



Report **05.198**
Date 5 May 2005
File N/03/21/01

Committee **Waiwhetu Stream Advisory Committee**
Author **Rob Forlong Divisional Manager, Landcare**

Waiwhetu Stream Advisory Committee – 26 April 2005

- 1. Minutes from the Waiwhetu Stream Advisory Committee held in the Hutt City Council Chamber, 30 Laings Road, Lower Hutt on Tuesday 26 April 2005 at 4.30pm**

HUTT CITY COUNCIL

WAIWEHTU STREAM ADVISORY COMMITTEE

Report of a meeting held in the Hutt City Council Chamber,
30 Laings Road, Lower Hutt on
Tuesday, 26 April 2005 commencing at 4.30pm

PRESENT: Mr S Macaskill (Chair)
Mayor D Ogden, Hutt City Council
Cr JMK Baird, Hutt City Council (Alternate)
Cr GMD Barratt, Hutt City Council (Alternate)
Cr G Evans, Greater Wellington Regional Council
(Alternate)
Cr R Jamieson, Hutt City Council
Cr C Laidlaw, Greater Wellington Regional Council
Cr R Styles, Hutt City Council

APOLOGIES: Apologies were received from and leave of absence
granted to Crs P Glensor and S Greig.

IN ATTENDANCE: Cr T Pollard, Hutt City Council
Mr R Forlong, Divisional Manager Landcare, Wellington
Regional Council
Mr S Duncan, General Manager Asset Services, Hutt
City Council (part meeting)
Mr G Dick, Manager Flood Protection, Wellington
Regional Council
Mr T Porteous, BioDiversity Co-ordinator, Wellington
Regional Council
Mr B Sherlock, Divisional Manager Utility Services, Hutt
City Council
Mr P Wallace, Hydraulic Modeller, Wellington Regional
Council
Ms D Adams, Manager Policy and Governance, Hutt
City Council (part meeting)
Mr D Harlen, Committee Advisor, Hutt City Council
Mr L Roberts, Chair Waiwhetu Stream Working Group

REPORT TO COUNCIL

PUBLIC BUSINESS

Matters requiring specific consideration by Council are shown as "**RECOMMENDED**" while those matters which are within the Committee's power to determine are shown as "**RESOLVED**"

1. APOLOGIES

RESOLVED:

Minute No. WSA 050201

"That the apologies received from Cr P Glensor and Cr S Greig be accepted and leave of absence be granted."

2. STANDING ORDERS

RESOLVED:

Minute No. WSA 050202

"That the Committee:

- (i) adopt NZS 9202:2003, New Zealand Standard Model Standing Orders 2003, for the conduct of its meetings, subject to the amendments contained in the Local Government Official Information and Meetings Amendment Act 2004 and the Local Government Act 2002 Amendment Act 2004 being incorporated in the document; and*
- (ii) determines that thirty minutes be allowed for Public Comment and each speaker permitted to speak for a maximum of three minutes."*

3. PUBLIC COMMENT

There was no public comment.

**4. WAIWHETU STREAM FLOODPLAIN MANAGEMENT STUDY
(N/3/21/1/RM50-15-11)**

Report No. WSA2005/2/1 by the Manager, Flood Protection and Divisional Manager, Utility Services – circulated pages WSAC 1-1 to 1-50 or Bound Volume.

The Manager Flood Protection elaborated on the report and highlighted the purpose of the study and the timeline for the project. He said that a consultation programme will be presented to the next meeting.

WSA R/3

Mr B Paul, Consultant DamWatch Services Limited made a presentation on the Waiwhetu Stream Floodplain Management Study Technical Implementation report.

The Hydraulic Modeller made a presentation and showed an animated model of the floodplain.

In response to a question from the Members, the Consultant explained the management responsibilities for the Waiwhetu Stream and Awamutu Stream floodplains. He further advised that the long-term management of any flood protection assets on the Waiwhetu Stream would be managed under both council's asset management plans.

The Biosecurity Coordinator made a presentation on the Waiwhetu Stream Rehabilitation Project and the outcomes.

Cr Evans said there was a need for both councils to consider both the work programmes of the Hutt River Advisory Committee and Waiwhetu Stream Advisory Committee when considering priorities for their long term council community plans.

Mayor Ogden expressed concern with the project timeline and the need to do something now to mitigate future flood events. He highlighted that the Hutt Valley is the most densely populated floodplain in New Zealand.

RECOMMENDED:

Minute No. WSA 050203

"That the Committee receives the report and notes its contents."

RECOMMENDED:

Minute No. WSA 050204

"That the Committee requests officers to report back on a revised Waiwhetu Stream Floodplain Management Study timeline."

5. **WAIWHETU STREAM TERMS OF REFERENCE** (N/3/21/1/RM50-15-11)

Report No. WSA2005/2/2 by the Manager, Flood Protection and Divisional Manager, Utility Services – circulated pages WSAC 1-1 to 1-7.

RESOLVED:

Minute No. HVS 040305

"That the Committee:

- (i) approves the Terms of Reference approved by the Greater Wellington Regional Council Landcare Committee and considered by the Hutt City Council; and*
- (ii) invites the Chair of the Waiwhetu Stream Working Group (Les Roberts) to be a member of the Waiwhetu Stream Advisory Committee (WSAC) to help ensure that the Waiwhetu Stream Floodplain Management Study (WSFMS) outcomes are well integrated with the Waiwhetu Stream Rehabilitation Project."*

The Chair requested officers advise the date of the next meeting.

6. QUESTIONS

There were no questions.

There being no further business the Chairperson declared the meeting closed at 7.10pm.

Mr S Macaskill
CHAIR

To be moved:

<p>That the report of the Waiwhetu Stream Advisory Committee meeting held on 26 April 2005 Items WSA 050201 to WSA 050204 inclusive, be adopted.</p>
