



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 20 November 2014

Report 14.352

24/06/2014

File: E/12/08/03

Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Greater Wellington Regional Council, Harbour Quays, Wellington, on Tuesday, 24 June 2014 at 4.30pm

Present

Councillors Lamason (Chairperson), Greig, Donaldson (from 4.35pm), Laban, Swain and Wilde (from 4.44pm) (Greater Wellington Regional Council).

Mayor Wallace and Councillors Bassett and Milne (Hutt City Council).

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

Public Business

1 **Apologies**

Moved

(Cr Lamason/ Mayor Guppy)

That the Subcommittee accepts the apology for absence from Sam Kahui.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Elaine Chambers, Kevin Edmunds and Chung Gan all spoke on the topic of the stormwater network in Elmslie Road, Pinehaven.

Bob McLellan spoke on the topic of the Mangaroa Flood Hazard Assessment.

Stephen Pattinson gave a presentation on the stormwater network in Elmslie Road, Pinehaven, and the impact on the network as shown and described in the Pinehaven Stream Study 2010.

4 **Confirmation of minutes**

Moved

(Cr Bassett/ Cr Rabbitt)

That the Subcommittee confirms the public and public excluded minutes of 20 March 2014 Report 2014.158 and Report PE 14.159.

The motion was **CARRIED**.

5 **Hutt Valley Flood Management Project Manager's Report – June 2014**

Daya Atapattu, Team Leader, FMP Implementation introduced the report, Graeme Campbell, Manager, Flood Protection, and Alistair Allan, Senior Projects Engineer spoke to the report.

Report 14.317

File: N/03/13/25

Moved

(Mayor Guppy/ Cr Taylor)

That the Subcommittee:

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

The motion was **CARRIED**.

6 **Waiwhetu Floodplain Management Plan - Project Manager's Report**

Alistair Allan, Senior Projects Engineer gave a power point presentation and Graeme Campbell, Manager, Flood Protection spoke to the report.

Report 14.316

File: N/03/21/20

Moved

(Cr Wilde/ Cr Swain)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the findings of the Waiwhetu Stream Floodplain Management House Raising Options Review.*
4. *Approves the deferral of completing the Draft Floodplain Management Plan for the Waiwhetu Stream to June 2016.*
5. *Notes that the next stages of investigations will focus on alternate and adaptive management approaches and further exploration of non-structural and non-traditional methods of floodplain management.*

The motion was **CARRIED.**

The meeting closed at 5.45pm.

PM Lamason
(Chair)

Date: