



Please note that these minutes remain unconfirmed until the next meeting of Hutt River Advisory Subcommittee.

Report 09.712

12 November 2009

File: E/06/10/06

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Minutes of the Meeting of the Hutt River Advisory Subcommittee held in the Level 5 Committee Room, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 12 November 2009 at 3.11 pm

Present

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

Mayor Ogden and Councillors Baird and Cousins (Hutt City Council).

Councillor Austin (Upper Hutt City Council).

HRA105 Apologies

Moved

(Cr Glensor/Cr Lamason)

That the Subcommittee

Accepts the apologies for absence from Mayor Guppy, Councillors Buchanan, Gwilliam, Hislop, Kirton*, and Rabbitt, and the apology for lateness and early departure from Mayor Ogden.*

** On other Greater Wellington business.*

HRA106 Conflict of Interest declarations

There were no declarations of conflict of interest.

HRA107 Public Participation

Robin Maud spoke on the flood control options for the Belmont and Boulcott reaches of the Hutt River.

Glen Evans spoke on flood control options for the Boulcott reach of the Hutt River.

Mayor Ogden joined the meeting at 3.18 pm.

HRA108 Confirmation of Minutes

Moved (Cr Lamason/Cr Cousins)

That the Subcommittee

Confirms the minutes of the meeting held on 26 August 2009, Report 09.533.

The motion was **CARRIED**.

HRA109 Hutt River: Proposed improvements from Kennedy Good Bridge (KGB) to Ewen Bridge

Daya Atapattu, Team Leader Western FMPs, gave a *Powerpoint* presentation.

Report 09.683 File: N/03/18/21

Moved (Cr Lamason/Cr Austin)

That the Subcommittee

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the process and programme for implementing the KGB to Ewen project.*

The motion was **CARRIED**.

Mayor Ogden asked that his abstention from voting be recorded.

HRA110 Hutt River Floodplain Management Plan: Maoribank rock work and Ebdentown erosion protection work

Jackie Cox, Engineer, gave a *Powerpoint* presentation.

Report 09.692

File: N/03/15/12

Moved

(Cr Austin/Cr Baird)

That the Subcommittee

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses bringing forward of \$140,000 from 2013/14 to 2009/10 to complete the urgent works at Maoribank bend, noting that the total Hutt River capital work budget for 2009/10 will not be exceeded*

The motion was **CARRIED**.

HRA111 Hutt River gravel analysis report

Matt Gardner, Assistant Engineer, gave a *Powerpoint* presentation.

Report 09.687

File: N/03/09/05

Moved

(Cr Lamason/Cr Baird)

That the Subcommittee

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the gravel management policies contained in Section 4 above.*

The motion was **CARRIED**.

Mayor Ogden left the meeting at 4.15 pm.

HRA112 Hutt River Floodplain Management Plan: Whirinaki Crescent stopbank upgrade

Daya Atapattu, Team Leader Western FMPs, gave a *Powerpoint* presentation.

Report 09.691

File: N/03/15/06

Moved

(Cr Glensor/Cr Austin)

That the Subcommittee

1. *Receives the report*
2. *Notes the contents of the report.*
3. *Recommends to the Catchment Management Committee that the budget for the upgrade of the Whirinaki Crescent stopbank is increased from \$917,000 to \$955,000.*

The motion was **CARRIED**.

HRA113 Hutt River Floodplain Management Plan

Report 09.684

File: N/03/13/25

Moved

(Cr Lamason/Cousins)

That the Subcommittee

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

The motion was **CARRIED**.

The meeting closed at 4.34 pm.

Cr S V GREIG
Chairperson

Date: