

Agenda: Online Mini-CAP Meeting – Coastal Risk-Based Planning Approach

Date: Wednesday, 6 December 2023

Location: Online (MS teams–link in invite)

Time: 2.00 pm – 4.00 pm

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

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

Apologies: Jim Bolger (Chair), Jerry Mateparae and Olivia Bird

| No. | Time | Agenda Item | Prior Reading Required |
|-----|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 1. | 2.00 pm – 2.05 pm (5 minutes) | Opening Karakia Open to the room Welcome Stephen Daysh, Facilitator and Acting Chair | |
| 2. | 2.05 pm – 3.55 pm (110 minutes) | Coastal Risk-Based Planning Approach <i>(Facilitated discussion session resulting in CAP decision required)</i> Stephen Daysh, Mitchell Daysh & Monique Eade, Jacobs | <ul style="list-style-type: none"> Coastal Risk-Based Planning: Thresholds and Scenarios |
| 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 | |