

Agenda:

Online Mini-CAP Meeting – Signals, Triggers and Thresholds for Northern and Central Adaptation Areas

Date: Thursday, 30 November 2023

Location: Online (MS teams–link in invite)

Time: 2.00 pm – 4.00 pm

Attendees: Jim Bolger (Chair), Donald Day, Martin Manning, Susie Mills, Kelvin Nixon, John Barrett, Moira Poutama, Mark Taratoa, Olivia Bird, Te Rangimārie Williams, Stephen Daysh, Kate MacDonald, Monique Eade, Iain Dawe, Derek Todd, Deanna Rudd (TBC), Jason Holland, Sandhira Naidoo, Yvonna Chrzanowska, Aastha Shrestha, Alfred Lison, Oskar Temel and Abbey Morris

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

Apologies: Jerry Mateparae

No.	Time	Agenda Item	Prior Reading Required
1.	2.00 pm – 2.05 pm (5 minutes)	Opening Karakia Open to the room Welcome Jim Bolger, Chair	
2.	2.05 pm – 3.55 pm (110 minutes)	Signals, Triggers and Thresholds for the NAA and CAA <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Monique Eade, Jacobs	<ul style="list-style-type: none"> NAA & CAA Signals, Triggers and Thresholds Memo NAA & CAA Signals, Triggers and Thresholds Pathways PowerPoint Presentation
3.	3.50 pm – 3.55 pm (5 minutes)	Next Steps Abbey Morris, KCDC	
4.	3.55 pm – 4.00 pm (5 minutes)	Closing Karakia Open to the room	