

## Agenda: CAP Meeting – Confirm MCDA Criteria and Long-list

**Date:** Friday 22<sup>nd</sup> July 2022  
**Location:** Kotare Meeting Room - Queen Elizabeth Park  
**Time:** 12:30 pm - 3:30 pm

**Attendees:**

Heather S Wright, Iain Dawe, Derek Todd, Kate MacDonald, Stephen Daysh, Donald Day, Heni Wirihana, Jeremiah Mateparae, Jim Bolger, Kelvin Nixon, Martin Manning, Olivia Bird, Oriwia Mason, Heni Wirihana, Sean Mallon, Elspeth McIntyre, Susie Mills, Ashlyn Gallagher, Kahu Ropata, and Yvonna Chrzanowska.

**Observers:** Mayor K Gurnathan, CB member Kathy Speirs, Councillor Janet Holborow, Councillor Sophie Handford,

**Apologies:** Lyndsey Craig

No.	Time	Agenda Item
1.	12.30 pm - 12.35 pm <i>(10 minutes)</i>	<b>Welcome / Opening Karakia</b> Kahu Ropata: KCDC
2.	12.35 pm – 12.50 pm <i>(15 minutes)</i>	<b>Matters Arising and Updates on ongoing work</b> Stephen Daysh: Mitchell Daysh; Sean Mallon: KCDC; Jim Bolger: CAP Chair.
3.	12.50 pm – 1.05pm <i>(15 minutes)</i>	<b>Update on communications and public events</b> Elspeth McIntyre and Ashlyn Gallagher: KCDC.
4.	1.05 pm – 2.20 pm <i>(1 hour &amp; 15 minutes)</i>	<b>Presentation and Confirmation of the MCDA Criteria</b> Derek Todd, Kate MacDonald (Jacobs), and Stephen Daysh.
	2.20pm – 2.30 pm <i>(10 minutes)</i>	<b>TEA BREAK</b>
5.	2.30 pm – 3.15 pm <i>(45 minutes)</i>	<b>Confirmation of the Long list of options</b> Derek Todd, Kate MacDonald (Jacobs), and Stephen Daysh.
6.	3.15 pm – 3.25 pm <i>(10 minutes)</i>	<b>Other matters arising/next steps</b> Stephen Daysh: Michell Daysh.
7.	3.25 pm – 3.30pm	<b>Closing Karakia</b> Kahu Ropata: KCDC