

Agenda:

**CAP Meeting – Central Adaptation Area: MCDA Scoring
of Shortlisted Pathways**

Date: Wednesday, 30 August 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), Donald Day, Martin Manning, Susie Mills, John Barrett, Melanie McCormick, Moira Poutama, Mark Taratoa, Olivia Bird, Kelvin Nixon, Te Rangimārie Williams, Stephen Daysh, Kate MacDonald, Monique Eade, Damian Debski, Iain Dawe, Deanna Rudd (TBC), Kris Pervan, Elspeth McIntyre, Jason Holland, Sandhira Naidoo, Ashlyn Gallagher, Yvonna Chrzanowska, Alfred Lison, Aastha Shrestha and Abbey Morris

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

Apologies: Derek Todd and Jerry Mateparae

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 – 1.10 pm (5 minutes)	Introductions (Round table introduction) Jim Bolger, Chair	
3.	1.10 pm – 1.15 pm (5 minutes)	Confirmation of the Minutes Jim Bolger, Chair	<ul style="list-style-type: none"> 26 July 2023 CAP meeting minutes
4.	1.15 pm – 1.35 pm (20 minutes)	Debrief from Raumati Engagement Workshop Including running of future community engagements Kris Pervan, KCDC	
5.	1.35 pm – 1.40 pm (5 minutes)	Project Update Abbey Morris, KCDC	
6.	1.40 pm – 2.00 pm (20 minutes)	Overview of Received Feedback on Draft Northern Adaptation Area Pathways Stephen Daysh, Mitchell Daysh with support from Coastal Advisors, KCDC	
7.	2.00 – 2.20 pm (20 minutes)	Confirming Multiple Criteria Decision Analysis (MCDA) Weightings for Central Adaptation Area	<ul style="list-style-type: none"> Draft CAA MCDA Weighting Chart

		<i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh	
	2.20 pm – 2.35 pm (15 minutes)	TEA BREAK	
8.	2.35 pm – 3.00 pm (25 minutes)	Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Central Adaptation Area <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh Run through PowerPoint Presentation	<ul style="list-style-type: none"> Updated CAA High-level Menu of Pathway Options CAA Shortlisted Pathways for MCDA Assessment PowerPoint Presentation
9.	3.00 pm – 3.40 pm (40 minutes)	Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Central Adaptation Area Continued... <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh with support from Yvonna Chrzanowska, KCDC Focusing on the following criteria: <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"> CAA 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>
	3.40 pm – 3.55 pm (15 minutes)	TEA BREAK	
10.	3.55 pm – 4.20 pm (25 minutes)	Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Central Adaptation Area Continued... <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh with support from Monique Eade, Jacobs Focusing on the <u>Regulatory consenting and policy risk</u> criteria.	<ul style="list-style-type: none"> CAA Shortlisted Pathways with MCDA <u>Regulatory consenting and policy risk</u> Commentary
11.	4.20 pm – 4.45 pm (25 minutes)	Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Central Adaptation Area Continued...	<ul style="list-style-type: none"> CAA Shortlisted Pathways with MCDA <u>Landscape</u> Commentary

		<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>Focusing on the <u>Landscape</u> criteria.</p>	
	4.45 pm – 5.00 pm (15 minutes)	TEA BREAK	
12.	5.00 pm – 5.25 pm (25 minutes)	<p>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Central Adaptation Area Continued...</p> <p><i>(Facilitated discussion session resulting in CAP decision required)</i></p> <p>Stephen Daysh, Mitchell Daysh with support from Ashlyn Gallagher, KCDC</p> <p><i>Focusing on the <u>Ecology</u> criteria</i></p>	<ul style="list-style-type: none"> CAA Shortlisted Pathways with MCDA <u>Ecology</u> Commentary
13.	5.25 pm – 5.50 pm (25 minutes)	<p>Multiple Criteria Decision Analysis (MCDA) Assessment of Shortlisted Pathways for Central Adaptation Area Continued...</p> <p><i>(Facilitated discussion session resulting in CAP decision required)</i></p> <p>Stephen Daysh, Mitchell Daysh with support from Damian Debski, Jacobs</p> <p><i>Focusing on the <u>Effectively manages the risks of coastal inundation</u> criteria</i></p>	<ul style="list-style-type: none"> CAA Shortlisted Pathways with MCDA <u>Effectively manages the risks of coastal inundation</u> Commentary
14.	5.50 pm – 5.55 pm (5 minutes)	<p>Next Steps</p> <p>Abbey Morris, KCDC</p>	
15.	5.55 pm – 6.00 pm (5 minutes)	<p>Closing Karakia</p> <p>Open to the room</p>	