

Report 06.69

2 November 2005

File: E/6/10/6

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Minutes of the Meeting of the Hutt River Advisory Committee held in the Level 5 Committee Room, The Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 2 November 2005 at 4.36pm

Present

Mr Macaskill (Chairperson)

Councillors Evans, Glensor, Greig and Laidlaw (Greater Wellington Regional Council)

Mayor Ogden, Councillors Baird, Cousins, Jamieson (Hutt City Council)

Councillors Barnard (Upper Hutt City Council)

Also Present

Councillor Hislop (Hutt City Council)

Officers Present

Messrs Atapattu, Dick, Flanagan, Jackson (Greater Wellington Regional Council) and Hart (Hutt City Council)

Public Business

Procedural Items

HRA 18 Apologies

Resolved (Cr Barnard/Cr Glensor)

That the Committee

- (1) *Accept the apologies for absence from Mr Puketapu (Te Runanganui o Taranaki Whanui ki te Upoko o Te Ika a Maui), and Councillors Gwilliam and Harris (Upper Hutt City Council).*
- (2) *Accept the apology for lateness from Mayor Ogden (Hutt City Council).*

HRA 19 Public Participation

Rod Gillespie - Hutt Golf Club

Colin Carter and Mike Anderson - Boulcott Golf Club

Barry Jenness – 26 Hathaway Avenue

Mr Macaskill invited the above to speak after item 4.

4.40pm Mayor Ogden and Councillors Baird and Cousins entered the meeting.

HRA 20 Confirmation of Minutes

Report 05.600

File: E/06/10/06

Mayor Ogden requested that his apology of absence at the last meeting be recorded.

Resolved (M Macaskill/Cr Evans)

That the Committee

Confirm the Minutes, as amended, of the meeting held on 7 July 2005, Report 05.600.

Matters for Consideration

HRA 21 **Hutt River Floodplain Management Plan: Boulcott/Hutt Stopbank Project – Scope and Programme**

4.47pm Councillor Jamieson entered the meeting.

Report 05.597

File: N/03/18/01

Mr Atapattu gave an audio visual presentation on this item, answering questions of the Committee.

The representatives from the Hutt and Boulcott Golf Clubs, and Mr Jenness, strongly supported getting the project underway and completed as soon as possible. They thanked the Landcare Committee for bringing this project forward.

Ensuing discussion amongst members centred on speeding up the programme.

5.49pm Councillor Laidlaw retired from the meeting.

Resolved

(Cr Evans/Cr Cousins)

That the Committee

- (1) Receive the report.*
- (2) Note the contents of the report.*
- (3) Ask the officers to proceed with the indicated work with as little delay as possible.*
- (4) Ask that officers report back on the financial and other implications of achieving a start date for construction by July 2008.*

The above resolution was voted upon by a division called for by Mayor Ogden.

FOR: Mr Macaskill, Councillors Baird, Cousins Evans, Glensor and Greig.

AGAINST: Mayor Ogden, Councillors Barnard and Jamieson.

Resolved

(Cr Ogden/Mr Macaskill)

That the Committee

Request the officers to report back on the possibility of construction being staged from the north end.

Noted

Officers were requested to provide monthly updates on work progress for committee members, and Councillor Hislop (Hutt City Council).

5.56pm Councillor Glensor retired from the meeting.

HRA 22 **Hutt River: Upper River Management**

Report 05.598

File: N/03/09/14

Mr Flanagan gave an audio visual presentation on this item, answering questions of the Committee.

Resolved (Cr Barnard/Cr Greig)

That the Committee

- (1) *Receive the report.*
- (2) *Note the contents of the report.*
- (3) *Notes that the proposed bed level management investigations and the review of the HRFMP priorities in the Whakatikei Shingle to Norbert Street Bridge reach may result in a review of works priorities recommended in July 2005.*
- (4) *Request officers to enter discussions with Transit NZ regarding funding of alignment protection works adjacent to Ebdentown, as allowed for by Clause 17(1) of the River Works Agreement.*
- (5) *Endorse officers pursuing an extension of the River Works Agreement beyond 2011 with Transit New Zealand.*

HRA 22 **Hutt River Floodplain Management Plan: Project Manager's Report**

Report 05.596

File: N/03/13/25

Mr Atapattu gave an audio visual presentation on this item, answering questions of the Committee. He also showed some examples of flood protection methods being used in European rivers that are similar to those in Greater Wellington.

Resolved (Cr Greig/Cr Evans)

That the Committee

- (1) *Receive the report.*
- (2) *Note the contents of the report.*

HRA 23 **Questions**

There were no questions.

HRA 24 **General**

Councillor Baird advised that in terms of Minute HRA 14, Hutt City Council was updating the original study on the economic impact of flooding in the Hutt Valley, not undertaking a new study.

6.40pm The meeting closed.

MR S A MACASKILL
Chairperson

Date