



Report 18.418

18/09/2018

File: CCAB-14-445

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, 18 September 2018 at 4:31pm

Present

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

Public Business

1 **Apologies**

Moved

(Cr Taylor/ Cr Milne)

That the Subcommittee accepts the apologies for absence from Deputy Mayor Bassett and Councillor Kedgley.

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 26 June 2018**

Moved

(Cr Swales/ Cr Taylor)

That the Subcommittee confirms the minutes of 26 June 2018, Report 18.284.

The motion was **CARRIED**.

5 **Action items from previous meetings**

Report 18.410

File ref: CCAB-14-441

Moved

(Cr Taylor/ Mayor Wallace)

That the Subcommittee:

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

The motion was **CARRIED**.

General

6 **Project Managers' Report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report and introduced Tim Sharp, Programme Manager, Whaitua, to the Subcommittee.

Tim Sharp updated the Subcommittee on the establishment of the Hutt Valley-Wellington Whaitua Committee. Applications for community membership closed on 4 September 2018 and 39 applications were received. Tim Sharp advised that it is expected that recommendations of membership will go to Greater Wellington Regional Council's meeting on 31 October 2018.

Genevieve Drake, Communications Advisor, Wellington Water, gave a presentation updating the Subcommittee in relation to community engagement for Pinehaven Stream improvements, noting the high percentage of property owners taking the opportunity to meet and discuss the project. Genevieve Drake gave an outline of the works included within the scope of the project, and acknowledged the commencement of riparian planting at Pinehaven Reserve.

Report 18.357

File: CCAB-14-435

Moved

(Cr Swales/ Cr Taylor)

That the Subcommittee:

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

The motion was **CARRIED**.

7 **Flood Protection Annual Asset Condition Report 2018 - Hutt Valley and Wainuiomata Catchments**

Colin Munn, Team Leader, Operations, Delivery and Planning, spoke to the report, and introduced George Bowman, Project Engineer, Operations Planning, to the Subcommittee.

George Bowman gave a presentation on Flood Protection Asset Performance Assessment Code of Practice and Tool, explaining the framework used to assess Flood Protection assets on Te Awa Kairangi/Hutt River, including how risk, probability, and consequence interact to give a final assessment.

Report 18.395

File: CCAB-14-440

Moved

(Cr Taylor/ Mayor Wallace)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the advice from officers that assets on the Te Awa Kairangi/Hutt River, Waiwhetu Stream, and Wainuiomata River have been assessed and that identified issues are satisfactorily being addressed through maintenance programmes and monitored.*

The motion was **CARRIED**.

Noted: The Subcommittee requested officers identify improved assessment condition rating scores and report trends in the 2019 Annual Asset Condition report.

RiverLink

8 **RiverLink Project Manager's Report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, spoke to the report and confirmed the dates for the Hutt City Council Highlight Festival, being 19-22 October 2018. Alistair Allan confirmed that the RiverLink beach container would be onsite during the Festival, to promote discussion around urban development and to keep the community up-to-date with the project.

The Subcommittee discussed the Melling transport improvement project and the significance of NZ Transport Agency replacing the Melling Bridge will have to reduce flood risk to Hutt City.

Report 18.358

File: CCAB-14-436

Moved

(Cr Ogden/ Mayor Guppy)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 6:07pm.

Cr P Lamason
(Chair)

Date: