

### Agenda

#### Community-led Coastal Adaptation Project co-design workshop

Friday 17 April 2020

1.00-4.00pm

Meeting location: Via Zoom (online meet)

Time	Agenda Item
<b>1.00-1.10</b> (10 min's)	<b>Opening karakia</b> <b>Introductions</b>
<b>1.10-1.25</b> (15 min's)	Consideration and Approval of <b>21 February Draft Minutes</b>
<b>1.25-1.45</b> (20 min's)	<b>ARTCAG</b> introduction and scope. Integration with wider Co-Design working group.
<b>1.45-2.25</b> (40 min's)	Draft Co-Design <b>Terms of Reference (ToR)</b> for recommendation to KCDC elected members.
<b>2.25-2.35</b> (10 min's)	<b>Break</b> for afternoon tea
<b>2.35-3.10</b> (35 min's)	Discussion on <b>KCDC / GWRC</b> interface possibilities. GWRC team provided an opportunity to present further thinking and ideas. Group to discuss.
<b>3.10-3.50</b> (40 min's)	Coastal Science and Engineering Services <b>Procurement time-line and process</b>
<b>3.50-4.00</b> (10 min's)	<b>Next steps</b> <b>Closing karakia</b>