

## Agenda:

### Extended CAP Meeting – Paekākāriki Adaptation Area: MCDA Scoring of Shortlisted Pathways

**Date:** Wednesday, 6 March 2024

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

**Time:** 1.00 pm – 5.30 pm

**Attendees:** Jim Bolger (Chair), Jerry Mateparae, Donald Day, Martin Manning, Susie Mills, John Barrett, Moira Poutama, Olivia Bird, Kelvin Nixon, Stephen Daysh, Derek Todd, Monique Eade, Damian Debski, Rhys Girvan, Danielle Johnson, Paula Blackett, Astrid Dijkgraaf, Iain Dawe, Deanna Rudd (TBC), Jason Holland, Sandhira Naidoo, Alfred Lison, Heather Patterson and Abbey Morris

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

**Apologies:** Mark Taratoa

No.	Time	Agenda Item	Prior Reading Required
1.	1.00pm – 1.05 pm (5 minutes)	<b>Opening Karakia</b> Open to the room <b>Welcome</b> Jim Bolger, Chair	
2.	1.05 pm – 1.15 pm (10 minutes)	<b>Confirmation of the Minutes</b> Jim Bolger, Chair	<ul style="list-style-type: none"> <li>30 November 2023 CAP meeting minutes</li> <li>9 February 2024 CAP meeting minutes</li> </ul>
3.	1.15 pm – 1.20 pm (5 minutes)	<b>Project Update</b> Abbey Morris, KCDC	
4.	1.20 pm – 2.05 pm (45 minutes)	<b>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Paekākāriki Adaptation Area</b> <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh with support from Derek Todd, Jacobs  <i>Focusing on the <u>Effectively manages the risks of coastal erosion</u> criterion</i>	<ul style="list-style-type: none"> <li>PAA Shortlisted Pathways with MCDA <u>Effectively manages the risks of coastal erosion</u> Commentary</li> </ul>
5.	2.05 pm – 2.50 pm (45 minutes)	<b>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted</b>	<ul style="list-style-type: none"> <li>PAA Shortlisted Pathways with MCDA <u>Effectively manages</u></li> </ul>

		<b>Pathways for Paekākāriki Adaptation Area</b> <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh with support from Derek Todd, Jacobs  <i>Focusing on the <u>Effectively manages the risks of coastal inundation</u> criterion</i>	<u>the risks of coastal inundation</u> Commentary
	2.50 pm – 3.05 pm (15 minutes)	<b>TEA BREAK</b>	
6.	3.05 pm – 3.25 pm (20 minutes)	<b>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Paekākāriki Adaptation Area Continued...</b> <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh with support from Monique Eade, Jacobs  <i>Focusing on the <u>Regulatory consenting and policy risk</u> criterion</i>	<ul style="list-style-type: none"> <li>PAA Shortlisted Pathways with MCDA <u>Regulatory consenting and policy risk</u> Commentary</li> </ul>
7.	3.25 pm – 4.25 pm (60 minutes)	<b>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Paekākāriki Adaptation Area Continued...</b> <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh with support from Danielle Johnson and Paula Blackett, NIWA  <i>Focusing on the following criteria:</i> <ul style="list-style-type: none"> <li><u>Community Social and Economic Wellbeing</u></li> <li><u>Public Access and Recreation</u></li> </ul>	<ul style="list-style-type: none"> <li>PAA Shortlisted Pathways with MCDA Commentary for: <ul style="list-style-type: none"> <li><u>Community Social and Economic Wellbeing</u></li> <li><u>Public Access and Recreation</u></li> </ul> </li> </ul>
	4.25 pm – 4.40 pm (15 minutes)	<b>TEA BREAK</b>	
8.	4.40 pm – 5.00 pm (20 minutes)	<b>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Paekākāriki Adaptation Area Continued...</b> <i>(Facilitated discussion session resulting in CAP decision required)</i>	<ul style="list-style-type: none"> <li>PAA Shortlisted Pathways with MCDA <u>Landscape</u> Commentary</li> </ul>

		Stephen Daysh, Mitchell Daysh with support from Rhys Girvan, Boffa Miskell  <i>Focusing on the <u>Landscape</u> criteria.</i>	
	5.00 pm – 5.20 pm (20 minutes – <i>timing has been determined due to time difference between NZ and Portugal, where Astrid is currently located</i> ).	<b>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Paekākāriki Adaptation Area Continued...</b> <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh with support from Astrid Dijkgraaf, Astrid.Ecology  <i>Focusing on the <u>Ecology</u> criterion</i>	<ul style="list-style-type: none"> <li>• PAA Shortlisted Pathways with MCDA <u>Ecology</u> Commentary</li> </ul>
9.	5.20 pm – 5.25 pm (5 minutes)	<b>Next Steps</b> Abbey Morris, KCDC	
10.	5.25 pm – 5.30 pm (5 minutes)	<b>Closing Karakia</b> Open to the room	