Mount Maunganui Air Quality Working Party - Agenda

 Monday 17 June, 09:00 to 12 noon

**Tauranga City Council Room, opp. lifts in Ground Floor Foyer, 306 Cameron Road**

**Guest Chair:** Kerry Gosling

**In attendance*:*** Commissioner Bill Wasley (TCC); Councillor Matemoana McDonald, Councillor Kat Macmillan (BOPRC); Dominic Adams , Mike Corbett (Ballance Agri-nutrients); Jim Miller (Toi Te Ora); Dudley Clemens (J Swap); Joel Ngatuere (Whareroa); Joey McKenzie (Port of Tauranga); Heidi Hughes, Rosie Kelway (Clear the Air); Colin Baskin (Priority One); Tony Clark (Lawter); Kate Barry-Piceno (TMFAG); Kiri Petia (WBOP PHO); Dean Taylor (Higgins); Jessica Somerville (BoPRC); Sarah Omundsen (TCC)

**Presenters:** Owen West (MfE);Carl Lucca (TCC); Reuben Fraser, Reece Irving, Mark Hamilton, John Morris (BoPRC); Emma Jones (Clear the Air)

**Apologies/no response:** Nigel Tutt (Priority One); Nicole Smith (TMFAG); Commissioner Shadrach Rolleston (TCC); Cat Lochore (Toi Te Ora); Jess Andrew (Waka Kotahi); Lindsey Webber (WBOP PHO); Hayden Henry (Ngai Tukairangi); Jodi Langbien (Lawter); Councillor Paula Thompson (BoPRC); Dan Kneebone (Port of Tauranga); Craig Duxfield (Lawter)

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| Time | Presenter / Item | Notes |
| 08:45am09:00am | Doors openKarakiaChair’s welcome | Tea / Coffee available on arrivalIntroductions – new facesOver-view of the content of this meeting |
| 09:10am | John Morris, BoPRC | Investigating PM10 exceedances in the air-shed. Life on the front line. |
| 09:30am | Reuben Fraser, BoPRC - Discussion around appointing a Chair | A suitable independent Chair has not yet been appointed. * Group to define the attributes of new chair, requirement for total independence, suggestions of people to approach to fill the role, or can it be filled within the group?
* Adopt the updated Terms of Reference
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| 09:50am | Carl Lucca, TCC | Update on the spatial plan and industrial plan change |
| 10:15am | Mark Hamilton, BoPRC | Plan Changes in progress and proposed at BoPRC |
| 10:30am | Morning Tea break | Refreshments provided |
| 10:45am | Reece Irving, BoPRC | Monitoring, Trends, Issues, Pro-actives, looking ahead |
| 11:10 | Owen West, MfE - Update from MfE | What is afoot regarding air-quality at the Ministry |
| 11:25am | Emma Jones, Clear the Air | Community event on 19 June |
| 11:35am | Future Focus | Group brainstorm of key topics to engage the working party in future meetings. |
| 12 Noon | Karakia / Meeting close |  |

**Venue and parking location**

306 Cameron Road Tauranga is on the corner of Cameron Road and Third Ave.

Enter the main doors off Cameron Road and the meeting room is through a door on the left, off the entrance foyer, opposite the lifts.

Paid street parking or the paid parking building in First Avenue / Elizabeth Street are the closest parking options.

