



greater WELLINGTON
REGIONAL COUNCIL

Report 06.561

28 September 2006

File: E/06/10/06

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**Minutes of the Meeting of the Hutt River Advisory Committee
held in the Level 5 Committee Room, Regional Council Centre,
142 Wakefield Street, Wellington, on Thursday, 28 September
2006 at 4.35 pm**

Present

Mr Macaskill (Chairperson).
Councillors Evans, Glensor and Laidlaw (Greater Wellington Regional Council).
Councillors Baird and Cousins (Hutt City Council),
Councillor Barnard (Upper Hutt City Council).

Officers Present

Atapattu, Dick, Meek, and Wall (Greater Wellington Regional Council).

In attendance

Peter O'Brien (consultant)

Public Business

Procedural Items

HRA 41 Apologies

Resolved

(Cr Cousins/Cr Glensor)

That the Committee

Accepts the apologies from Mayor Ogden and Councillors Baird and Cousins (Hutt City Council for having to leave early), and absence from Councillor Greig (Greater Wellington Regional Council), Councillor Harris (Upper Hutt City Council), and Councillor Jamieson (Hutt City Council).

HRA 42 Public Participation

Rod Gillespie from the Hutt Golf Club advised that the golf club was committed to consulting to find a solution that all parties will be happy with.

Mayor Ogden arrived at 4:50pm

Mr Gillespie commented on the need to find a solution to the stormwater that flows from the Military Road area into the pond by the clubhouse. In response to a question from Councillor Glensor, Mr Gillespie advised that he believed that construction of the stopbank should commence at the northern end of the golf course.

Noted

Councillor Evans commented that it would be a good idea to arrange a site visit for the Committee. Councillor Cousins asked that any walkover include an invite for Hutt City Council's two Central Ward members.

HRA 43 Confirmation of Minutes

Resolved

(Cr Laidlaw/Cr Baird)

That the Committee

Confirms the Minutes of the meeting held on 13 July 2006, Report 06.519, as amended by the addition of Councillor Harris' name as an apology at the meeting.

Matters for Consideration

HRA 44 Boulcott/Hutt stopbank feasibility study: Option evaluation outcomes

Daya Atapattu and Kim Wall made a presentation to the meeting, advising the Committee on outcomes of the stopbank alignment options evaluations and proposing the next stage in the consultation process.

The Committee members discussed the 440 year (plus additional freeboard) standard which was used in the study. Geoff Dick advised that it would take until June next year before it would be known whether the adopted design standard could be realistically achieved along this reach and that the public would need to be consulted if an alteration to the design standard were proposed.

Mayor Ogden left the meeting at 5:15pm followed by Councillors Baird and Cousins at 5:20pm.

Report 06.529

File: N/03/18/01

*Resolved**(Cr Barnard/Cr Evans)**That the Committee*

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Notes that the Multi-criteria analysis favours a 'Hutt Blue', 'Boulcott Green' or 'Boulcott Red' and 'Safeway Green' alignment.*
- (4) Endorses the Round 2 consultation process and programme.*
- (5) Notes that the feasibility cost estimates are significantly higher than the available budget and that further work will be undertaken to refine the cost estimates of the preferred alignment once that alignment is endorsed on 30 November 2006.*

HRA 45 Questions

In response to a question from Councillor Barnard, Mr Dick advised that necessary channel shaping and gravel extraction on the Hutt River was undertaken as required and that a resource consent for additional extraction in the lower river was close to being granted.

Councillor Glensor asked if the Committee had a quorum. Mr Dick confirmed that there were sufficient members at the meeting to meet the quorum requirements.

HRA 46 General

There were no matters of general business.

HRA 47 **Exclusion of the Public**

Report 06.532

File: N/03/13/25

Resolved

(Mr Macaskill /Cr Barnard)

That the public be excluded from the following part of the proceedings of this meeting namely:

Boulcott/Hutt stopbank feasibility study: Land purchase and compensation

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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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Boulcott/Hutt stopbank feasibility study: Land purchase & compensation

To protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who is the subject of the information.

To enable the Council to carry on commercial negotiations without prejudice or disadvantage.

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 (ie to enable the Council to carry on negotiations (including commercial negotiations) without prejudice or disadvantage.

This resolution is made in reliance on section 48(1) (a) 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 meeting closed at 6:30pm.

Mr SA Macaskill
Chairperson

Date

Landcare – 30 November 2006

To be moved:

That the Committee

Receive the report of the Hutt River Advisory Committee meeting held on 28 September 2006 Items HRA 41 to HRA 47 inclusive.