



SUBJECT Te Awarua-o-Porirua Whaitua Committee Workshop

WHEN Thursday 10 May 2018

5.00pm - 9.00pm

WHERE Takapūwāhia Marae, Ngāti Toa Street, Porirua

MEETING FORMAT Workshop (Closed to the Public)

## **AGENDA**

## **Workshop Purpose**

- Complete development of Freshwater Objectives:
  - o Develop fresh water objectives for MCI, Periphyton and Fish
- Community Engagement:
  - Update the Committee on community engagement activities, including meetings undertaken with Porirua City Council, Wellington City Council and Wellington Water

## Key decisions to be made

- Freshwater objectives for the following attributes, for ten WMUs:
  - o Fish
  - Periphyton
  - o MCI

Freshwater Objective refers to the National Objectives Framework band or equivalent grade that we should be striving to achieve in each stream. These are first cut decisions based on the information available and may change with further information.

## Runsheet

TIME	TASK	PURPOSE	WHO
Introduction			
5.00pm	Karakia		Jennie/Sharli Jo/Hikitia
	Welcome & Chair's Direction	Establish	Stu
	Introductions & agenda outline	purpose of meeting	
Part 1: Comn	nunity Engagement		
5.15pm	Update on community engagement activities	Inform Committee; key	Project Team & Committee
	<ul> <li>Porirua City Council – officers and Councillors</li> <li>Wellington City Council</li> <li>Wellington Water</li> </ul>	messages and any required actions	Members
Part 2: Fresh	water Objectives		
5.45pm	Ngāti Toa - sharing knowledge		Jennie
6.00pm	<ul> <li>Update on freshwater objective setting</li> <li>Progress made at last Committee Meeting</li> <li>Check in on objectives summary table</li> <li>Opportunities for further review</li> </ul>	Brief check in on comfort with draft objectives	Kristy
6.15pm	<ul> <li>Presentation: Scenario Modelling Data for Ecological Attributes</li> <li>Process of developing the assessments</li> <li>Results of assessments undertaken - high region-wide overview; main drivers of change; patterns of note</li> <li>Case study of one site</li> </ul>	Inform Committee of high level overview of ecological attributes data; process undertaken	Ned & Mark
7.00pm	Dinner	1	
7.30pm	Introduction to Group Activity: Developing Objectives for Ecological Attributes  • Walk through group activity instructions	Introduce group activity	Kristy
	Group Activity: Developing Objectives for Ecological Attributes  Break into three allocated groups  Use WMUs allocated to each group  Complete activity sheets	Work in small groups to set draft objectives	Group Facilitiators
8.30pm	Reporting & Group Discussion  Reporting back from each group  Discussion on each objective  Confirmation of objectives	Achieve consensus on objectives discussed in smaller groups	Kristy
Conclusion			
8:50pm	<ul> <li>Other Business</li> <li>Update on field trip/stream walkover</li> <li>Opening Committee Meetings to the public</li> </ul>		Stu & Suze
8.55pm	Thank yous		Stu
	Karakia		Jennie/Sharli Jo/Hikitia