



Please note that these minutes remain unconfirmed until the meeting of the Hutt Valley Flood Management Subcommittee on 22 July 2015

**Report 15.350**

25/06/2015

File: E/12/08/03

**Minutes of the Hutt Valley Flood Management Subcommittee meeting held at the Dowse, 45 Laings Road, Lower Hutt, on Thursday 25 June 2015 at 4.36pm**

**Present**

Councillors Lamason (Chairperson), Greig, Donaldson, Laban and Swain (from 4.57pm)  
(Greater Wellington Regional Council)

Deputy Mayor Bassett and Councillor Milne (Hutt City Council)

Councillor Rabbitt (Upper Hutt City Council)

Sam Kahui.

**Public Business**

**1 Apologies**

*Moved*

*(Deputy Mayor Bassett / Cr Greig)*

*That the Subcommittee accepts the apology for absence from Councillors Wilde and Taylor, Mayor Guppy and Mayor Wallace, and the apology for lateness from Cr Swain..*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Alison McKone spoke to item 7 on the agenda - Hutt River City Centre Project- Options for Consultation.

4 **Confirmation of the minutes of 24 February 2015**

*Moved*

*(Cr Greig / Deputy Mayor Bassett)*

*That the Subcommittee confirms the minutes of 24 February 2015, Report 15.67.*

5 **Project Manager's Report – June 2015**

Daya Atapattu, Team Leader, FMP Implementation and Graeme Campbell, Manager, Flood Protection, spoke to the report.

**Report 15.253**

File: N/03/13/25

*Moved*

*(Cr Laban / Cr Rabbitt)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

6 **Exclusion of the public**

**Report 15.302**

*Moved*

*(Cr Greig / Cr Rabbitt)*

*That the Council:*

*Excludes the public from the following part of the proceedings of this meeting namely:*

- 1. Hutt River City Centre Upgrade Project: Options for consultation*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<i>General subject of each matter to be</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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***considered:***

*1. Hutt River City Centre Upgrade Project: Options for consultation* The information contained in this report relates to Greater Wellington Regional Council (GWRC) considering a preferred option combination for flood risk management which may lead to the acquisition of property. Release of this information would disadvantage the commercial position of property owners as it may affect their land value, if it is known that their property may be required for flood protection works. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice. That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The motion was **CARRIED**.

The public part of the meeting closed at 4.58pm.

PM Lamason  
(Chair)

Date: