



Report 17.445

2/11/2017

File: CCAB-14-355

Confirmed minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Thursday, 2 November 2017 at 4:33pm

Present

Councillors Lamason (Chair), Laban (Deputy Chair), Kedgley (until (5:30pm), Ogden, and Swain (Greater Wellington Regional Council), Mayor Wallace, Deputy Mayor Bassett, and Councillor Milne (Hutt City Council), Mayor Guppy (from 5:37pm), and Councillors Swales and Taylor (Upper Hutt City Council).

Kara Puketapu-Dentice.

Public Business

1 Apologies

Moved

(Mayor Wallace/ Deputy Mayor Bassett)

That the Subcommittee accepts the apology for lateness from Mayor Guppy.

The motion was **CARRIED**.

2 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 3 October 2017**

Moved

(Cr Swales/ Cr Swain)

That the Subcommittee confirms the minutes of 3 October 2017, Report 17.381.

The motion was **CARRIED**.

General

5 **Waiwhetu Aquifer contamination**

Oral report

Alistair Cross, Manager, Environmental Regulation, GWRC, gave the Subcommittee an update on the Waiwhetu Aquifer contamination, and advised the Subcommittee of the regulatory changes to consenting permits for extraction.

Genevieve Drake, Strategic Communications, Wellington Water, advised the Subcommittee of Wellington Water's communication strategies.

Kara Puketapu-Dentice updated the Subcommittee in relation to the progress of the new bore at Waiwhetu Marae, and advised that the bore is not too far away from being operational.

The Subcommittee acknowledged the swift, appropriate and coordinated response in relation to the contamination from Wellington Water, Greater Wellington Regional Council and Hutt City Council.

6 **Annual Flood Protection Asset Condition Report - Hutt Valley and Wainuiomata Catchments**

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

Report 17.434

File: CCAB-14-353

Moved

(Cr Swales/ Deputy Mayor Bassett)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the advice from officers that the assets on the Te Awa Kairangi/Hutt River, the Waiwhetu Stream, and the Wainuiomata River have been maintained to the satisfaction of the Subcommittee.*

The motion was **CARRIED**.

7 **Te Awa Kairangi/Hutt River Environmental Strategy Action Plan**

Amanda Death, Environmental Planner, and Graeme Campbell, Manager, Flood Protection, GWRC, spoke to the report.

Councillor Kedgley left the meeting at 5:30pm, and Mayor Guppy arrived at the meeting at 5:37pm, during consideration of this item.

Report 17.401

File: CCAB-14-347

Moved

(Mayor Wallace/ Deputy Mayor Bassett)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the release of the Te Awa Kairangi/Hutt River Environmental Strategy Action Plan for public consultation.*

The motion was **CARRIED**.

8 **Hutt Valley Flood Management Project Manager's Report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, GWRC, spoke to the report.

Genevieve Drake, Strategic Communications, and Tristan Reynard, Project Manager, Wellington Water, updated the Subcommittee in relation to the preliminary design report for Pinehaven Stream and discussed the approach of strategic communication.

Steve Kamo, Project Engineer, Floodplain Management Implementation, GWRC, gave a presentation to the Subcommittee on status of the Belmont and Port Road erosion repair projects.

Report 17.403

File: CCAB-14-349

Moved

(Cr Taylor/ Mayor Guppy)

That the Subcommittee:

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

The motion was **CARRIED**.

RiverLink

9 **RiverLink Project Manager's Report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report.

Report 17.402

File: CCAB-14-348

Moved

(Cr Swain/ Deputy Mayor Bassett)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: The Subcommittee commended Hutt City Council on the success of the Highlight - Hutt City Festival of Lights.

The meeting closed at 6:35pm.

Cr P Lamason
(Chair)

Date: