

Agenda: Takutai Kāpiti Workshop

Date: Wednesday 30 March 2022
Location: Kotare Room, Queen Elizabeth Park
Time: 5.00 am – 8.00 pm

Attendees:

- Takutai Kāpiti panel Chair: Rt Hon James Bolger ONZ
- Takutai Kāpiti panel members: Lt Gen the Rt Hon Sir Jerry Mateparae, Don Day, Kelvin Nixon, Olivia Bird, Martin Manning, Susie Mills, Heni Wirihana.
- Takutai Kāpiti project team: Lyndsey Craig (Manager), Ashlyn Gallagher (Coastal Advisor), Heather Wright (Project Support).
- Technical Advisory Group: Elspeth McIntyre (Senior Comms Advisor), Derek Todd (Jacobs), Damian Debski (Jacobs), Kahu Ropata (Iwi Partnerships Manager), Iain Dawe (GWRC).
- Facilitator: Stephen Daysh (Mitchell Daysh).
- Observers: Councillor Sophie Handford

No.	Time	Agenda Item
1.	5.00-5.05	Opening karakia
2.	5.05-5.30	Actions from previous meeting <u>Standing item:</u> Minutes of previous meeting- sign off Terms of Reference – final sign off Iwi Representatives update Outstanding questions on Jacobs report
3.	5.30-6.00	Presentation on GWRC modelling of effects of SLR on Groundwater
4.	6.00-7.00	Dynamic Adaptive Pathways Planning (DAPP) –Methodology and Approach Geographic Definition and Prioritisation of Adaptation Assessment Areas (cells) How we define appropriate pathways options (e.g long list options to short list options and how this determined, and then how cut down to possible preferred options), plus discussion on signals, triggers and thresholds. Present long list and short list options
5.	7.00-7.15	BREAK (noting we have food catering so will likely continue discussions on item 6 with food)
6.	7.15-7.40	Discussion and Confirmation of Programme schedule (i.e. key steps and milestones, workshop dates, Community Board briefings, and Community Feedback sessions) including Comms support
9.	7.40-7.50	Next steps Closing karakia NOTE PARK GATES CLOSE AT 8PM SO WE HAVE TO LEAVE ON TIME