



Public Excluded

Report PE04.556

16 September 2004

File: E/6/10/6

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Public Excluded Report of the Meeting of the Hutt River Advisory Committee held in the Level 5 Committee Room, The Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 16 September 2004 at 7.25pm

Present

Mr Macaskill (Chairperson)

Councillors Laidlaw, Thomas and Werry (Greater Wellington Regional Council)

Councillors Baird, Cousins and Wallace (Hutt City Council)

Councillor Phillips (Upper Hutt City Council)

Officers Present

Messrs Atapattu, Darroch, Dick, Richards and Forlong (Greater Wellington Regional Council)

Public Business

Procedural Items

PEHRA 77 **Apologies**

Resolved

(Mr Macaskill/(Cr Laidlaw)

That the apologies from Councillor Evans, Greater Wellington Regional Council, Mayor Terris, Hutt City Council, Ms Mellish, Wellington Tenth Trust and Mr Puketapu, Te Runanganui o Taranaki Whanui ki te Upoku o Te Ika a Maui, be confirmed.

Matter for Consideration

PEHRA 78 **Hutt River Floodplain Management Plan: Land Acquisition Strategy**

Report PE 04.541

File: N/03/13/25

Resolved

(Mr Macaskill/Cr Baird)

- (1) That the report be received and the contents noted.*
- (2) That the land acquisition strategy as outlined in this report, and as summarised in Attachment 1, for implementation of the HRFMP improvement works, be endorsed.*

Resolved to Recommend

(Mr Macaskill/Cr Baird)

- (3) That GWRC consider the land acquisition strategy as part of its ongoing planning process, including any financial implications.**

The public excluded part of the meeting closed at 7.26pm.

MR S A MACASKILL
Chairperson

Date

Wellington Regional Council – 28 September 2004

To be moved:

That the report of the Hutt River Advisory Committee meeting held on 16 September 2004, Items PEHRA 77 to PEHRA 78 inclusive, and the recommendation contained therein, be approved.