



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 17.381

02/10/2017

File: CCAB-14-345

Confirmed minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Wednesday, 3 October 2017, at 4:33 pm

Present

Councillors Lamason (Chairperson), Laban (Deputy Chair), Kedgley (from 4:36pm), Ogden, and Swain (Greater Wellington Regional Council), Mayor Wallace and Councillor Milne (absent 4:37pm - 4:39pm) (Hutt City Council), Mayor Guppy (from 4:34pm) and Councillor Swales (Upper Hutt City Council).

Kara Puketapu-Dentice.

Public Business

1 Apologies

Moved

(Mayor Wallace/Cr Ogden)

That the Subcommittee accepts the apologies for absence from Deputy Mayor Bassett, and Councillors Laidlaw and Taylor, and the apology for lateness from Mayor Guppy.

The motion was **CARRIED**.

2 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 22 June 2017**

Moved

(Cr Swales/Cr Ogden)

That the Subcommittee confirms the minutes of 16 August 2017, Report 17.296.

The motion was **CARRIED**.

Mayor Guppy and Councillor Kedgley arrived during consideration of item 4.

RiverLink

5 **Project Managers' report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report.

The meeting lapsed at 4.37pm due to lack of quorum and reconvened at 4:39pm when quorate again.

Report 17.369

File: CCAB-14-340

Moved

(Mayor Wallace/Cr Laban)

That the Subcommittee:

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

The motion was **CARRIED**.

General

6 **Pinehaven Stream Floodplain Management Plan Update**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report and introduced Tristan Reynard, Project Manager, Wellington Water, to the Subcommittee.

Report 17.368

File: CCAB-14-339

Moved

(Mayor Guppy/Cr Laban)

That the Subcommittee:

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

The motion was **CARRIED**.

7 **Hutt Valley Environmental Strategy Action Plan Update**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report.

The draft Te Awa Kairangi/Hutt River Environmental Strategy: Action Plan was tabled.

Report 17.315

File: CCAB-14-336

Moved

(Cr Swain/Cr Swales)

That the Subcommittee:

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

The motion was **CARRIED**.

8 **Hutt Valley Flood Management Project Manager's Report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report.

It was noted that Alistair Cross, Manager, Environment Regulation, was unable to attend this meeting to discuss the Waiwhetu aquifer extraction and recent contamination issues. Accordingly, he will attend the next meeting.

Report 17.370

File: CCAB-14-341

Moved

(Cr Swales/Mayor Wallace)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 5:08pm.

Cr P Lamason
(Chair)

Date: