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Minutes of the Meeting of the Hutt River Advisory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 1 March 2007 at 4.30 pm

Present

Mr Macaskill (Chairperson).
Councillors Evans, Glensor, Greig and Laidlaw (Greater Wellington Regional Council).
Councillors Baird, Cousins and Jamieson (Hutt City Council).
Councillor Gwilliam (Upper Hutt City Council).

Also Present

Members of the Hutt Golf Club: Bruce Webster (Pres.) and Damon Selwyn (GM). Members of the Boulcott Golf Club: Joe Liddle and Colin Carter, Hathaway Avenue resident, Colson

Officers Present

Atapattu, Campbell, Cox, Dick, Flanagan, and Henwood (Greater Wellington Regional Council).

Public Business

Procedural Items

HRA 56 **Apologies**

Resolved   *(Cr Greig/Cr Baird)*

That the Committee

> *Accepts the apologies for absence from Mayor Ogden.*

HRA 57 **Public Participation**

There were no members of the public who wished to participate in the meeting.

HRA 58 **Confirmation of Minutes**

Resolved   *(Cr Macaskill/Cr Baird)*

That the Committee

> *Confirms the public and public excluded Minutes of the meetings held on 30 November 2006, Report 07.76 and Report PE 07.77.*

Matters for Decision

HRA 59 **Boulcott/Hutt Stopbank Feasibility Study: Process and Programme for the Next Stage of the Study**

Report 07.78   File: N/03/18/01

Daya Atapattu spoke on the report. The members noted and appreciated the goodwill of both golf clubs throughout the feasibility study process.

Councillors Glensor and Greig commented that the decision time for the preferred alignment is too close to the Local Government elections. Councillor Evans asked officers to pursue the possibility of expediting the decision making process. Commenting on recommendation 5, Cr Baird asked officers to brief Hutt City Council earlier in the process.

Resolved   *(Cr Evans/Cr Cousins)*

That the Committee

(1)   Receives the report.

(2)   Notes the contents of the report.

(3)   Endorses further investigation of the 3 alignments described in section 8 of this report, and requests that officers investigate the acceleration of the process.

(4)   Endorses the process and programme for completing the work required to determine a preferred alignment for the Boulcott/Hutt stopbank.

(5)   Requests officers to send a copy of this report to Hutt City Council informing the opportunity for Hutt City Council to be involved in the decision making process.

HRA 60   **Whirinaki Crescent Stopbank Upgrade Update**

Report 07.61   File: N/03/15/06

The report was presented by James Flanagan. Mr Macaskill declared a possible pecuniary interest as a member of the Royal Wellington Golf Club.

Councillor Laidlaw asked officers to seek Upper Hutt City Council endorsement of recommendation 5 before reporting to the Landcare Committee.

Resolved   (Cr Barnard/Cr Baird)

That the Committee

(1)   Receives the report.

(2)   Notes the contents of the report.

(3)   Notes the revised costs and programme for completing the Whirinaki Crescent stopbank upgrade project.

(4)   Requests that officers consult with UHCC before any further action is taken.

(5)   Recommends to the Landcare Committee that the Whirinaki Crescent project is completed to the 440 year standard in line with the floodplain management plan, and that it seeks the necessary additional funding to complete the works to the proposed programme.

Matter for Information

HRA 61 **Hutt River Floodplain Management Plan: Project Manager's Report**

Report 07.79   File: N/03/13/25

Resolved   *(Cr Greig/ Cr Gwilliam)*

That the Committee

(1)   Receives the report.

(2)   Notes the content of the report.

HRA 62 **Questions**

There were no questions.

HRA 63 **General**

A letter containing Teri Puketapu's resignation was tabled, and the Committee received it with regret.   It was noted that the Runanga was not seeking a replacement for the role.   It was moved that Teri Puketapu be formally thanked for his role on the Committee.

The meeting closed at 6.15 pm.

MR S A MACASKILL
Chairperson

Date