



Report PE 06.702

30 November 2006

File: E/6/10/6

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Report of the public excluded part of the meeting of the Hutt River Advisory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 30 November 2006 at 6.00 pm

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Mr Macaskill (Chairperson).
Councillors Evans, Glensor, and Greig (Greater Wellington Regional Council).
Councillors Baird, and Jamieson (Hutt City Council).
Councillor Barnard (Upper Hutt City Council)

Also Present

Peter O'Brien (property consultant)

Officers Present

Atapattu, Campbell, Cox, Dick, and Flanagan (Greater Wellington Regional Council).

Public Business

Procedural Items

HRA 48 Apologies

Resolved

(Mr Macaskill/Cr Baird)

That the Committee

Accepts the apologies for absence from Mayor Ogden and Councillor Harris

Matter for Decision

PE HRA 02 **Boulcott/Hutt Stopbank Feasibility Study: Round 2 Consultation and the Preliminary Design**

Daya Atapattu presented the paper.

There was a wide ranging discussion by the Committee over the options for the new stopbank, and the possible impacts on the Boulcott Golf Club. Overall the members felt that further work was required, including consideration of the four written submissions, before any of the options are eliminated.

Officers agreed to arrange a workshop in the New Year, once further analysis of the options had been completed. Cr Greig asked officers to arrange a walkover of the Boulcott golf course.

Cr Barnard left the meeting at 6.30 pm, Cr Evans at 6.40 pm, and Cr Jamieson at 6.55pm.

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Resolved

(Mr Macaskill/Cr Greig)

That the Committee

- (1) Receives the report.*
- (2) Notes the content of the report in particular the progress made with Round 2 consultation.*
- (3) Notes that the two golf clubs and the project team need more time to discuss issues, consider options and conclude negotiations.*

The public excluded part of the meeting closed at 7.04 pm

MR S A MACASKILL
Chairperson

Date

Landcare – 14 February 2007

To be moved:

That the Committee

Receives the public excluded report of the Hutt River Advisory Committee meeting held on 30 November 2006 Items PE HRA 01 to PE HRA 02 inclusive.

Public Excluded