

SUBJECT	Te Awarua-o-Porirua Whaitua Committee Workshop
WHEN	Saturday 27th October and Sunday 28th October 2018 9am – 5pm on Saturday and 9am – 4pm on Sunday
WHERE	Ramaraa, Queen Elizabeth Park, McKay’s Crossing Entrance, on Saturday, Greater Wellington Regional Council, Shed 39, Fryatt Quay on Sunday
MEETING FORMAT	Workshop (Closed to the Public)

AGENDA

Workshop Purpose

- To make a decision in regard to the two outstanding objectives (harbour enterococci & sediment metals)
- To take the Committee through all the policies and methods to achieve water quality objectives and limits – these include polices and methods to help address all water quality issues you’ve discussed and set objectives/limits for, including sediment, E.coli, metals, other toxicants, periphyton/macroalgae (+nutrients), peak flows, ecosystem health (MCI, native fish) and water allocation
- To seek consensus and identify gaps on the policy direction and content within the first draft of the Whaitua Implementation PRogramme, as developed by the Project Team since the previous Committee workshop
- To increase Committee knowledge on what the Ngāti Toa contribution will look like and how it might dovetail with the WIP

Key Decisions

- Confirmation of two outstanding objectives
- Consensus decisions made on the policy direction of all issues covered to enable a draft WIP to be developed in full post the workshop
- Decide what the next steps are / where to from here

Runsheets

Saturday 27th October

TIME	TASK	PURPOSE	WHO
Part 1: Introduction			
9.00am	Karakia		Hikitia
	Welcome <ul style="list-style-type: none"> • Apologies: Dale • Introductions Chair's Direction <ul style="list-style-type: none"> • Purpose of meeting & agenda outline 	Establish purpose of meeting	Stu
	Housekeeping		Claire
Part 2: Whaitua Implementation Programme			
9.15am	Introduction / Role of Weekend Workshop Focus of the workshop	Clarify what we are doing today; where this fits in the decision-making process	Claire
	Consensus Refresher	To clarify the Committee's mandate with regards to the consensus process	Tim
9.35am	Draft WIP Structure Update <ul style="list-style-type: none"> • To provide context for how the weekend is carved up 	To briefly take the Committee through the suggested structure to place the discussions over the weekend	Paula
9.45am	Managing Contaminants – Policy response <ul style="list-style-type: none"> • Urban development – Greenfield and Brownfield • High risk metal / legacy • Harbour metal objective • Rainfall capture and reuse • Urban infrastructure • Integrated Planning 	To reach consensus on the queries raised within the papers and clarify agreement with the direction/policy approach proposed in the papers	Rachel
10.30am Morning Tea			
10.50am	Managing Contaminants – Policy response <ul style="list-style-type: none"> • Continued (from list of topics above) 	To reach consensus on the queries raised within the papers and clarify	Rachel

		agreement with the direction/policy approach proposed in the papers	
12.30 Lunch			
1.15pm	Earthworks & Forestry	To reach consensus on the queries raised within the papers and clarify agreement with the direction/policy approach proposed in the papers	Paula
2.15pm Afternoon Tea			
2.30pm	Water Allocation	To reach consensus on the queries raised within the papers and clarify agreement with the direction/policy approach proposed in the papers	Paula
3.15pm	WIP Introduction	To agree on the draft introduction	Committee Member and Suze
Part 3: Community & Council Engagements			
3.30pm	Debrief of Recent Community & Council Engagements <ul style="list-style-type: none"> Wellington City Council Environment Reference Group (Stu) Residents Associations' Public Meeting (Committee Member) Rural Technical Workshop (Diane) 	Taking feedback from the presentations and using this in future engagements and to inform Committee's work	Led by committee Members – then staff
3.45pm	Tomorrow's session <ul style="list-style-type: none"> Location: Greater Wellington 		Stu
	Thank yous		Stu
	Karakia		Hikitia

Sunday 28th October

TIME	TASK	PURPOSE	WHO
Part 1: Introduction			
9.00am	Karakia		Hikitia
	Welcome & Chair's Direction <ul style="list-style-type: none"> • Agenda outline 	Establish purpose of meeting	Stu
	Housekeeping		Claire
Part 2: Whaitua Implementation Programme			
9.10am	Introduction / Part 2 of Weekend Workshop Focus of the workshop	Clarify what we are doing today; where this fits in the decision-making process	Claire
9.15am	Channel form and habitat <ul style="list-style-type: none"> • Riparian shading • Fish pass barriers • Spawning areas • Ephemeral streams 	To briefly take the Committee through the suggested structure to place the discussions over the weekend	Jane
10.30am Morning Tea			
10.50am	Erosion prone land and stock access	To reach consensus on the queries raised within the papers and clarify agreement with the direction/policy approach proposed in the papers	Paula
12.00 Lunch			
12.45pm	Wastewater section With Wellington Water attending to be involved in policy discussions <ul style="list-style-type: none"> • Cross connections • Network overflows • Septic tanks • Stock access to waterways • Enterococci objective 	To reach consensus on the queries raised within the papers and clarify agreement with the direction/policy approach proposed in the papers	Jerome Wellington Water representative
2.30pm Afternoon Tea			
Part 3: Conclusion			

2.45pm	Summary of Weekend Workshop – and direction given as to where to from here? <ul style="list-style-type: none"> • Overview of decisions made • Options on how to proceed 	To understand how the Committee is feeling about how to finish and to agree on next steps	Tim / Suze
3.30pm	Future Community & Council Engagements and Other Business <ul style="list-style-type: none"> • Future Engagements: Large Rural Landowners Meeting; Porirua City Councillor's Whaitua Workshop; others required • Social idea of meeting with new Wellington/ Hutt Valley Whaitua? • Any items from floor? 	Taking feedback from the presentations and using this in future engagements and to inform Committee's work	Led by committee Members – then staff
	Thank yous		Stu
	Karakia		Hikitia