

### For Discussion – Takutai Kāpiti Community Assessment Panel Composition

#### Background

The 6 December 2019 Co-Design Working Group (**Working Group**) meeting included a whiteboard discussion on the potential Community Assessment Panel (**Panel**) composition.

The 15 May Working Group meeting included discussion on iwi representation in the Panel. There was a preference for iwi to have flexibility for up to 4 representatives, and to leave it at the discretion of the respective iwi if they feel it is important to attend. However, further development is required with input from all Working Group members.

A proposed Panel composition, based off the initial model from the December 6 and 15 May Working Group meetings is shown in **Table 1**. This includes voting Panel members, as well as those attending as advisors and observers.

**Table 1:** Proposed Community Assessment Panel composition.

Community Assessment Panel Composition		
Panel Members: Speaking & voting rights		Panel Observers: No speaking or voting rights
Residents/Community Groups	XX	GWRC: Climate change portfolio holder Councillor Nash
Iwi	4*	KCDC: Climate change portfolio holder Councillor Handford
DOC (Regulatory and Asset interests)	XX	Other Community Board Members x4
GWRC (Asset Interest)	XX	
KCDC (Asset Interests)	XX	
Kaumātua	1	
Chair (Community board member from region)	1	
Total: XX		Total: 6

A summary of the Technical Advisors (taken from previous discussions at the 6 December 2019 and 15 May meeting) for the Panel is shown in **Table 2**.

**Table 2:** Proposed Technical Advisory for the Community Assessment Panel.

Technical Advisory
<p><b>KCDC: Secretariat</b> (minutes) Speaking rights only (Key External Technical Advisor will need to attend each Panel meeting, while other Technical Advisors will only attend meetings when delivering advice to the Panel, likely to be one Advisor per meeting).</p>
<p><b>External Technical Advisors:</b></p> <ul style="list-style-type: none"><li>• Coastal Science / Engineering</li><li>• Wānanga/cultural expert</li></ul> <p><b>KCDC Technical Advisors:</b></p> <ul style="list-style-type: none"><li>• Three water (storm/waste/fresh)</li><li>• Policy</li><li>• Planning</li><li>• Finance</li><li>• Parks/open spaces/ecological</li><li>• Economic development</li><li>• (Youth council?)</li></ul> <p><b>GWRC Technical Advisors:</b></p> <ul style="list-style-type: none"><li>• Climate Change</li><li>• Coastal Science</li><li>• Coastal Engineering</li></ul>