



Agenda

SMP Coastal Panel Meeting 1 - Orientation

Times & Dates:	Whitianga 10:00am – 12:00pm 21/09/20; Coromandel 3:00pm-5:00pm 21/09/20; Thames 2:00pm to 4:00pm 22/09/20; Whangamata 10:00am-12:00pm 23/09/20
Venues:	Whitianga Council Office, Mercury Bay Community Board Room; Coromandel Council Board Room; Thames Council Chambers; Whangamata Council Board Room or via MS Teams
Chairperson:	Amon Martin
Attendees:	TCDC – Amon Martin (AM), Jamie Boyle (JB), Monique Jenkinson SMP Consultant (Royal HaskoningDHV) – Sian John (SJ), Jarrod Walker (JW) Non-iwi Coastal Panel Members

Agenda Items

1. Welcome and Introductions (AM)
 - a. Health & Safety
 - b. Conduct of the Coastal Panels
2. Context (AM)
 - a. Project background
 - b. Governance structure
 - c. Today's aim
3. Introduction to the SMP process
 - a. Ministry for Environment guidance (SJ)
 - b. From hazard assessment to plan changes (SJ)
 - c. Coastal change (JB)
 - d. Coastal values (JW)
4. Feedback from Coastal Panel Members
5. Draft Coastal Panel Terms of Reference for discussion (AM/SJ)
6. Coastal Panel logistics and schedule (SJ)
7. Reflections and close (AM)