

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

WHEN **Monday 3rd December 2018**

5.00pm – 9.00pm

WHERE **The Settlement, Level 1/1 Walton Leigh Ave, Porirua**

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

FORMAT

AGENDA

Workshop Purpose

- To seek confirmation from the Committee that the various components of the Whaitua Implementation Programme (WIP) are on the right track, so that the Project Team can progress work and produce Version 4 of the WIP over December/January.
 - Receive advice on, and discuss the approach to, spatial grouping of objectives and water management units (WMUs), and timeframes for objectives.
 - Consider the ‘common thread’ thinking and recommendations.
 - Discuss any significant changes made to the recommendations.
- Prepare for presentation to Te Upoko Taiao in order for it to be confidently delivered by the Committee.

Key Decisions

- Reach consensus on the approach to spatial grouping of objectives and WMUs, and timeframes for objectives.

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		Kristy
5.10pm	Ngāti Toa Update	To update the	Hikitia, Shane

	<ul style="list-style-type: none"> Plan development Wānanga 	Committee on where Ngāti Toa is at with the development of their Plan and recent wananga	& Turi
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	Kristy
Part 2: Whaitua Implementation Programme			
5.30pm	Spatial Grouping of Objectives/WMUs and Timeframes for Objectives <ul style="list-style-type: none"> Process that has been undertaken to revise the spatial scales Suggested spatial groupings Resulting anomalies/changes to the original draft objectives Questions? 	Presenting suggested approach to groupings and timeframes for objectives	Brent & Paula
6.30pm	Dinner		
7.00pm	Whaitua 'Common Thread' Recommendations <ul style="list-style-type: none"> Committee's feedback on the content 	To consider the content and provide feedback	Suze & Tim
7.30pm	WIP Recommendations & Gaps <ul style="list-style-type: none"> Feedback received and identified points of contention Confirm Committee direction for those areas Gaps in recommendations 	Discuss any significant changes made to the recommendations	Rachel & Paula
8.15pm	Presentation to Te Upoko Taiao <ul style="list-style-type: none"> Confirm Committee members attending Confirm key messages 	Prepare for presentation to Te Upoko Taiao in order for it to be confidently delivered by the Committee	Stu & Committee Members attending
Part 3: Conclusion			
8.45pm	Next Steps <ul style="list-style-type: none"> Next steps for the Project Team & WIP Next steps for Committee engagement with the WIP 	Plan next steps for Committee engagement with the WIP document	Suze & Tim

8.55pm	Other Business <ul style="list-style-type: none"> • Large Rural Landowners Meeting (4th December) – update on planning; Committee members attending • Other items 	Update Committee on the Rural Landowners Meeting agenda	Stu Diane (Rural Landowners Meeting)
	Thank yous		Stu
	Karakia		Hikitia