

Agenda:

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

Date: Wednesday, 13 December 2023

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

Time: 1.00 pm – 6.00 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, Rhys Girvan, Danielle Johnson, Paula Blackett, Astrid Dijkgraaf, Iain Dawe, Deanna Rudd, Jason Holland, Sandhira Naidoo, Yvonna Chrzanowska, Alfred Lison, Oskar Temel, Heather Patterson and Abbey Morris

Observers: Tim Sutton, Glen Olsen and Sophie Handford

Apologies: Mark Taratoa and Michael Moore

No.	Time	Agenda Item	Prior Reading Required
1.	1.00pm – 1.05 pm (5 minutes)	Opening Karakia Open to the room Welcome Jim Bolger, Chair	
2.	1.05 pm – 1.15 pm (10 minutes)	Confirmation of the Minutes Jim Bolger, Chair	<ul style="list-style-type: none"> 15 November 2023 CAP meeting minutes
3.	1.15 pm – 1.20 pm (5 minutes)	Project Update Abbey Morris, KCDC	
4.	1.20 pm – 2.05 pm (45 minutes)	Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Raumati Adaptation Area <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"> RAA Shortlisted Pathways with MCDA <u>Effectively manages the risks of coastal erosion</u> Commentary
5.	2.05 pm – 2.50 pm (45 minutes)	Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Raumati Adaptation Area <i>(Facilitated discussion session resulting in CAP decision required)</i>	<ul style="list-style-type: none"> RAA Shortlisted Pathways with MCDA <u>Effectively manages the risks of coastal inundation</u> Commentary

		<p>Stephen Daysh, Mitchell Daysh with support from Derek Todd, Jacobs</p> <p><i>Focusing on the <u>Effectively manages the risks of coastal inundation</u> criterion</i></p>	
	2.50 pm – 3.05 pm (15 minutes)	TEA BREAK	
6.	3.05 pm – 3.35 pm (30 minutes)	<p>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Raumati Adaptation Area Continued...</p> <p><i>(Facilitated discussion session resulting in CAP decision required)</i></p> <p>Stephen Daysh, Mitchell Daysh with support from Monique Eade, Jacobs</p> <p><i>Focusing on the <u>Regulatory consenting and policy risk</u> criterion</i></p>	<ul style="list-style-type: none"> • RAA Shortlisted Pathways with MCDA <u>Regulatory consenting and policy risk</u> Commentary
7.	3.35 pm – 4.35 pm (60 minutes)	<p>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Raumati Adaptation Area Continued...</p> <p><i>(Facilitated discussion session resulting in CAP decision required)</i></p> <p>Stephen Daysh, Mitchell Daysh with support from Danielle Johnson and Paula Blackett, NIWA</p> <p><i>Focusing on the following criteria:</i></p> <ul style="list-style-type: none"> • <u>Community Social and Economic Wellbeing</u> • <u>Public Access and Recreation</u> 	<ul style="list-style-type: none"> • RAA Shortlisted Pathways with MCDA Commentary for: <ul style="list-style-type: none"> ○ <u>Community Social and Economic Wellbeing</u> ○ <u>Public Access and Recreation</u>
	4.35 pm – 4.50 pm (15 minutes)	TEA BREAK	
8.	4.50 pm – 5.20 pm (30 minutes)	<p>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Raumati Adaptation Area Continued...</p> <p><i>(Facilitated discussion session resulting in CAP decision required)</i></p> <p>Stephen Daysh, Mitchell Daysh with support from Rhys Girvan, Boffa Miskell</p> <p><i>Focusing on the <u>Landscape</u> criteria.</i></p>	<ul style="list-style-type: none"> • RAA Shortlisted Pathways with MCDA <u>Landscape</u> Commentary

	5.20 pm – 5.30 pm (10 minutes)	TEA BREAK	
	5.30 pm – 5.50 pm (20 minutes – <i>timing has been determined due to time difference between NZ and Portugal, where Astrid is currently located</i>).	Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Raumatia Adaptation Area Continued... <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"> RAA Shortlisted Pathways with MCDA <u>Ecology</u> Commentary
9.	5.50 pm – 5.55 pm (5 minutes)	Next Steps Abbey Morris, KCDC	
10.	5.55 pm – 6.00 pm (5 minutes)	Closing Karakia Open to the room	