

Minutes: Takutai Kāpiti Panel Meeting #3

Date: Wednesday 24 November 2021
Time: 5.00 pm – 8.30 pm
Location: Hockey Turf Pavilion- Scaife Drive, Paraparaumu
 (MS teams- link in invite)

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, Prof Martin Manning, Susie Mills.
- Takutai Kāpiti project team: Lyndsey Craig (Manager), Heather Wright (Administrator).
- Additional Guests: Sean Mallon (KCDC Group Manager, Infrastructure Services), Jason Holland (District Planning Manager), Susan Owens and Elspeth McIntyre (KCDC Communications Team), Dr Iain Dawe (GWRC), Derek Todd and Kate MacDonald (Jacobs).
- Observers: Mayor K Gurunathan, Cllr Sophie Handford, Kathy Spiers (Community Board).

Apologies:

- Heni Wirihana, Cllr Janet Holborrow (Deputy Mayor), Kahu Ropata (KCDC Iwi Partnerships Manager).

| Agenda Item | Comments |
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| Opening & Introductions | <ol style="list-style-type: none"> 1. Opening Karakia, by Oriwia Mason 2. Opening remarks from Jim Bolger (as Chair of the Takutai Kāpiti panel). 3. Round-table of introductions by each Takutai Kāpiti panel member. 4. Further introductions from Takutai Kāpiti project team, additional guests, and observers. 5. Welcome from the Mayor, discussing the role of CAP, and the need for good processes and transparency. |
| CRU update | <p>CAP Chair Jim Bolger gives update on recent CRU meeting, also attended by Martin Manning and Susie Mills. Susie spoke to CRUs sense of defensiveness and mistrust, based on their sense they were ignored during the Kāpiti Coast Erosion Hazard Assessment – Shand (2012).</p> <p>Lyndsey Craig spoke regarding the upcoming Jacobs report (Kāpiti Coast Hazard Susceptibility and Vulnerability Assessment Volume 2). This is a technical report that the Council requires to be able to move forward. This information will then be provided to the panel and as many other technical reports commissioned by Council – used for a range of purposes.</p> <p>Jacobs met with CRUs experts to discuss their review of Jacobs’ work to date. At the request of CRU, Council did not attend this meeting.</p> |
| District Planning | <p>Jason Holland spoke regarding the recent RMA amendment bill pushing for intensification of urban environments via an intensification plan change to be publicly notified in mid-2022.</p> |

Our Community-Led Coastal Adaptation Project

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| <p>District Planning cont...</p> <p><i>Presented by Jason Holland</i></p> | <p>There was no consultation with local government about the new bill, and Councils were only given three weeks to prepare a submission (attached).</p> <p>The likely implication of the Bill (in combination with the National Policy Statement on Urban Development 2020) is that the Council will need to act proactively to avoid increased intensification (over and beyond what the District Plan currently allows) in areas deemed to be potentially affected by coastal hazards over at least the next 100 years.</p> <p>A draft urban intensification plan change is to be released to the community in late-March/early-April 2022.</p> <p>Comms will be important to explain the purpose of applying coastal hazards as a qualifying matter in the intensification plan change.</p> |
| <p>Jacobs presentation on the “Role of the CAP and the Dynamic Adaptive Planning Pathways (DAPP)”</p> | <p>Jacobs gave an overview of the role of the CAP, and of the Dynamic Adaptive Pathways Planning (DAPP) process. The DAPP process is based on the idea of making decisions as conditions change, before severe damage occurs, and as existing policies and decisions prove no longer fit for purpose. The CAP will design the adaptive pathway for the Kāpiti Coast by talking to the community and Council about the best way forward, with the CAP coming up with recommendations (presentation attached).</p> |
| <p>CAP definition</p> | <p>Lyndsey explained the panels name change from Community Assessment Panel to Coastal Adaptation Panel. Community feedback suggested that the previous title was unclear about the panels purpose.</p> |
| <p>Continuation of Jacobs presentation on the “Role of the CAP including the Dynamic Adaptive Planning Pathways (DAPP)”</p> | <p>Jacobs explained the practical side of the DAPP pathway. We need further information to define the pathways better, which requires a fair degree of monitoring. The Council will be responsible for monitoring, but this is unable to be done with our current level of information.</p> <p>Jim Bolger - opens the floor for questions and discussion with Jacobs regarding their presentation.</p> <p>Jacobs will guide the panel through the adaptation options and pathways, with a social impact assessment to be done by Maven. The Council have reached out to representatives across all three iwi and asked for their involvement in commissioning a cultural values assessment.</p> <p>Sean Mallon raised the option of the Council funding support for the CAP with their external Comms – independent to Council.</p> |
| <p>Next steps</p> | <ul style="list-style-type: none"> - Confirmation of next meeting, 4.30 pm – 8:00 pm on 15 December 2021. - Following meeting will be in February 2022. |
| <p>Closing</p> | <p>Closing Karakia, by Oriwia Mason</p> |

| ACTIONS | | |
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| <i>Heather</i> | Get a copy of the slides used in Jacobs presentation and distribute to CAP members. | Attached |
| <i>Heather</i> | Organise a one-hour phone meeting between the panel members and maven in the next couple of weeks. | 7 Dec 2021 5:00-6:00pm |
| <i>Lyndsey</i> | To send out the Hawkes Bay options and their plan to the CAP panel. | Website links below |
| <i>Kate</i> | To provide further information on the work done for Christchurch City Council, which links into our framework, and the link to their website. | Attached with link below |
| <i>Heather</i> | Circulate Terms of Reference to the CAP panel | Completed |
| <i>Lyndsey/Heather</i> | Finalise the Schedule | Ongoing |
| <i>Lyndsey/Heather</i> | Arrange further CAP meetings. | Ongoing |
| <i>Lyndsey/Heather</i> | To update panel on the finalised iwi representatives. | Ongoing |

| ATTACHMENTS |
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| Jacobs Presentation to CAP Meeting – 24 November 2021 |
| KCDC Submission RM Enabling Housing Supply Amendment Bill_FINAL |
| Hawkes Bay options (link) Home » HB Coast |
| Makara Document for interest (link) Makara Beach Project (arcgis.com) |
| Christchurch City Council information: <ul style="list-style-type: none"> - Catalogue of Coastal Hazard Adaptation Options (attached) - Catalogue of Coastal Hazard Adaptation Options – Summary (attached) - https://ccc.govt.nz/environment/coast/coastalhazards/videos/ |