

# TAKAKA FRESHWATER AND LAND ADVISORY GROUP

## AGENDA

9.30AM – 3.00PM / FRIDAY 20 MARCH 2015 / TAKAKA FIRE STATION

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**Purpose of meeting:** Agree values and management objective statements  
Agree consultation approach (iwi and community) and assign work  
Discuss and agree work approach, e.g. prioritisation of work-streams  
Agree approach to finalising attributes for waterwheel and assign task  
Discuss behaviours conducive to consensus-based decision making

**9.30 AM**      **Mihi/Welcome & Karakia**

**9.40**            **Field trip feedback**

From your experience on the field trip please share:

- One insight or significant new thing learned
- One thing you would like to know more about or understand better

**10.00**          **Check-in**

*Anyone can share once, on anything 'going on' for them (e.g. external stress, concerns, positive feelings or things happening...)*

**10.10**          **Updates**

- Communicating with the Takaka community (*Mary-Anne, Martine re fieldtrip?*)
- Don Mead paper (*TDC staff*)
- Water Conservation Order (*Mary-Anne*)
- Community Board request re Lake Killarney and Pohara (*Mary-Anne*)

**10.50**          **Kapu Ti/ Break**

*Note: short break. Please resume on time.*

**11.00**          **Project Management – prioritisation of work areas**

Producing a draft plan change within required timeframe, whilst still allowing for consensus-based decision making.

*Brainstorm key issue areas to focus on- agree on priorities*

**11.30**          **Collaborative & Consensus-based decision making**

Listening and responding to each other.

Degrees of agreement that enable the group to move forward

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- 11.45**            **Values and Management Objective Statements**  
15 minutes per value statement & associated management objective/s  
Reach agreement that the draft versions are good enough to provide opportunity for iwi to be engaged with and for wider community to provide feedback.  
*Group discussion and decision making*
- 12.45pm**        **LUNCH**
- 1.15pm**           **Values and Management Objectives /...**  
15 minutes to agree each value statement & associated management objective/s  
*Group discussion and decision making*
- 2.15**             **Consultation**  
*Discuss approach – suggest appoint sub-group to lead.*
- 2.30**             **Water wheel - attributes**  
Agree process to finalise attributes to use on water wheel  
Discuss attribute identification work required by NPS framework.  
*Discuss. Suggest appoint sub-group to lead this work in conjunction with TDC staff*
- 2.45**             **Summary**  
Action points from today  
Next meeting: *requested date change... Agree focus, and assign actions (suggested Nitrates focus)*
- 3.00**             **FINISH**