



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 26 November 2015

**Report 15.480**

24/09/2015

File: CCAB-14-35

**Minutes of the Hutt Valley Flood Management Subcommittee meeting held at Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt on Thursday 24 September 2015 at 4.31pm**

**Present**

Councillors Greig (Chairperson), Donaldson, Laban (from 4.33pm), Laidlaw, Lamason and Swain (Greater Wellington Regional Council).

Mayor Wallace (until 5.11pm), Deputy Mayor Bassett and Councillor Milne (Hutt City Council).

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

Sam Kahui.

**Also present**

Cr Cousins (Hutt City Council).

**Public Business**

1 **Apologies**

*Moved*

*(Cr Rabbitt/ Mr Kahui)*

*That the Subcommittee accepts the apology for absence from Councillor Taylor and the apology for early departure from Mayor Wallace.*

The motion was **CARRIED**.

2        **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3        **Public Participation**

There was no public participation.

4        **Confirmation of the minutes of 22 July 2015**

*Moved* (Deputy Mayor Bassett/ Cr Swain)

*That the Subcommittee confirms the public minutes of 22 July 2015, Report 15.369 and the public excluded minutes of 22 July 2015, report PE 15.370.*

The motion was **CARRIED**.

5        **Community feedback and establishment of the Hutt River City Centre Upgrade Project Hearing Panel**

Marc Bailey, Partner, Boffa Miskell, gave a PowerPoint presentation and spoke to the report. Graeme Campbell, Manager, Flood Protection; Francis Ryan, Manager, Democratic Services and Ross Jackson, Senior Advisor, Flood Protection, also spoke to the report.

**Report 15.453**

File: CCAB-14-24

*Moved* (Cr Lamason/ Mr Kahui)

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish a hearing panel to consider written and oral feedback on the Hutt River City Centre Upgrade Project*
4. *Appoints Cr Sandra Greig (as Chair), Cr Barbara Donaldson, Cr Ken Laban, Cr Chris Laidlaw, Cr Prue Lamason, Cr Paul Swain, Mayor Ray Wallace (HCC), Deputy Mayor David Bassett (HCC), Councillor Chris Milne (HCC), Councillor Steve Taylor (UHCC) and Sam Kahui as members of the panel.*
5. *Adopts the terms of reference for the panel as set out in Attachment 1 to this report, with the amendment that Sam Kahui be included in the membership of the panel.*

The motion was **CARRIED**.

4 **Project Managers Report**

Alistair Allan, Senior Engineer, Flood Protection and Graeme Campbell, Manager, Flood Protection spoke to the report.

**Report 15.448**

File: CCAB-14-27

*Moved*

*(Cr Lamason/ Cr Swain)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

The meeting closed at 5.24pm.

S Greig  
(Chair)

Date: