

SUBJECT **Te Awarua-o-Porirua Whaitua Committee Workshop**

WHEN **Thursday 4 October 2018**

5.00pm – 9.00pm

WHERE **Plimmerton Boating Club, Plimmerton**

MEETING **Workshop (Closed to the Public)**

FORMAT

AGENDA

Workshop Purpose

- To provide transparency to the policy and WIP development process, and instil confidence in the Committee that the Policy Team are cognisant of their intentions as they develop the policy packages
- To take the Committee through the Issues Papers for *E. coli*, sediment and metals and seek confirmation from the Committee that the Issues Papers articulate their intentions
- Exploration of Committee's comfort with the direction of the Draft WIP Introduction
- To gain the necessary feedback and input the policy writers require, in order to prepare the materials necessary for the end of October deadlines
- To seek prioritisation from the Committee on issues and how they would like to allocate their time for the weekend workshop

Key Decisions

- Agreement on intentions expressed in the Issues Papers
- Confirm next steps for progressing the WIP Draft Introduction

Runsheets

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		Claire
5.10pm	Ngāti Toa Update	To update the Committee on where Ngāti	Hikitia

		Toa is at with development of their Plan	
5.25pm	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	Claire
Part 2: Community and Council Engagement			
5.30pm	Debrief of Recent Community & Council Engagements & future events <ul style="list-style-type: none"> Radio New Zealand Interview – Stu, Warrick Wellington City Councillors Workshop – 4th October – Warrick, Stu, Larissa, Barbara Porirua City Developer Focus Group – 21st September – Tim Future Engagements planned: Residents Public Meeting, Rural Landowners – schmack kit lesson & large landowners meeting, PCC Councillors Workshop 	Taking feedback from the presentations and using this in future engagements and to inform the Committee's work	Committee members Jon/Suze (Future engagements update)
Part 3: Whaitua Implementation Programme			
5.45pm	WIP Overview <ul style="list-style-type: none"> Overarching principles guiding the WIP development Structure - why are there only three contaminants featured in the Issues Papers? Process Project Team has undertaken to develop the policy packages ie. from objectives to limits to policy - what's involved in developing the WIP? What could the recommendations look like? Where does what we are going to do tonight fit into the process? What are the next steps for the Issues Papers? Questions the Committee have about the process 	To explain to the Committee the shape and nature of the WIP and the process the Project Team has undergone to develop the policy packages	Paula & Tim
6.00pm	Issues Paper: Sediment <ul style="list-style-type: none"> Introduction to paper Questions of clarification Committee confirmation of agreement with the intent of the paper, policies and recommendations; identify other possible recommendations and areas that are missing 	To seek Committee feedback on the direction/policy approach proposed in the papers	Paula
6.40pm	Issues Paper: Metals		Tim
7.20pm	Dinner		
7.50pm	Issues Paper: E. coli		Kat
8.30pm	WIP Introduction <ul style="list-style-type: none"> Introduce process undertaken to prepare draft 	To gauge the Committee's	Suze

	<p>introduction</p> <ul style="list-style-type: none"> • Committee feedback on tone, structure, content and other changes • Confirm process to progress the introduction 	<p>level of contentedness with the draft introduction, to note changes required, and to make a plan around next steps to progress it</p>	
Part 4: Conclusion			
8.45pm	<p>Planning for Weekend Workshop on 27th and 28th October</p> <ul style="list-style-type: none"> • Prioritisation of issues and allocation of time • Identification of issues that have been missed • Option for Harbour Field Trip/waka ama 	<p>Involve the Committee in developing and prioritising the agenda for the weekend workshop</p>	<p>Suze & Tim</p>
8.55pm	<p>Other Business</p> <ul style="list-style-type: none"> • Potential policy development workshops for Committee involvement 		<p>Stu</p> <p>Suze (re workshops)</p>
	<p>Thank yous</p>		<p>Stu</p>
	<p>Karakia</p>		<p>Hikitia</p>