

Please note these minutes remain unconfirmed until the Hutt Valley Flood Management Subcommittee meeting on 7 December 2021.

Report 21.496

Public minutes of the Hutt Valley Flood Management Subcommittee meeting on Tuesday 26 October 2021

All members participating remotely, at 4:30pm

Members Present

Greater Wellington Regional Council

Councillor Lamason (Chair)
Councillor van Lier (Deputy Chair)
Councillor Connelly

Hutt City Council

Deputy Mayor Lewis
Councillor Edwards

Upper Hutt City Council

Mayor Guppy

All members participated at this meeting remotely and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

1 Apologies

Moved: Councillor Connelly / Councillor van Lier

That the Subcommittee accepts the apology for absence from Councillor Wheeler and Councillor Lee.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Hutt Valley Flood Management Subcommittee meeting on 3 August 2021 - Report 21.354

Moved: Mayor Guppy / Councillor van Lier

That the Subcommittee confirms the Public minutes of the Hutt Valley Flood Management Subcommittee meeting of 3 August 2021 - Report 21.354, as corrected.

The motion was **carried**.

5 Update on Progress of Action Items from Previous Meetings – October 2021 – Report 21.372 [For Information]

6 RiverLink Project Update – October 2021 – Report 21.470

Tracy Berghan, Owner Integration Lead RiverLink and Tom Newson, RiverLink Project Director, spoke to the report.

Kim Skelton, Alternate Director, Te Atiawa Taranaki Whanui, tabled a presentation and introduced the Mana Whenua Steering Group.

Moved: Councillor Connelly / Councillor Edwards

That the Subcommittee endorses the decision of the RiverLink Board to seek a change in the agreed consenting pathway to direct referral of the resource consent application to the Environment Court.

The motion was **carried**.

Noted: The Subcommittee requested that Nigel Corry, Chief Executive, Greater Wellington, write a letter to NZ Transport Agency (Waka Kotahi), Hutt City Council and the Chair of the RiverLink Board regarding the makeup of the Tender Evaluation Team (TET). The letter is to indicate the strong preference of the Subcommittee that the TET membership be amended to have one member representing Hutt City Council interests and one member representing the interests of Greater Wellington. This would increase the total TET membership to 5.

7 Response Plan for Taita and Moonshine Stopbanks – 21.477 [For Information]

Lucy Ashford, Project Engineer, Flood Protection, spoke to the report and tabled a presentation.

8 Hutt Valley Flood Management Projects Report – October 2021 – Report 21.469 [For Information]

Sharyn Westlake, Team Leader, Floodplain Management Plan Implementation, spoke to the report and Ross Jackson, Advisor, Hutt River Upgrade Project, tabled a presentation.

Noted:

1. The Subcommittee requested that the Executive Summary and a link to the latest Hutt River gravel analysis report be circulated to members of the Subcommittee.

2. The Subcommittee requested that the cost of the Pomare/Taita Left Bank Erosion Repair Works be circulated to members of the Subcommittee.
3. The Subcommittee requested that a copy of the Te Awa Kairangi/Hutt River Management Plan and Operations Manual be circulated to members of the Subcommittee.

The meeting closed at 5.57pm.



Councillor P Lamason

Chair

Date:

