



Confirmed Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Upper Hutt City Council, 838-842 Fergusson Drive, Upper Hutt on Tuesday, 6 August 2019 at 4:32pm

Present

Councillors Lamason (Chair), Laban, Ogden (from 4.36pm), and Swain (Greater Wellington Regional Council); Mayor Wallace and Deputy Mayor Bassett (Hutt City Council); Mayor Guppy and Councillors Swales (from 4.56pm) and Taylor (Upper Hutt City Council).

Public Business

1 Apologies

Moved

(Mayor Wallace/ Cr Taylor)

That the Subcommittee accepts the apologies for absence from Councillors Kedgley, Laidlaw and Milne, and the apology for lateness from Cr 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 14 May 2014**

Moved

(Deputy Mayor Bassett/ Mayor Wallace)

That the Subcommittee confirms the minutes of 14 May 2019, Report 19.192.

The motion was **CARRIED**.

5 **Action items from previous meetings**

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

Report 19.313

File: CCAB-14-539

Moved

(Cr Taylor/ Cr Laban)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: The Committee noted that the status of the first action item should be recorded as “In progress”.

Noted: Cr Ogden arrived at 4.36pm during the above item.

General

6 **Hutt Valley Flood Management Projects Report**

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

Report 19.305

File: CCAB-14-538

Moved

(Cr Taylor/ Cr Laban)

That the Subcommittee:

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

The motion was **CARRIED**.

7 **Rock Investigations – Progress Update No 2**

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

Report 19.241

File: CCAB-14-542

Moved

(Cr Taylor/ Cr Laban)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: Cr Swales arrived at 4.56pm during the above item.

RiverLink

8 RiverLink Project Manager's Report

Martin White, Project Director, RiverLink, spoke to the report.

Report 19.304

File: CCAB-14-537

Moved

(Deputy Mayor Bassett/ Mayor Wallace)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 5.20pm

Cr S Kedgley
Committee Chair

Date: