

Agenda:

CAP Meeting – Northern Adaptation Area: Developing Pathways

Date: Thursday, 27 April 2023

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

Time: 1.30 pm – 4.30 pm

Attendees: Jerry Mateparae (Acting Chair), Donald Day, Martin Manning, Susie Mills, John Barrett, Melanie McCormick, Olivia Bird, Te Rangimārie Williams, Stephen Daysh, Kris Pervan, Deanna Rudd (TBC), Elspeth McIntyre, Jason Holland, Sandhira Naidoo, Ashlyn Gallagher, Yvonna Chrzanowska, Derek Todd, Kate MacDonald, Iain Dawe, Dr Aroha Spinks, Moira Poutama, and Abbey Morris

Observers: Cam Butler (TBC) & Bede Laracy (TBC)

Apologies: Jim Bolger (Chair)

No.	Time	Agenda Item	Prior Reading Required
1.	1.30 pm – 1.35 pm (5 minutes)	Welcome and Opening Karakia Welcome: Jerry Mateparae, Acting CAP Chair Karakia: TBC	
	1.35 pm – 1.45 pm (10 minutes)	Welcome New Iwi Representatives to CAP <i>(Round table introduction)</i> Jeremiah Mateparae, Acting CAP Chair	
2.	1.45 pm – 1.50 pm (5 minutes)	Confirmation of the Minutes Jerry Mateparae, Acting CAP Chair	<ul style="list-style-type: none"> 29 March 2023 CAP workshop minutes
3.	1.50 pm – 2.00 pm (10 minutes)	Update on Ngā Hapū o Ōtaki’s Values, Northern Adaptation Area Cultural Risk Assessment & Cultural Values Report Dr Aroha Spinks, TAG & NHO	
4.	2.00 pm – 2.05 pm (5 minutes)	Tabling Northern Adaptation Area Risk Assessment Report Kate MacDonald and Derek Todd, Jacobs	
	2.05 pm – 2.45 pm (40 minutes)	Developing Pathways for Northern 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"> NAA Adaptation Pathways PowerPoint Presentation (Jacobs) NAA High-level Menu of Pathway Options (Jacobs)

	2.45 pm – 2.55 pm (10 minutes)	TEA BREAK	
5.	2.55 pm – 3.45 pm (50 minutes)	Developing Pathways for Northern Adaptation Area Continued...	
6.	3.45 pm – 4.15 pm (30 minutes)	Defining Multiple Criteria Decision Analysis (MCDA) Weightings for Northern Adaptation Area <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Derek Todd, Jacobs	
7.	4.15 pm – 4.25 pm (10 minutes)	Next Steps Stephen Daysh, Mitchell Daysh	
8.	4.25 pm – 4.30 pm (5 minutes)	Closing Karakia TBC	