



greater WELLINGTON
REGIONAL COUNCIL

Public Excluded

Report PE06.562

4 October 2006

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Minutes of the Public Excluded part of the Meeting of the Hutt River Advisory Committee held in the Level 5 Committee Room, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 28 September 2006 at 4.35 pm

Present

Mr Macaskill (Chairperson).
Councillors Evans, Glensor and Laidlaw (Greater Wellington Regional Council).
Councillors Baird and Cousins (Hutt City Council),
Councillor Barnard (Upper Hutt City Council).

Officers Present

Atapattu, Dick, Meek, and Wall (Greater Wellington Regional Council).

In attendance

Peter O'Brien (consultant)

Public Business

Procedural Items

PEHRA1 Apologies

Resolved

(Cr Cousins/Cr Glensor)

That the Committee

Accepts the apologies for leaving early from Mayor Ogden and Councillors Baird and Cousins (Hutt City Council), and absence from Councillor Greig (Greater Wellington Regional Council), Councillor Harris (Upper Hutt City Council), and Councillor Jamieson (Hutt City Council).

Matter for Consideration

PEHRA2 Boulcott/Hutt stopbank feasibility study: Land purchase and compensation

Peter O'Brien spoke to this report.

The Committee members discussed the impact the proposed new stopbank could have on the Boulcott Golf Club.

The Committee discussed the three basic options put forward in the report. In response to a question from Councillor Evans, Mr O'Brien noted that from a flood protection point of view there was little difference between the three proposed options.

In response to a question from Councillor Barnard, Mr Dick advised that Greater Wellington has currently budgeted for approximately \$1.7 million to be spent in compensation.

Noted

Councillor Evans noted that the little difference, from a flood protection point of view, should be made clear in the consultation.

Councillor Evans also requested a report on the flood modelling analysis. Mr Atapattu advised that he would provide such a report by the end of October.

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Resolved

(Cr Laidlaw/Cr Evans)

That the Committee

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Endorses the project team consulting with Connelly Street land owners potentially affected by road raising*
- (4) Endorses the project team proceeding to enter detailed, but without prejudice, discussions with the Hutt Golf Club to obtain their approval for the 'Blue' option.*
- (5) Notes that discussion with the Hutt Golf Club would include the offer of a low stopbank for protecting the golf course from minor floods.*
- (6) Endorses the project team proceeding to enter detailed, but without prejudice, discussions with the Boulcott Golf Club to assist in refining the stopbank alignment through the Boulcott golf course.*

PEHRA3 Questions

There were no questions

PEHRA4 General

There was no general business.

The public excluded part of the meeting closed at 6:30 pm.

Mr SA Macaskill
Chairperson

Date

Landcare – 30 November 2006

To be moved:

That the Committee

Receive the report of the Hutt River Advisory Committee meeting held on 28 September 2006 Items PEHRA1 to PEHRA4 inclusive.