



**Report 18.284**

26/06/2018

File: CCAB-14-428

**Confirmed minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Tuesday, 26 June 2018 at 4:40pm**

**Present**

Councillors Lamason (Chair), Laidlaw, and Swain (Greater Wellington Regional Council), Mayor Wallace, Deputy Mayor Bassett, and Councillor Milne (Hutt City Council), Councillors Swales and Taylor (Upper Hutt City Council); Kara Puketapu-Dentice (from 5:00pm).

**Public Business**

**1 Apologies**

*Moved*

*(Cr Taylor/ Mayor Wallace)*

*That the Subcommittee accepts the apologies for absence from Councillors Laban and Kedgley, and Mayor Guppy.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public Participation**

Blake Dearsley and Jayne Roberts gave a presentation to the Subcommittee on item 6 on the agenda, *Projects Report*, in relation to the Pinehaven Stream Floodplain Management Plan.

4 **Confirmation of the minutes of 28 May 2018**

*Moved*

*(Deputy Mayor Bassett/ Cr Taylor)*

*That the Subcommittee confirms the minutes of 28 May 2018, Report 18.214.*

The motion was **CARRIED**.

5 **Action items from previous meetings**

**Report 18.274**

File ref: CCAB-14-425

*Moved*

*(Cr Lamason/ Mayor Wallace)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

## **General**

6 **Projects Report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report and gave the Subcommittee an update in relation to the Pinehaven Stream Floodplain Management Plan.

Kara Puketapu-Dentice delivered the revised mihi for inclusion in the Te Awa Kairangi/Hutt River Environmental Strategy Action Plan.

**Report 18.251**

File: CCAB-14-414

*Moved*

*(Mayor Wallace/ Cr Taylor)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

**Noted:** The Subcommittee requested officers report to the next meeting with further information for the Pinehaven Stream Floodplain Management Plan implementation and the link with the appeal to Upper Hutt City Council Plan Change 42.

Kara Puketapu-Dentice arrived at the meeting during discussion of item 6, at 5:00pm.

# RiverLink

## 7 RiverLink - Preliminary Design

The Chair of the Subcommittee introduced the report and thanked officers of the councils for the work involved in getting the RiverLink project to this stage.

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

The Subcommittee discussed and reiterated that the Melling Interchange is a very important part of the RiverLink project, noting that it is expected that a decision on that project will be made towards the end of 2018.

### Report 18.250

File: CCAB-14-417

*Moved*

*(Mayor Wallace/ Deputy Mayor Bassett)*

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Fully supports NZ Transport Agency completing its Detailed Business Case for the Melling Transport Improvements that form part of RiverLink in collaboration with Greater Wellington Regional Council and Hutt City Council, and the recommendation of its Detailed Business Case to the NZ Transport Agency board at the end of 2018.*
4. *Fully supports Hutt City Council in completing its preliminary design for the urban design, city infrastructure and local road components that form part of RiverLink, and approving its funding and programme in July 2018.*
5. *Recommends to Council, following consideration by the Environment Committee, that:*
  - a. *Approval be given to proceed with the detailed design and the obtaining of resource consents for the flood protection components and associated works contained within the RiverLink preliminary design, as outlined in the RiverLink Preliminary Design Summary Report and in section 3 of this report, jointly with GWRC's project partners, Hutt City Council and NZ Transport Agency.*
  - b. *Proceeding on the basis of the outline programme for implementing RiverLink including consenting and construction included in the RiverLink Preliminary Design Summary Report [Attachment 1].*
  - c. *Notes that programming is subject to decisions to be made by Greater Wellington Regional Council, Hutt City Council, and NZ Transport Agency,*

The motion was **CARRIED**.

**Noted:** Hutt City Council representatives on the Subcommittee advised that Hutt City Council has not made provision for moving the Melling Railway Station in their Long Term Plan.

**Noted:** The Subcommittee requested that officers arrange for a press release, following the meeting.

**Noted:** The Subcommittee noted confirmation that the programmed start date for the Mills Street section of the stopbank was 2021.

The meeting closed at 6:01pm.

Cr P Lamason  
(Chair)

Date: