



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 18.214

28/5/2018

File: CCAB 14-407

Confirmed minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Monday, 28 May 2018 at 4:44pm

Present

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

Public Business

1 Apologies

Moved

(Cr Taylor /Mayor Wallace)

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

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 15 February 2018**

Moved

(Cr Taylor/ Deputy Mayor Bassett)

That the Subcommittee confirms the minutes of 15 February 2018, Report 18.31.

The motion was **CARRIED**.

5 **Action items from previous meetings**

Report 18.169

File: CCAB-14-398

Moved

(Deputy Mayor Bassett/ Cr Taylor)

That the Subcommittee:

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

The motion was **CARRIED**.

General

6 **Hutt Valley Projects - Project Manager's report**

Report 18.187

File: CCAB-14-401

Moved

(Deputy Mayor Bassett/ Cr Laban)

That the Subcommittee:

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

The motion was **CARRIED**.

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

Report 18.170

File: CCAB-14-400

Amanda Death, Environmental Planner, Investigations, Strategy and Planning, spoke to the report.

Moved

(Mayor Wallace/ Cr Taylor)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the Te Awa Kairangi/Hutt River Environmental Strategy Action Plan as set out in Attachment 1 to this Report for implementation, including incorporation of a mihi and iwi aspirations for Te Awa Kairangi as agreed with the Chair and Kara Puketapu-Dentice.*

The motion was **CARRIED**.

RiverLink

8 RiverLink Project Manager's Report

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

Report 18.212

File: CCAB-14-402

Moved

(Mayor Wallace/ Cr Taylor)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 5:30pm.

Cr P Lamason
(Chair)

Date: