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| **TCDC-Logo-blue** | **Agenda** |  |

Thames Protection & Resilience

Governance Group

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| Time & Date: | 10:30am – 12:30pm 20/02/2024 |
| Venue: | TCDC Emergency Management Room, 515 MacKay Street Thames & MS Teams |
| Chairperson:  Attendees: | Len Salt – Mayor, TCDC  Ngati Maru representatives – Craig Solomon, Wati Ngamane  WRC representatives – Warren Maher, Katarina Hodge  (or alternates)  TCDC representatives – Robyn Sinclair, Deli Connell, Terry Walker (or alternates). Martin Rodley (alternate), Peter Revell (alternate).  Project Office – TCDC staff Amon Martin, Jamie Boyle, Karen Moffatt-McLeod, Mitchell King, Leslie Vyfhuis, Connie Buchanan  WRC staff - Alejandro Cifuentes, Dawn Pritchard  SMP Consultants - Sian John (Royal HaskoningDHV), Shari Gallop, PDP |
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**Agenda Items**

1. Karakia timatanga
2. Introduction
3. Background:
4. Shoreline Management Plan – Thames Pathway and Protection Concept
5. Thames and Surrounds Spatial Planning overview
6. Terms of Reference
7. Programme
8. Stakeholder Mapping & Protection Design Principles
9. Next steps
10. Closing remarks
11. Karakia whakamutunga

**Supporting Documents:**

* PU2 - Thames Coastal Adaptation Plan (CAP)
* Thames and Surrounds Spatial Plan (October 2022)
* Governance Group Draft Terms of Reference (February 2024)
* Project Plan – Year 1 – Rev 5
* Stakeholder mapping context