Mount Maunganui Air Quality Working Party

 Agenda

6 April 2021, 2pm to 4pm

Regional Council Chambers, Elizabeth St, Tauranga

**Chair:** Graeme Marshall

**In attendance:** Joel and Awhina Ngatuere (Whareroa), Pia Bennett (Ngāi Te Rangi rūnanga), Emma Jones, Heidi Hughes (Clear the Air Mt Maunganui), Kiri Peita, Lindsey Webber (Western Bay Primary Health Organisation), Councillor Paula Thompson, Councillor Matemoana McDonald (BOPRC), Emily Gudsell (TCC tangata whenua), Dominic Adams, Charlie Bourne (Ballance Agri-nutrients), Hayden Henry (Ngāi Tukairangi), Julian Huteau (Ecocific), Kate Barry-Piceno (Tauranga Moana Fumigation Action Group), Cat Lochore (Toi Te Ora Public Health), Mark Hollands (Waste Management), Dan Kneebone, Joey McKenzie (Port of Tauranga), Ashley Hart, Craig Duxfield (Lawter), Des Heke (Ngāti Ranginui), Commissioner Shadrach Rolleston, Commissioner Bill Wasley (TCC), Dudley Clemens (J. Swap Contractors), Aroha Kopae (Ngāti Kuku), , Uncle Joe Briggs (Ngāi Tahu)

**Support:** Sarah Omundsen, Stephen Mellor, Reece Irving, Sanjana France (BoPRC); Barbara Dempsey (TCC)

**Apologies:**

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| Timing | Agenda Item | Notes |
| 1:30pm(optional) | Kai, Cuppa, Connect | Arrive early for a bite to eat and an opportunity to make closer connections with other Working Party members |
| 2:00pm | Welcome and karakia |  |
| 2:05pm | Previous minutes |  |
| 2:10pm | New faces | Introductions from new Working Party representatives or alternates if any |
| 2:20pm | Terms of Reference | Final discussion and adoption |
|  3:00pm |  Membership |  Managing numbers and representation |
|  3:15pm |  Points for discussion |  Key issues, actions and discussion points arising and how they can be addressed |
| 3:55pm | Next Hui | Host, location, date, time |
| 4:00pm | Karakia kati |  Meeting closes |