



Report 19.60

21/02/2019

File: CCAB-14-510

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, 21 February 2019 at 4:36pm

Present

Councillors Lamason (Chair), Laban, Kedgley, and Swain (Greater Wellington Regional Council); Deputy Mayor Bassett and Councillor Milne (Hutt City Council); Mayor Guppy and Councillors Swales and Taylor (Upper Hutt City Council).

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr Kedgley)

That the Subcommittee accepts the apologies for absence from Councillors Laidlaw and Ogden, and Mayor Wallace.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

Chester Barber, Joseph Esposito, Lindsey Stevens, and Brandon Weyant, students of Worcester Polytechnic Institute, Massachusetts, gave a presentation to the Subcommittee in relation to improving flood warning systems in Lower Hutt.

4 **Confirmation of the minutes of 30 October 2018**

Moved

(Deputy Mayor Bassett/ Cr Laban)

That the Subcommittee confirms the minutes of 30 October 2018, Report 18.519.

The motion was **CARRIED**.

5 **Action items from previous meetings**

Report 19.10

File: CCAB-14-496

Moved

(Cr Lamason/ Cr Kedgley)

That the Subcommittee:

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

The motion was **CARRIED**.

General

6 **Project Manager's Report**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, Brendan Paul, Senior Project Engineer, Implementation, and Sue Faulkner, Project Coordinator, Floodplain Management Plan Implementation, spoke to the report.

Report 19.25

File: CCAB-14-497

Moved

(Mayor Guppy/ Cr Laban)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: The Subcommittee requested an update on rock supply investigations at the next meeting.

RiverLink

6 **RiverLink Project Manager's Report**

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

Report 19.26

File: CCAB-14-498

Moved

(Deputy Mayor Bassett/ Cr Laban)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: The Subcommittee requested a report on the structure and governance arrangements of the RiverLink Project Delivery Office to the next meeting.

The meeting closed at 5:58pm.

Cr P Lamason
(Chair)

Date: