Cr Paul Swain, Mayor Wayne Guppy (UHCC), Cr Dean Rabbitt (UHCC) and Cr Steve Taylor (UHCC) as members of the panel.*

5. *Adopts the terms of reference for the panel as set out in Attachment 1 to this report, with amendments as agreed.*

The motion was **CARRIED**.

**Noted:** The Committee agreed that the final sentence in the “Meeting Procedures” section of the draft terms of reference for the Pinehaven Stream Floodplain Management Plan Hearing Panel should be deleted.

The meeting was adjourned at 4.55pm and reconvened at 4.55pm during the above item.

## 7 **Report of the Hutt River City Centre Upgrade Project Hearing Panel**

**Report 15.547**

File: N/03/18/21

*Moved*

*(Cr Greig/ Cr Lamason)*

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends that Council proceeds with the preliminary design, costing and implementation timelines to be prepared for Option A.*
4. *Asks officers to consider issues raised by feedback providers on all project components when refining the integrated design for the project.*

The motion was **CARRIED**.

**Noted:** Councillor Milne requested that his abstention from voting be recorded. The Subcommittee thanked officers for their contributions to the consultation process.

## 8 **Hutt River City Centre Upgrade Project- Next Steps**

Daya Atapattu, Team Leader, Western FMP Implementation, spoke to the report.

**Report 15.560**

File: CCAB-14-57

*Moved*

*(Cr Taylor/ Cr Lamason)*

*That the Subcommittee:*

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

3. *Recommends that once Council approves a preferred option, officers prepare a land purchase strategy and then enter into discussions with any affected land owners who offer to sell.*
4. *Notes that approval to purchase land will be sought from Council once negotiations are complete - on a case by case basis.*
5. *Notes that officers will prepare a scoping report and project plan for the preliminary design, costing and implementation timeframes and a communication and consultation strategy for consideration by the Subcommittee in March 2016.*

The motion was **CARRIED**.

## **9 Hutt River Environmental Strategy Review**

Susan Jones, Environmental Planner, Flood Protection and Graeme Campbell, Manager, Flood Protection, spoke to the report.

### **Report 15.574**

File: CCAB-14-71

*Moved*

*(Cr Taylor/ Cr Rabbitt)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

## **10 Hutt and Wainuiomata Rivers Asset Management Report for 2014/15**

Colin Munn, Team Leader, Operations, spoke to the report.

### **Report 15.461**

File: ENAR-8-89142

*Moved*

*(Cr Lamason/ Deputy Mayor Bassett)*

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Confirms that the assets on the Hutt, Waiwhetu and Wainuiomata Rivers have been maintained to the satisfaction of Subcommittee.*

The motion was **CARRIED**.

**11 Hutt Valley Flood Management Project Manager's Report – November 2015**

Graeme Campbell, Manager, Flood Protection, spoke to the report.

**Report 15.553**

File: CCAB-14-56

*Moved*

*(Cr Taylor/ Mayor Wallace)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

**Noted:** The Subcommittee thanked Alistair Allan, Senior Engineer, Flood Protection, for his collaboration with Upper Hutt City Council Councillors and officers in relation to the Plan Change 15 process.

The meeting closed at 5.41pm.

S Greig  
(Chair)

Date: