



Please note that these minutes remain unconfirmed until the next meeting of Hutt River Advisory Subcommittee on 26 August 2010.

Report 10.144

25 March 2010

File: E/06/10/06

m:wpdata/min/hra/10.144.doc

Minutes of the Meeting of the Hutt River Advisory Subcommittee held in the Council Chambers, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt on Thursday, 25 March 2010 at 4.32 pm

Present

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

Councillors Cousins (5.07 pm – 5.50 pm, items HRA118 – HRA 121) and Hislop (Hutt City Council).

Mayor Guppy, and Councillors Austin and Rabbitt (Upper Hutt City Council).

HRA114 Apologies

Moved

(Cr Greig/Cr Glensor)

That the Subcommittee

Accepts the apologies for absence from Councillors Baird (Hutt City Council) and Gwilliam (Upper Hutt City Council), and Mr Puketapu (Te Runanganui o Taranaki).

HRA115 Conflict of Interest declarations

There were no declarations of conflict of interest.

HRA116 Confirmation of Minutes

Moved (Cr Austin/Cr Lamason)

That the Subcommittee

Confirms the minutes of the meeting held on 12 November 2009, Report 09.712.

The motion was **CARRIED**.

HRA117 Hutt River Trail User Survey presentation by Tourism Resource Consultants

Jimmy Young of Tourism Resource Consultants gave a *Powerpoint* presentation.

HRA118 Boulcott/Hutt project update

Moved (Cr Glensor/Cr Greig)

1. *Suspends Standing Orders to enable Mr Robin Maud of the combined Lower Hutt Rotary Clubs to speak after the Officers' presentation.*

Daya Atapattu, Team Leader Western Floodplain Management Plans, and Jacky Cox, Engineer, gave a *Powerpoint* presentation.

Robin Maud of the combined Hutt Valley Rotary Clubs spoke on the Hutt River Trail.

Report 10.111

File: N/03/18/01

Moved (Cr Austin/Cr Kirton)

That the Subcommittee

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

The motion was **CARRIED**.

Noted

Text in bold was added by the Subcommittee during consideration of the item.

HRA120 **Hutt River mouth extraction operation: resource consents and licence renewal**

Jacky Cox, Engineer, gave a *Powerpoint* presentation.

Report 10.99

File: N/03/09/05

Moved

(Mayor Guppy/Cr Glensor)

That the Subcommittee

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

The motion was **CARRIED**.

HRA121 **Hutt River Floodplain Management Plan: Project Manager's Report**

Daya Atapattu, Team Leader Western Floodplain Management Plans, and Jacky Cox, Engineer, gave a *Powerpoint* presentation.

Report 10.110

File: N/03/13/25

Moved

(Cr Hislop/Cr Cousins)

That the Subcommittee

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

The motion was **CARRIED**.

Noted

Officers were asked to publicise the completion of the Whirinaki Crescent stopbank project.

The meeting closed at 5.50 pm.

Cr S V GREIG

Chairperson

Date: