

SUBJECT Te Awarua-o-Porirua Whaitua Committee Workshop

WHEN Thursday 23 August 2018
5.00pm – 9.00pm

WHERE Porirua City Council Chambers, 16 Cobham Court, Porirua

MEETING FORMAT Workshop (Closed to the Public)

AGENDA

Workshop Purpose

- To debrief on recent engagement meetings and plan for future engagements.
- Committee to receive and discuss harbour modelling results and recommendations for objectives and confirm harbour objectives based on receipt of this information.

Key Decisions

- Set objectives for the following attributes across the Onepoto Arm and Pauatahanui Inlet (in some cases whole harbour):
 - Sediment
 - Pathogens
 - Macroalgae
 - Metals

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 Committee on where Ngāti Toa is at with	Hikitia

		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	Kristy
Part 2: Stakeholder Engagement			
5.30pm	Debrief of Recent Community & Council Engagements <ul style="list-style-type: none"> Porirua City Council – attended by John Gibbs, Diane Strugnell, David Lee Porirua City District Plan Reference Group – John Gibbs, Diane Strugnell Rural Landowners Engagement Meeting - John Gibbs, Diane Strugnell August 17: Officers meeting with Upper Stebbings developers, WWL and WCC – Tim Sharp 	Taking feedback from the presentations and using this in future engagements; continuing to think about who is most important to share this information with and what is going to be valuable to the committee's work	Diane, John and David (PCC and Rural Landowners) Tim (August 17 Meeting)
	Planning for Future Engagements <ul style="list-style-type: none"> Written update being prepared for Councillors – PCC, WCC and WW September 19: Whitua presentation to WCC Councillors September 20: Committee presentation to Joint Harbour Committee What other meetings should we be planning – who, when, what material is needed, and what would we be seeking to achieve? 	Confirm approach for next engagements – identify any others needed	Suze
Part 3: Harbour Modelling Results & Objective Setting			
6.00pm	Introduction	Set up harbour results conversation	Kristy
	Why are we setting objectives for the harbour? <ul style="list-style-type: none"> Committee's role in the harbour space Not an NPS requirement Mandate through community expectations; Harbour Strategy Elements that can't be managed by freshwater objectives 	Explain why the Committee is setting objectives for the harbour, even though it's not a national direction	Paula
	Modelling Work Undertaken <ul style="list-style-type: none"> Extra information that has been gathered since visited in May Modelling work 	Explain what extra information has been	Brent & Sheryl

		gathered in past two months	
6.20pm	Sediment <ul style="list-style-type: none"> • Where we got to at the last meeting • Problems with sediment – main contributors • What measurements and why 	Recap on previous work; explain new information; discuss recommendations and reach consensus on objectives for each attribute	Brent, Sheryl, Megan & John
7.00pm	Dinner		
7.30pm	Pathogens <ul style="list-style-type: none"> • Introduce pathogens – what? Why? How does it relate to E.coli? • Measurements 		
8.00pm	Macroalgae <ul style="list-style-type: none"> • Relationship with nutrients • Measurements 		
8.15pm	Metals <ul style="list-style-type: none"> • Zinc • Copper 		
8.25pm	Next Steps for Objectives <ul style="list-style-type: none"> • How the objectives will be utilised going forward 	Sign post the next steps for the objectives	Tim
Part 4: Conclusion			
8.30pm	Planning for WIP Development & Committee Workshops <ul style="list-style-type: none"> • Format for Committee WIP development and workshops 	Develop a plan for Committee Workshop timing to see through the policy development	Suze & Hayley
8:45pm	Other Business		Stu
8.55pm	Thank yous		Stu
	Karakia		Hikitia