



**Please note that these minutes remain unconfirmed until the meeting of Hutt River Advisory Subcommittee on 12 November 2009.**

**Report 09.533**

26 August 2009

File: E/06/10/06

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**Minutes of the Meeting of the Hutt River Advisory Subcommittee held at the Hutt Golf Club, Military Road, Lower Hutt, on Wednesday 26 August 2009 at 4.00 pm**

**Present**

Councillors Greig (Chairperson), Buchanan, Glensor, Kirton and Lamason (Greater Wellington Regional Council).

Councillors Cousins and Hislop (Hutt City Council) (HCC).

Mayor Guppy and Councillor Gwilliam (Upper Hutt City Council).

**Business**

**HRA 98 Apologies**

*Moved*

*(Cr Greig/Cr Lamason)*

*That the Subcommittee*

*Accepts the apologies for absence from Mayor Ogden, and Councillors Baird and Rabbitt.*

**HRA 99 Conflict of Interest declaration**

There were no declarations of conflict of interest.

## HRA 100 **Public Participation**

Noreen and Matthew Flood, Helen Murfitt, Alison McKone, Murray Hall, and Cr David Bassett (HCC) spoke on the preferred alignment of the Mills Street stopbank. Phillipa Annear spoke on the potential effects on water quality (toxic algae) if river channel widening occurred.

## HRA 101 **Confirmation of Minutes**

*Moved* (Cr Lamason/Cr Buchanan)

*That the Subcommittee*

*Confirms the minutes of the meeting held on 16 July 2009, Report 09.165.*

The motion was **CARRIED**.

## HRA 102 **Mills Street stop bank: preferred alignment**

Councillor Cousins left at 5.15pm.

### **Report 09.511**

File: N/03/18/21

*Moved* (Cr Buchanan/Cr Lamason)

*That the Subcommittee*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that the “yellow” stop bank alignment requires the purchase of properties at 56, 41, 41A, and 1/39B Mills Street, Lower Hutt.*
4. *Notes that the “yellow” stop bank alignment may require the purchase of Flats 2, 3, and 4 at 39B Mills Street, Lower Hutt, and these properties would be sold at the completion of the project.*
5. *Recommends to the Catchment Management Committee that it endorses the “yellow” stop bank alignment option for Council approval.*

Councillor Hislop asked that her **negative** vote be recorded.

The motion was **CARRIED**.

**HRA 103 Upper Hutt City Council: proposed District Plan change 15 - HRFMP**

**Report 09.510**

File: N/03/05/01

*Moved*

*(Cr Kirton/Cr Lamason)*

*That the Subcommittee*

- 1. Receives the report.*
- 2. Notes the contents of the report and attachments.*

The motion was **CARRIED**.

**HRA 104 Hutt River Floodplain Management Plan - Project Manager's Report**

**Report 09.512**

File: N/03/13/25

*Moved*

*(Cr Lamason/Mayor Guppy)*

*That the Subcommittee*

- (1) Receives the report.*
- (2) Notes the contents of the report.*

The motion was **CARRIED**.

The meeting closed at 5.52 pm.

Cr S V GREIG  
Chairperson

Date: