

**Agenda:**

**CAP Meeting – Northern Adaptation Area: Risk Assessments, Objectives, and Options**

**Date:** Wednesday, 29 March 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), Donald Day, Martin Manning, Susie Mills, John Barrett, Jeremiah Mateparae, Melanie McCormick, Te Rangimārie Williams, Stephen Daysh, Kris Pervan, Deanna Rudd (TBC), Elspeth McIntyre, Jason Holland (TBC), Sandhira Naidoo, Ashlyn Gallagher, Yvonna Chrzanowska, Derek Todd, Kate MacDonald, Iain Dawe, Dr Aroha Spinks, Rhys Girvan, Andy McKay, Rachael Ashdown, and Abbey Morris

**Observers:** TBC

**Apologies:** Olivia Bird

No.	Time	Agenda Item	Prior Reading Required
1.	1.30 pm – 1.35 pm (5 minutes)	<b>Welcome and Opening Karakia</b> Welcome: Jim Bolger, CAP Chair Karakia: TBC	
2.	1.35 pm – 1.40 pm (5 minutes)	<b>Confirmation of the Minutes &amp; Tabling Seawall Update</b> Jim Bolger, CAP Chair	1 March 2023 CAP workshop minutes
3.	1.40 pm – 1.55 pm (15 minutes)	<b>Update on Council’s Work Regarding Dune Work</b> <i>(Update and quick questions)</i> Andy McKay and Rachael Ashdown, KCDC	
4.	1.55 pm – 2.40 pm (45 minutes)	<b>Presentation of Risk Assessments for Northern Adaptation Area</b> <i>(Facilitated information session with discussion)</i> Stephen Daysh, Mitchell Daysh & Kate MacDonald, Jacobs	Jacobs PowerPoint Presentation (with keynotes) & Matrix PDF
	2.40 pm – 2.50 pm (10 minutes)	<b>TEA BREAK</b>	
5.	2.50 pm – 3.35 pm (45 minutes)	<b>Define Objectives for Northern Adaptation Area</b> <i>(Facilitated discussion with CAP decision required)</i> Stephen Daysh, Mitchell Daysh	Suggested Objectives as a starting point for discussion

6.	3.35 pm – 4.15 pm (40 minutes)	<b>Discount Options from Long List for Northern Adaptation Area</b> <i>(Facilitated discussion with CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Kate MacDonald, Jacobs	Long list of options PDF
7.	4.15 pm – 4.25 pm (10 minutes)	<b>Next Steps</b> Stephen Daysh, Mitchell Daysh	
8.	4.25 pm – 4.30 pm (5 minutes)	<b>Closing Karakia</b> TBC	