

# **Public Excluded**

Report PE04.368

24 June 2004 File: E/6/10/6 m:wpdata/reports/hra/PE04.368doc

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, 24 June 2004 at 5.45pm

#### **Present**

Mr Macaskill (Chairperson)
Councillors Evans, Laidlaw and Werry (Greater Wellington Regional Council)
Councillors Cousins and Wallace (Hutt City Council)
Councillors Phillips and Timms (Upper Hutt City Council)
Ms Mellish, Wellington Tenths Trust

#### **Officers Present**

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

Mr Albequerque and Vanessa Rodgers (Hutt City Council) Messrs Hogan and Miller (Upper Hutt City Council)

## **Public Business**

### **Procedural Items**

PEHRA 75 Apologies

Resolved

(Mr Macaskill/(Cr Evans)

That the apologies from Mayor Terris and Councillor Baird, Hutt City Council, Councillor Harris, Upper Hutt City Council and Mr Puketapu, Te Runanganui o Taranaki Whanui ki te Upoku o Te Ika a Maui, be confirmed.

## **Matter for Consideration**

PEHRA 76 **Hutt River Floodplain Management Plan: Land Acquisition Strategy** 

**Report PE 04.316** 

Resolved

(Cr Laidlaw/Cr Evans)

File: N/03/13/25

- (1) That the report be received and the contents noted.
- (2) That the development of a strategy for the timely acquisition of land needed for the HRFMP improvement works be endorsed.

The public excluded part of the meeting closed at 6.00pm.

MR S A MACASKILL Chairperson

Date

Landcare - 3 August 2004

To be moved:

That the report of the Hutt River Advisory Committee meeting held on 24 June 2004, Items PEHRA 75 to PEHRA 76 inclusive, be approved.