



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 19.192

14 May 2019

File: CCAB-14-525

Confirmed Minutes of the Hutt Valley Flood Management Subcommittee meeting held in the Council Chamber, Upper Hutt City Council, 838-842 Fergusson Drive, Upper Hutt, on Tuesday 14 May, 2019 at 4:35pm.

Present

Councillors Lamason (Chair), Laban (until 5.34pm), Ogden and Swain (Greater Wellington Regional Council); Mayor Wallace, Deputy Mayor Bassett and Councillor Milne (Hutt City Council); Mayor Guppy and Councillors Swales and Taylor (until 5:30pm) (Upper Hutt City Council).

Public Business

The Chair advised that an item not on the agenda for the meeting, regarding a strategic land purchase for flood protection purposes, would be discussed following the conclusion of agenda item 6.

1 Apologies

Moved

(Deputy Mayor Bassett/ Cr Swales)

That the Subcommittee accepts the apology for absence from Councillor Laidlaw.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the minutes of 21 February 2019

Moved

(Deputy Mayor Bassett/ Cr Swales)

That the Subcommittee confirms the minutes of 21 February 2019, Report 19.60

The motion was **CARRIED**.

General

5 Hutt Valley Flood Management Project Manager's Report

Graeme Campbell, Manager, Flood Protection, spoke to the report. Genevieve Drake, Communications Advisor, Wellington Water, and Tristan Reynard, Project Director, Wellington Water, made a presentation to the Subcommittee about upcoming flood protection work.

Report 19.166

File: CCAB-14-521

Moved

(Mayor Guppy/ Mayor Wallace)

That the Subcommittee:

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

The motion was **CARRIED**.

RiverLink

6 RiverLink Project Manager's Report

Graeme Campbell, Manager, Flood Protection, spoke to the report. He outlined the new project structure for RiverLink with a Project Management Board made up of General Managers from Greater Wellington Regional Council, Hutt City Council and the New Zealand Transport Agency. Martin White has been appointed to the role of Project Director and the Project Office has been established in Hutt City Council.

Mayor Wallace and Cr Lamason spoke about a recent meeting with the Minister of Transport, Hon Phil Twyford.

Cr Taylor left the meeting at 5:30pm and Cr Laban left the meeting at 5:34pm during consideration of this item.

Report 19.165

File: CCAB-14-520

Moved

(Mayor Wallace/ Deputy Mayor Bassett)

That the Subcommittee:

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

3. *Requests that the Subcommittee Chair writes to the NZTA Board expressing the Subcommittee's concerns about the delay in NZTA commitment to progress the proposed Melling Interchange to the consenting stage, with the letter to emphasise the flood risk and risks to life if the next stage is not progressed, and that the proposal meets the targets of the Government Policy Statement for Transport to reduce congestion and reduce deaths on the roads.*

The motion was **CARRIED**.

Noted: The Sub-committee requested that a media release be issued advising that the flood protection work will still proceed but that the benefits of the flood protection work will be significantly reduced in the absence of a commitment from NZTA to progress the Melling Interchange project.

The Subcommittee requested that:

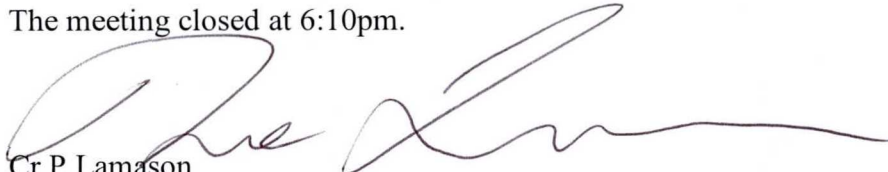
- financial summary information contained in future reports be more expansive and accompanied by appropriate supporting narrative.
- a structural diagram be provided to the next meeting on the structure of the RiverLink project management board.
- A letter being set to NZTA Board expressing the Sub Committees disappointment in the decision not to be part of the Riverlink consent and requesting a revaluation

Additional item for discussion

7 Consideration of land purchase

The Subcommittee discussed the decision of Greater Wellington Regional Council to enter into negotiations for the purchase of the Manor Park Golf Course land. The Subcommittee noted that this proposed purchase is consistent with the Hutt Valley Flood Management Plan, which identifies the Manor Park Golf Course land as a strategic land parcel for priority purchase for flood protection purposes and was not suitable for more intensive development.

The meeting closed at 6:10pm.


Cr P Lamason
(Chair)

Date:

06.08.2019.