

SUBJECT Te Awarua-o-Porirua Whaitua Committee Workshop

WHEN Thursday 12 July 2018
5.00pm – 9.00pm

WHERE Pataka Museum, Corner of Norrie and Parumoana Streets, Porirua City

MEETING FORMAT Workshop (Closed to the Public)

AGENDA

Workshop Purpose

- Confirm Committee direction on the key economic messages
- Consider the social impacts of the Committee’s draft objectives, develop some principled messages around the effects of these and explore possible mitigations that could assist with the development of policy packages

Key Decisions

- Adoption of recommendations from ‘Rounding out the objectives’ memo
- Confirmation of Committee consensus on economic messages

Runsheet

TIME	TASK	PURPOSE	WHO
Part 1: Introduction			
5.00pm	Karakia		Hikitia
	Welcome <ul style="list-style-type: none"> • Apologies & introductions Chair’s Direction <ul style="list-style-type: none"> • Purpose of meeting & agenda outline 	Establish purpose of meeting	Stu
	Housekeeping		Kristy
5.10pm	Role of Tonight’s Workshop <ul style="list-style-type: none"> • Focus of the workshop 	Clarify what we are doing tonight; where this fits in the decision-making process	Kristy
5.15pm	Update on Ngati Toa’s Involvement in the Whaitua	To update the Committee on	Tim & Shane

		conversations with Ngati Toa and to allow for Committee to discuss this update	
Part 2: Confirmation of Economics Messaging and Committee Direction			
5.30pm	Introduction <ul style="list-style-type: none"> Why we are revisiting last week's discussion 	Clarify the purpose of the economics discussion	Kristy
	Presentation & Discussion on Economics Messaging & Committee Direction <ul style="list-style-type: none"> Overview of the key messages heard at the last meeting Discussion and confirmation of key messages 	Confirm Committee direction on economics messaging	Al & Ned
6.15pm	Dinner		
Part 3: Exploration of Social Impact			
6.45pm	Introduction <ul style="list-style-type: none"> What we want to gain from the social impact assessment How we are going to approach it 	Establish social impact conversation	Kristy & Al
7.00pm	Group Discussion: Exploration of the social impacts of Committee decisions & possible mitigations <ul style="list-style-type: none"> Social equity 	Understand effects of decisions and possible mitigations	Kristy
Part 4: Conclusion			
8.20pm	Upcoming Committee Engagements <ul style="list-style-type: none"> Porirua City Council Meetings – 26th July Rural Landowner Meeting – 9th August 	Confirm Committee direction on & participation in upcoming engagements	Al, Diane & Kristy
8.35pm	Discussion on Timeline for WIP Development & Presentation to Council <ul style="list-style-type: none"> Timeline for Committee workshops 	Seek direction from Committee re timeline for future Committee workshops	Tim
8.50pm	Other Business <ul style="list-style-type: none"> Report on Stu's Winston Churchill Fellowship trip - international trends in Water Sensitive Design Any other items 		Stu
	Thank yous		Stu
	Karakia		Hikitia