

Agenda:

Extended CAP Meeting – Raumati Adaptation Area: Risk Assessments, Define Objective, Pathway Development and Define MCDA Criteria Weighting

Date: Wednesday, 15 November 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, Mark Taratoa, Olivia Bird, Te Rangimārie Williams, Stephen Daysh, Kate MacDonald, Damian Debski, Iain Dawe, 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: Kris Pervan, Kelvin Nixon and Derek Todd

No.	Time	Agenda Item	Prior Reading Required
1.	1.00 pm – 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"> 25 October 2023 CAP meeting minutes
3.	1.15 pm – 1.25 pm (10 minutes)	Debrief from PAA Community Values Workshop Jim Bolger, Chair	
4.	1.25 pm – 1.35 pm (10 minutes)	Project Update Abbey Morris, KCDC	
5.	1.35 pm – 1.55 pm (20 minutes)	Presentation of Built Environment and Natural Character Risk Assessments for Raumati Adaptation Area <i>(Facilitated information session with discussion)</i> Kate MacDonald and Damian Debski, Jacobs	<ul style="list-style-type: none"> Risk Assessment PowerPoint Presentation
6.	1.55 pm – 2.25 pm (30 minutes)	Define Objective for Raumati Adaptation Area <i>(Facilitated discussion with CAP decision required)</i> Stephen Daysh, Mitchell Daysh	<ul style="list-style-type: none"> RAA Capturing Values to Inform Objective PowerPoint Presentation

	2.25 pm – 2.40 pm (15 minutes)	TEA BREAK	
	2.40 pm – 3.50 pm (70 minutes)	Developing Pathways for Raumati Adaptation Area <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Kate MacDonald, Jacobs	<ul style="list-style-type: none"> • RAA Adaptation Pathways PowerPoint Presentation • RAA High-level Menu of Pathway Options
	3.50 pm – 4.05 pm (15 minutes)	TEA BREAK	
7.	4.05 pm – 5.05 pm (60 minutes)	Developing Pathways for Central Adaptation Area Continued...	
	5.05 pm – 5.20 pm (15 minutes)	TEA BREAK	
8.	5.20 pm – 5.45 pm (25 minutes)	Defining Multiple Criteria Decision Analysis (MCDA) Weightings for Raumati Adaptation Area <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Derek Todd, Jacobs	<ul style="list-style-type: none"> • Takutai Kāpiti MCDA Weighting Chart <i>(refresher – already existing document)</i> • MCDA Scoring Criteria <i>(refresher- already existing document)</i>
9.	5.45 pm – 5.55 pm (10 minutes)	Next Steps Abbey Morris, KCDC	
10.	5.55 pm – 6.00 pm (5 minutes)	Closing Karakia Open to the room	