



Please note that these minutes remain unconfirmed until the Hutt Valley Flood Management Subcommittee meeting on 14 June 2016.

Report 16.179
06/05/2016
File: CCAB-14-126

Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington on 5 May 2016 at 4.34 pm

Present

Councillors Greig (Chairperson), Laban (until 5.32pm), Laidlaw and Swain (Greater Wellington Regional Council).

Deputy Mayor Bassett and Councillor Milne (Hutt City Council).

Mayor Guppy (Upper Hutt City Council).

Sam Kahui.

Public Business

1 **Apologies**

Moved

(Deputy Mayor Bassett / Mayor Guppy)

That the Subcommittee accepts the apology for absence from Mayor Wallace, and Councillors Donaldson, Lamason, Taylor and Rabbitt.

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 **Confirmation of the minutes of 3 March 2016**

Moved (Deputy Mayor Bassett / Sam Kahui)

That the Subcommittee confirms the minutes of 3 March 2016, Report 16.78.

The motion was **CARRIED**.

5 **Confirmation of the minutes of the Hutt Valley Flood Management Subcommittee –
Pinehaven Stream Flood Management Plan Hearing Panel on 7 April 2016**

Moved (Cr Swain / Cr Milne)

That the Subcommittee confirms the minutes of 7 April 2016, Report 16.145.

The motion was **CARRIED**.

Hutt River City Centre Upgrade Project

General Reports

6 **Hutt River City Centre Upgrade Project - Project Manager's Report**

Report 16.166

File: CCAB-14-134

Alistair Allan, Team Leader FMP Implementation, spoke to the report.

Moved (Cr Laban / Mayor Guppy)

That the Subcommittee:

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

The motion was **CARRIED**.

7 **Hutt River City Centre Upgrade Project - Communications Strategy**

Report 16.167

CCAB-14-136

Alistair Allan, Team Leader FMP Implementation and Stephen Heath, Senior Communications Advisor, spoke to the report.

Moved

(Cr Laban / Deputy Mayor Bassett)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the content and methods proposed by the “Communications Strategy” set out in Attachment 1 to this report.*

The motion was **CARRIED**.

Flood Protection Works Reports

8 **Hutt River City Centre Upgrade Project - Property Strategy**

Report 16.165

CCAB-14-132

Alistair Allan, Team Leader FMP Implementation, spoke to the report.

Moved

(Sam Kahui / Deputy Mayor Bassett)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends the “Property Strategy” contained in Attachment 1 of this report to the Environment Committee for consideration.*
- 4. Endorses the proposal that Council delegates the approval of acquisition of the property interests required for the Hutt River City Centre Upgrade Project to the Chief Executive of Greater Wellington Regional Council as outlined in Section 4 of this report.*

The motion was **CARRIED**.

Making Places Reports

9 Making Places Update

Report 16.171

CCAB-14-146

Paki Maaka, Urban Design Manager, Hutt City Council, spoke to the report.

Moved

(Mayor Guppy / Cr Laban)

That the Subcommittee:

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

The motion was **CARRIED**.

Melling Interchange Reports

10 Melling Interchange Update

Oral item

This item was deferred to the next Subcommittee meeting on 14 June 2016.

Councillor Laban left the meeting at 5.32pm

General

11 Hutt Valley Flood Management - Project Managers' Report

Report 16.168

File: CCAB-14-138

Alistair Allan, Team Leader FMP Implementation, spoke to the report.

Moved

(Mayor Guppy / Deputy Mayor Bassett)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 5.34pm.

S Greig
(Chair)

Date: