

# **Public Excluded**

**Report PE 03.339** 

27 February 2003 File: E/6/10/6 m:wpdata/mins/hra/PE03.339.doc

Minutes of the Public Excluded Meeting of the Hutt River Advisory Committee held in the Level 5 Committee Room, The Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 27 February 2003 at 5.35pm

#### Present

Mr Macaskill (Chairperson)
Councillor Werry (Greater Wellington)
Councillors Baird and Cousins, Mayor Terris (Hutt City Council)
Councillors Phillips and Timms (Upper Hutt City Council)

#### **Officers Present**

Messrs Atapattu, Cross, Darroch, Dick, Forlong (Greater Wellington) Robyn Fisher (Hutt City Council)

### **Public Business**

### **Procedural Items**

PEHRA1 Apologies

Resolved

(Mr Macaskill/Cr Werry)

That the apologies from Councillors Evans and Laidlaw (Greater Wellington), Councillor Harris (Upper Hutt City Council), Mrs Mellish (Wellington Tenths Trust), and Mr Puketapu (Te Runanganui o Taranaki Whanui ki te Upoko o Te Ika a Maui), be confirmed.

# **Matter for Recommendation**

# PEHRA2 Hutt River Floodplain Management Plan: Belmont Encroachments

**Report PE 03.25** File: N/03/09/17 & N/03/13/25

Resolved

(Mr Macaskill/Cr Phillips)

- (1) That the report be received and the contents noted.
- (2) That the Landcare Committee recommend that the proposed variations from the Encroachment guidelines, set out in Section 6 of this report, be approved.

The public excluded part of the meeting closed at 6.15pm.

MR S A MACASKILL Chairperson