



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 22 June 2017

**Report 17.97**

29/03/2017

File: CCAB-14-311

**Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Wednesday 29 March 2017 at 4.30pm**

**Present**

Councillors Lamason (Chairperson), Laban, Laidlaw, Ogden and Swain (from 4.33pm) (Greater Wellington Regional Council).

Mayor Wallace and Deputy Mayor Bassett (Hutt City Council).

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

**Public Business**

1 **Apologies**

*Moved*

*(Cr Lamason/ Mayor Wallace)*

*That the Committee accepts the apologies for absence from Councillor Kedgley and 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      **Confirmation of the minutes of 16 February 2017**

*Moved*

*(Cr Lamason/ Mayor Wallace)*

*That the Subcommittee confirms the minutes of 16 February 2017, Report 17.31.*

The motion was **CARRIED**.

## **RiverLink**

### **General Reports**

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

**Report 17.85**

File: CCAB-14-305

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

*Moved*

*(Cr Taylor/ Mayor Guppy)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

Councillor Swain arrived during item 5 at 4.33pm.

## General

### 9 Hutt Valley Flood Management Projects Report

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

#### **Report 17.67**

File: CCAB-14-304

*Moved*

*(Deputy Mayor Bassett/ Cr Swain)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

The meeting closed at 4.58pm.

Cr P Lamason  
(Chair)

Date: