



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 24 June 2014

Report 14.158

20/03/2014

File: E/12/08/03

Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Greater Wellington Regional Council, Harbour Quays, Wellington, on Thursday, 20 March 2014 at 4.30pm

Present

Councillors Lamason (Chairperson), Greig, Donaldson, Laban, Swain and Wilde (from 4.40pm) (Greater Wellington Regional Council).

Mayor Wallace and Councillor Bassett (Hutt City Council).

Mayor Guppy and Councillors Rabbitt and Taylor (Upper Hutt City Council).

Sam Kahui (Port Nicholson Block Settlement Trust).

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr Donaldson)

That the Subcommittee accepts the apology for absence from Councillor Milne.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Project Manager's Report – March 2014**

Daya Atapattu, Team Leader, FMP Implementation and Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 14.129

File: N/03/13/25

Moved

(Cr Donaldson/ Mayor Guppy)

That the Subcommittee:

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

The motion was **CARRIED**.

5 **Hutt River: City Centre Upgrade Project Integrated Concept Design - Update**

Daya Atapattu, Team Leader, FMP Implementation and Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 14.130

File: N/03/18/21

Moved

(Cr Greig/ Mayor Wallace)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the Design Objectives for the integrated Concept design.*
4. *Notes the Daly Street options selected for further investigation.*

The motion was **CARRIED**.

6 **Exclusion of the public**

Report 14.133

File: E/12/01/04

Moved

(Cr Lamason/ Cr Wilde)

That the Council:

Excludes the public from the following part of the proceedings of this meeting namely:

1. Pinehaven Stream Floodplain Management Plan Preferred Option Combination

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Pinehaven Stream Floodplain Management Plan Preferred Option Combination</i>	<i>The information contained in this report relates to Greater Wellington Regional Council (GWRC) considering a preferred option combination for flood risk management which may lead to the acquisition of property. Release of this information would disadvantage the commercial position of property owners as it may affect their land value, if it is known that their property may be required for flood protection works. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i>	<i>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 under section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).</i>
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This resolution is made in reliance on section 48(1) 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 motion was **CARRIED**.

The public part of the meeting closed at 4.56pm.

PM Lamason
(Chair)

Date: