

Agenda:

Mini-CAP Meeting – Signals, Triggers and Thresholds for Raumati and Paekākāriki Adaptation Areas

Date: Wednesday, 20 March 2024

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

Time: 2.00 pm – 4.00 pm

Attendees: Jim Bolger (Chair), Jerry Mateparae, Donald Day, Martin Manning, Susie Mills, Kelvin Nixon, John Barrett, Moira Poutama, Mark Taratoa, Olivia Bird, Stephen Daysh, Kate MacDonald, Iain Dawe, Derek Todd, Deanna Rudd (TBC), Jason Holland, Sandhira Naidoo, Alfred Lison, Heather Patterson and Abbey Morris

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

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 – 2.20 pm (15 minutes)	Confirmation of the Minutes Jim Bolger, Chair	<ul style="list-style-type: none"> 6 December 2023 CAP meeting minutes 6 March 2024 CAP meeting minutes
3.	2.20 pm – 3.50 pm (90 minutes)	Signals, Triggers and Thresholds for the RAA and PAA <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Derek Todd, Jacobs	<ul style="list-style-type: none"> RAA & PAA Signals, Triggers and Thresholds Memo RAA & PAA Signals, Triggers and Thresholds Pathways PowerPoint Presentation
4.	3.50 pm – 3.55 pm (5 minutes)	Next Steps Abbey Morris, KCDC	
5.	3.55 pm – 4.00 pm (5 minutes)	Closing Karakia Open to the room	