Mount Maunganui Air Quality Working Party - Agenda

Tuesday 17 May 2022, 9am to 12noon

**via ZOOM –**

<https://boplass.zoom.us/j/8848810006?pwd=RE1NZWRiVzJ0N0F6RUFTakZyK1lQUT09>

**Chair:** Graeme Marshall

**In attendance*:*** Commissioner Shadrach Rolleston, Commissioner Bill Wasley (TCC); Beau Cowdrey-Woods (Ballance Agri-nutrients); Joey McKenzie (Port of Tauranga); Craig Duxfield, Tony Clark, Jodi Langbien (Lawter); Emma Jones, Heidi Hughes, Rosie Kelway (Clear the Air Mt Maunganui); Dr Phil Shoemack, Chloe Corbett (BOP DHB); Cat Lochore (Toi Te Ora); Kiri Peita (WBoP PHO); Kate Barry-Piceno, Nicole Smith (TMFAG); Julien Huteau (Ecocific)

**Support:** Sarah Omundsen, Reece Irving, Sanjana France (BoPRC)

**Guest Speakers**: Reuben Fraser, Marlene Bosch, Alex Miller (BoPRC); Janine Speedy, Dylan Makgill (TCC)

**Apologies:** Stephanie Frame, Ashleigh Brown (MfE); Ashley Hart (Lawter); Barbara Dempsey, Steve Pearce (TCC); Lindsey Webber (WBOP PHO); Dan Kneebone (Port of Tauranga); Pia Bennett (Ngai Te Rangi runanga); Dominic Adams (Ballance Agri-nutrients); Hayden Henry (Ngāi Tukairangi); Joel Ngatuere (Whareroa); Councillor Matemoana McDonald, Councillor Paula Thompson (BoPRC)

**No response:** Aroha Kopae (Ngati Kuku); Dudley Clemens (J. Swap Contractors); Mark Hollands (Waste Management)

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| Time | Agenda Item | Notes |
| 09.00am | Karakia  Chair’s welcome | Over-view of the content of this meeting  Move to accept minutes of previous meeting |
| 09:10am | Plan on a Page | Sarah Omundsen will lead a discussion around the Plan on a Page, identified projects, timeframes and agendas for future meetings. |
| 09:20am | Reporting Template | Each agency / hui member will give a brief round-up/overview of their statements in the reporting template. |
| 09:50am | What’s next – New Zealand moves towards a new national system for managing health services | Dr Phil Shoemack to give a brief on how the future might look under Health New Zealand once DHB’s are dis-established. |
| 10:05am | Presentation with Q&A  Bay of Plenty Regional Council and Tauranga City Council | Consents and Compliance update. |
| 10:45am | New web-based resource for Working Party members. | Sarah Omundsen will give a practical walk-through demonstration of the new web-link that has been developed as a one-stop portal for all Working Party associated documents. |
| 11:00am | Industry Managed Retreat  Clean Air Society Australia New Zealand (CASANZ) | Sarah Omundsen will give a brief update on how this piece of work came about and has progressed to date.  An update on key presentations regarding odour from the last CASANZ conference, held on-line. |
| 11:15am | Closing Karakia  Details of next meeting |  |