

TAKAKA FRESHWATER AND LAND ADVISORY GROUP

AGENDA

9.30AM – 3.00PM / FRIDAY 23 JANUARY 2015 / TAKAKA FIRE STATION

Purpose of meeting: Project and process management – 2015
Waterwheel – attributes and modelling work
Golden Bay Economy – discussion to start gathering information

9.30 AM **Mihi/Welcome**

9.35 **Updates**

- Update on Conservation Order application (*Margie & Mary-Anne*)
- Water permit waiting list (*Mary-Anne & Joseph*)
- Pohara Beach (*Trevor*)
- Process management (*Rochelle – will do most of this via email prior to meeting*)
- Any updates from FLAG members (*tba*)

10.15 **Project management – Project timelines & milestones**

Review– what we have done, key work & milestones for next quarter.
Gantt chart update (*Lisa & Mary-Anne*)

10.30 **Policy planning – values & science in decision making**

How values and science work together (*MAB/AF/RSN...*)
Group discussion

Take home task – review Values and Management objectives & agree these are acceptable draft to consult on... (*Lisa, 5-10 mins*)

11.00 **Kapu Ti/Break**

11.15 **Attributes – key sites for Wheel of Water**

Key sites/choke points – use & criteria for choosing
(*Presentation, Q&A – TDC staff & Andrew F, 10 mins*)

Agreeing key sites/choke points for each value
(*Group session - discuss & agree sites - 30 mins*)

Summary – agreed sites (*5 mins*)

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12.00 **Attributes**

- Why we need to choose attributes now. *(Mary-Anne, Andrew - 5 mins)*
- How staff chose the attributes – overview *(TDC staff & Andrew - 5 mins)*
- Agreeing attributes for each value
(Led group session –working through examples. TDC staff & Andrew - 30 mins)

Take home exercise – check chosen attributes & confirm choices. *(Lisa 5 mins)*

12.45 **LUNCH**

1.20 **Waterwheel – modelling approaches**

Modelling for possible future scenarios and current use limits
Presentation – Andrew F (10 mins)
Led group session/ break-out groups (30 mins)

2.00 **Golden Bay Economy**

Discussion and Q&A session with Mike Warn (chartered accountant Takaka)

2.30 **Summary – to do before next meeting**

Any reflections/comments/questions?
Field trip organisation
Take home tasks – values & management objectives, attributes.

3.00 **FINISH**