



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 24 February 2015

Report 14.609

20/11/2014

File: E/12/08/03

Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Thursday, 20 November 2014 at 3.32pm

Present

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

Mayor Wallace (from 3.55pm) and Councillors Bassett and Milne (Hutt City Council).

Mayor Guppy and Councillor Rabbitt (from 4.20pm)(Upper Hutt City Council).

Sam Kahui.

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr Donaldson)

That the Subcommittee accepts the apology for absence from Councillor Laban and the apologies for lateness from Mayor Wallace and Councillor Rabbitt.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

Keith Thomas, Desire Sinclair, Melanie Brown, Stephen Pattinson, Sue Pattinson, Geoff Workman, Bob McLellan and Stephen Pattinson on behalf of Co-Design Architects Limited all spoke to agenda item 5 - Pinehaven Stream Floodplain Management Plan – Project Manager’s Report November 2014.

Melanie Brown read a letter on behalf of Darrell Longstaff relating to agenda item 5 - Pinehaven Stream Floodplain Management Plan – Project Manager’s Report November 2014.

4 **Confirmation of minutes**

Moved

(Cr Bassett/ Cr Rabbitt)

That the Subcommittee confirms the minutes of 24 June 2014 Report 2014.352.

The motion was **CARRIED**.

The Subcommittee agreed to consider agenda item 8 - Hutt and Wainuiomata Rivers Asset Management Report for 2013/14 before the consideration of agenda item 6 - Hutt Valley Flood Management Project Manager’s Report – November 2014.

5 **Pinehaven Stream Floodplain Management Plan – Project Manager’s Report November 2014**

Alistair Allan, Senior Projects Engineer gave a power point presentation. Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 14.597

File: N/23/04/04

Moved

(Cr Donaldson/ Mayor Guppy)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the undertaking of an independent audit of the flood model comprising the hydrology, hydraulic model and application of freeboard and notes there will be an opportunity for community input into the audit process.*
- 4. Defers further consideration of submissions and implementation of the Pinehaven Floodplain Management Plan, until the report on the independent audit of the flood mapping has been received, reviewed and actioned as necessary.*

The motion was **CARRIED**.

6 **Hutt and Wainuiomata Rivers Asset Management Report for 2013/14**

Colin Munn, Team Leader, Operations, Delivery and Planning spoke to the report.

Report 14.579

File: N/50/01/30

Moved

(Cr Greig/ Cr Bassett)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Confirms that the assets on the Hutt and Wainuiomata Rivers have been maintained to the satisfaction of the Subcommittee.*

The motion was **CARRIED**.

7 **Hutt Valley Flood Management Project Manager's Report – November 2014**

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

Report 14.591

File: N/03/13/25

Moved

(Cr Lamason/ Cr Rabbitt)

That the Subcommittee:

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

The motion was **CARRIED**.

8 **Hutt River Floodplain Management Plan Implementation: Annual Progress Report to June 2014**

Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 14.590

File: N/03/13/25

Moved

(Cr Greig/ Mayor Guppy)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 5.11pm.

PM Lamason
(Chair)

Date: