



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 29 March 2017

Report 17.31

17/02/2017

File: CCAB-14-262

Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on 16 February 2017 at 4.31pm

Present

Councillors Lamason (Chairperson), Laban, Kedgely, Ogden and Swain (Greater Wellington Regional Council).

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

Mayor Guppy (until 5.15pm), Councillors Swales and Taylor (Upper Hutt City Council).

Public Business

Councillor Lamason welcomed the new Subcommittee and introduced the new members: Councillor Swales of Upper Hutt City Council, Councillor Ogden from Greater Wellington Regional Council and Councillor Kedgely, the Chair of the Greater Wellington Regional Council's Environment Committee.

A group of four students, Spencer Austin, Mary Osler, Darvin Sainte-Luce and Abigail Sawyer, visiting from Worcester Polytechnic Institute, Massachusetts, USA to undertake research into the public views of the RiverLink project, was introduced to the committee.

Mayor Guppy, Upper Hutt City Council, was presented with the Geok Ling Phang memorial award for Best Practice from the New Zealand Planning Institute, Wellington Branch, for the work on the Pinehaven Stream Floodplain Management Plan.

1 **Apologies**

Moved

(Cr Taylor /Deputy Mayor Bassett)

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

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.

RiverLink

General Reports

4 **RiverLink - Project Manager's Report**

Report 17.19

File: CCAB-14-251

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

The Subcommittee discussed the financial implications of the project, with particular attention to the contributions of each party to the planning of RiverLink – Hutt City Council, Greater Wellington Regional Council and NZTA.

Greater Wellington Regional Council officers confirmed that GWRC has allocated \$55 million in the current Long-Term Plan for the flood protection component in the RiverLink project.

Mayor Wallace confirmed that HCC has included \$39 million in its draft Long-Term Plan consultation document for the Making Places components of the RiverLink project.

The Chair commended the pop-up beach and development of the RiverLink website as useful ways to communicate about the plan to the public.

Moved

(Cr Taylor/Mayor Wallace)

That the Subcommittee:

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

The motion was **CARRIED**.

Mayor Guppy left the meeting at 5.15pm during item four.

General

5 Hutt Valley Flood Management Projects Report

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

The Subcommittee congratulated officers on receiving the Geok Ling Phang memorial award for Best Practice from the New Zealand Planning Institute. This is an outstanding achievement.

Report 17.18

File: CCAB-14-249

Moved

(Cr Taylor/Mayor Wallace)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 5.20pm.

Cr P Lamason
(Chair)

Date: