

Please note these minutes remain unconfirmed until the Te Awa Kairangi / Hutt River Valley Subcommittee meeting on 15 October 2024.

Report 24.418

# **Unconfirmed Public minutes of the Te Awa Kairangi / Hutt River Valley Subcommittee meeting on Tuesday 6 August 2024**

Council Chamber, Hutt City Council  
30 Laings Road, Lower Hutt at 2.00pm.

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## **Members Present**

Councillor Connelly (Chair)	Greater Wellington Regional Council
Councillor Duthie (Deputy Chair)	Greater Wellington Regional Council
Councillor Edwards	Hutt City Council
Mayor Guppy	Upper Hutt City Council
Councillor Hammond	Upper Hutt City Council
Councillor Lee	Greater Wellington Regional Council
Deputy Mayor Lewis (from 2.03pm)	Hutt City Council
Caleb Ware (from 2.04pm)	Te Rūnanga o Toa Rangatira Inc

Caleb Ware participated at the meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

## **Karakia timatanga**

The Subcommittee Chair opened the meeting with a karakia timatanga.

## **Public Business**

### **1 Apologies**

There were no apologies

### **2 Declarations of conflicts of interest**

There were no declarations of conflicts of interest.

### **3 Public participation**

Taitā Kindergarten (Maria and tamariki) spoke to the Subcommittee on their planting of a tōtara tree on Te Awa Kairangi. They also acknowledged the support from Council in providing public transport access and the tōtara tree for planting.

Stephen Pattinson spoke to agenda item 7 Pinehaven Flood Management Plan Implementation – Project Update Report – Report 24.365, reinstating water level recording on Pinehaven Stream.

Deputy Mayor Tui Lewis arrived at the meeting at 2.03pm during the first public participant.

Caleb Ware joined the meeting at 2.04pm during the first public participant.

The Chair advised the meeting that the agenda item 8 Te Awa Kairangi Hutt River Valley Annual Asset Management Condition Report – Report 24.360 has been withdrawn from the agenda and that officers will present a revised report to the Subcommittee at a future meeting.

### **4 Confirmation of the Public minutes of the Te Awa Kairangi / Hutt River Valley Subcommittee meeting of 6 June 2024 - Report 24.307**

Moved: Mayor Guppy / Cr Hammond

That the Subcommittee confirms the Public minutes of the Te Awa Kairangi / Hutt River Valley Subcommittee meeting of 6 June 2024 – Report 24.307

The motion was **carried**

**Noted:** The Subcommittee requested that action items noted be reported back to the Subcommittee as a report in future meetings.

### **5 Hutt Valley Flood Risk Management Update – Report 24.353 [For Information]**

Tina Love, Team Leader Infrastructure Projects and Jacky Cox, Manager Infrastructure, Assets and Support, spoke to the report.

**Noted:** The Subcommittee requested that staff check the RiverLink consent to confirm if it has a condition to provide for fish passage.

### **6 RiverLink Project Update – Report 24.352 [For Information]**

Wayne O'Donnell, Programme Manager, Greater Wellington Sponsor and Matt Trlin Programme Director NZ Transport Agency, spoke to the report.

**Noted:** The Subcommittee requested staff to provide the waste management plan, statistics on the recycling of demolition material, and the use of demolition material.

### **7 Pinehaven Flood Management Plan Implementation – Project Update Report – Report 24.365**

Tine Love, Team Leader, Infrastructure Projects Greater Wellington, Gunter Wild, Principal Advisor, Upper Hutt City Council and Lyndie McMillan, Project Director, Major Projects, Wellington Water, spoke to the report and presentation.

Moved: Mayor Guppy / Deputy Mayor Lewis

That the Subcommittee:

- 1 Endorses a review of the three remaining phases of the Pinehaven Flood Management Plan (FMP) with delivery agent Wellington Water Limited to interrogate the significant cost escalation and explore alternative options to mitigate flood risk and achieve the objectives of the Pinehaven FMP.
- 2 Notes that the outcome of the review of the three remaining phases of the Pinehaven FMP will be reported back to a future Subcommittee meeting.

The motion was **carried**.

**Noted:** The Subcommittee requested that, as part of the review, that the terms of reference for the project include regular reporting to the Subcommittee on the progress and challenges in delivering the Pinehaven Floodplain Management Plan implementation.

**Noted:** The Subcommittee requested information on the removal and potential reinstatement of the water flow meter on the Pinehaven Stream.

**Noted:** The Subcommittee requested that a joint workshop be arranged and, if required, an additional meeting be scheduled.

#### **8 Te Awa Kairangi Hutt River and Pinehaven Stream Annual Floodplain Management Implementation Report – Report 24.354 [For Information]**

Tina Love, Team Leader, Infrastructure Projects, Andy Brown, Team Leader Knowledge- Water, spoke to the report.

### **Karakia whakamutunga**

The Subcommittee chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 3.43pm

Councillor R Connelly

**Chair**

Date: