

Agenda:
CAP Meeting – Central Adaptation Area: Developing Pathways

Date: Wednesday, 26 July 2023

Location: Robin’s Nest, Ngā Manu Nature Reserve, 74 Ngā Manu Reserve Road,
Waikanae

Time: 1.30 pm – 4.30 pm

Attendees: Jim Bolger (Chair), Jerry Mateparae, Donald Day, Martin Manning, Susie Mills, John Barrett, Melanie McCormick, Moira Poutama, Mark Taratoa, Olivia Bird, Kelvin Nixon, Te Rangimārie Williams, Stephen Daysh, Derek Todd, Kate MacDonald, Iain Dawe, Deanna Rudd (TBC), Elspeth McIntyre, Jason Holland, Sandhira Naidoo, Ashlyn Gallagher, Yvonna Chrzanowska, Aastha Shrestha and Abbey Morris

Observers: Tim Sutton, Michael Moore, Glen Olsen and Sophie Handford

Apologies: Kris Pervan and Alfred Lison

No.	Time	Agenda Item	Prior Reading Required
1.	1.30 pm – 1.35 pm (5 minutes)	Opening Karakia Open to the room Welcome Jim Bolger, Chair	
2.	1.35 pm – 1.40 pm (5 minutes)	Confirmation of the Minutes Jim Bolger, Chair	<ul style="list-style-type: none"> 29 June 2023 CAP meeting minutes
3.	1.40 pm – 1.45 pm (5 minutes)	Debrief from NAA Community Feedback Session Jim Bolger, Chair	
4.	1.45 pm – 1.50 pm (5 minutes)	Project Update Abbey Morris, KCDC	
5.	1.50 pm – 2.05 pm (15 minutes)	Update on Ātiawa ki Whakarongotai’s Engagement, Central Adaptation Area Cultural Risk Assessment & Cultural Values Report Te Rangimārie Williams, TAG & ĀkW	
6.	2.05 pm – 2.45 pm (40 minutes)	Developing Pathways for Central Adaptation Area <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Derek Todd, Jacobs	<ul style="list-style-type: none"> CAA Adaptation Pathways PowerPoint Presentation CAA High-level Menu of Pathway Options
	2.45 pm – 2.55 pm (10 minutes)	TEA BREAK	

7.	2.55 pm – 3.45 pm <i>(50 minutes)</i>	Developing Pathways for Central Adaptation Area Continued...	
8.	3.45 pm – 4.15 pm <i>(30 minutes)</i>	Defining Multiple Criteria Decision Analysis (MCDA) Weightings for Central Adaptation Area <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Derek Todd, Jacobs	<ul style="list-style-type: none"> • Takutai Kāpiti MCDA Weighting Chart <i>(refresher – already existing document)</i> • MCDA Scoring Criteria <i>(refresher- already existing document)</i>
9.	4.15 pm – 4.25 pm <i>(10 minutes)</i>	Next Steps Abbey Morris, KCDC	
10.	4.25 pm – 4.30 pm <i>(5 minutes)</i>	Closing Karakia Open to the room	