



**Report 18.31**

15/02/2018

File: CCAB-14-392

**Confirmed minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington on Thursday, 15 February 2018 at 4:30pm**

**Present**

Councillors Lamason (Chair), Laban (Deputy Chair), Ogden, and Swain (Greater Wellington Regional Council); Mayor Wallace, Deputy Mayor Bassett, and Councillor Milne (Hutt City Council); Mayor Guppy, and Councillor Taylor (Upper Hutt City Council); Kara Puketapu-Dentice.

**Public Business**

**1 Apologies**

*Moved*

*(Deputy Mayor Bassett/ Cr Laban)*

*That the Subcommittee accepts the apologies for absence from Councillors Kedgley, Laidlaw and Swales.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public Participation**

Steve Pattinson spoke to item 5 on the agenda - *Hutt Valley Flood Management Project Manager's report.*

4 **Confirmation of the minutes of 5 December 2017**

*Moved* (Mayor Wallace/ Cr Taylor)

*That the Subcommittee confirms the minutes of 5 December 2017, Report 17.499.*

The motion was **CARRIED**.

## **General**

The Subcommittee agreed to hear a presentation from Ross Jackson, Advisor, Hutt River Upgrade Project.

5 **Presentation by students from Worcester Polytechnic Institute, USA**

Ross Jackson introduced students from Worcester Polytechnic Institute, a science and engineering university near Boston, USA, to the Committee. The students, Alana Sher, Heather Bourassa, Peter Luro and Toby Macaluso have been working to better understand community perception of the impacts of flood protection by carrying out surveys and interviews in the Hutt Valley. A presentation and report of their work will be available online in the next two weeks.

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

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report and confirmed that item 3, Te Awa Kairangi/Hutt River Environmental Strategy Action Plan has now moved into the 'engagement' phase. A draft summary flyer of the Environmental Strategy Action Plan 2017 was circulated to members.

Cathy Xiong, Student Engineer Intern, gave a presentation to the Subcommittee in relation to the Waiwhetu Stream weir, indicating proposed improvements to fish migration.

**Report 18.18**

File: CCAB-14-386

*Moved* (Deputy Mayor Bassett/ Cr Taylor)

*That the Subcommittee:*

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

The motion was **CARRIED**.

# RiverLink

## 7 RiverLink Project Manager's Report

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

### Report 18.19

File: CCAB-14-387

*Moved*

*(Deputy Mayor Bassett/ Mayor Guppy)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

**Noted:** The Subcommittee requested officers include an outline works programme schedule for RiverLink as part of the Preliminary Design report, indicating years during which parts of the project would be delivered together with anticipated budgets.

The meeting closed at 5:40pm.

Cr P Lamason  
(Chair)

Date: