

# Inaugural Food Network Meeting – Draft agenda

**Date:** 10.00am – 12.00pm, Friday 29<sup>th</sup> January, 2016

**Location:** Albatross Room, the Hillier Centre, 31 Gloucester Road, Mt Maunganui

**Expected attendance:** **Glen Crowther** (Bay of Plenty Regional Coordinator, Sustainable Business Network), **Liz Davies** (Policy and Planning Manager, Western Bay of Plenty District Council), **Cayley Manson** (Resource Recovery Coordinator, Tauranga City Council), **Sarah Errico** (Sustainable Backyards Coordinator, Envirohub Bay of Plenty), **Charlotte Hardy** TBC (QA and Compliance Coordinator - Apiaries, Comvita), **Chantelle Callagher** (Chairperson, Food Finders Trust), **Nikki Rehutai** (Secretary, Food Finders Trust), **Mel Arnold** (Toi Te Ora Public Health, Registered Nutritionist), **Tessa Mackenzie** (Natural Assets Ltd.), **Dan Allen-Gordon** (Regional Manager Bay of Plenty, Foundation for Youth Development), **Toni McErlane** (Landscape Architect, Favourite Gardens), **Pippa Grieve** (Wellness Coordinator, Switched On), **Jo Stock** (Community Garden Coordinator, Bayfair Community Gardens), **Hatea Ruru** (Oral Health Promoter, Bay of Plenty District Health Board - BOPDHB) **Luke Craven** (PhD Candidate, University of Sydney), **Stephen Cameron** (Oral Health Promoter, BOPDHB) **Noel Peterson** (Gardens Coordinator, EnviroHub Bay of Plenty), **Marielle Haringa** (General Manager, EnviroHub Bay of Plenty), **Jade Stevens** (Managing Tutor, Te Pori Whai Ao Education Centre) **Cecilia Strachan** (Naturopath/Medical Herbalist), **Rachel Yeats** (Digital Sprouter, Grow Food Instead), **Dr Logan Bannister** (Toihau - Ako Awe, Bay of Plenty Polytechnic), **Lynda Farnworth** (Out of Our Own Backyards Tauranga), **Patrick Andrew** (Arataki Community Meal), **James Redwood** (Farm Unit Manager, Waihi College), **Michelle Adams** (Toi Te Ora - Public Health Service), **Dana Thomson** (Toi Te Ora - Public Health Service), **Norma van Arendonk** (Oral Health Promoter, BOPDHB), **Dr Alison Henderson** (Senior Lecturer, University of Waikato), **Andrew Martin** (Director, Rethink Consulting), **Lora Scully** (Community member) **Ydriss Bouali** (Community member) **Karen Summerhays** (SmartGrowth Well-Beings Implementation Officer)

**Apologies** **Kim Renshaw** (Gourmet Night Market/Beyond the Bin), **Jo Gasteen** (TBC), **Thoje Hood** (Director/Trustee, Toi Toi Manawa), **Ian McLean** (Greens/Wairiki), **Michelle Elborn** (Sustainability Advisor, Tauranga City Council), **Catherine Dunton-McLeod** (Plenty Permaculture), **Dan Palmer** (Very Edible Gardens), **Jan Magee**.

Time	Item
10.00am	<b>1. Welcome and ice-breaker activity</b> – 5 minutes to meet someone new
10.05am	<b>2. Recap on Kai Hui</b> and moving forward – some brief commentary: what are the <b>ingredients of a successful food network?</b> (<10mins) - Dana Thomson, Toi Te Ora – Public Health Service
10.15am	Split into 5 groups – trying to mix up backgrounds/expertise as much as possible across groups. <b>3. Introductions within group</b> <b>4. Food Network: Group Decision Making</b> – Each group will have some guiding questions and reference material to support discussion a key topic, as needed. The aim will be for the small groups to come up with recommendations on the topic area to present back to everyone. <i>Proposed discussion topics</i> <b>Group 1. Collective Vision</b> What would be a strong vision and purpose of the food network? Do we want to create a food charter? <b>Group 2. Structure</b> Creating clear structures and decision making processes – options and ideas will be provided for discussion. And who else do we need to engage across the food system? <b>Group 3. Communications:</b> What is the best way of communicating with each other across the network, and raising broader awareness with the community? Do we want an online platform? <b>Group 4. Research:</b> What do we need to know about our food system to make the biggest difference? And how will we know if we're making a difference? <b>Group 5. Funding:</b> There are a lot of community food groups / trusts in Tauranga, how can we help attract more funding / creatively fundraise to support further action?
11.00am	Representatives from small groups can present back their recommendations, for everyone to discuss and hopefully make decisions as needed (time pending).
11.40pm	<b>5. General Business</b> a) Sustainable Backyards <b>Food Cycle Day</b> – Sarah Errico b) Establishing a local <b>Food Justice Trust</b> – Rachel Yeats c) US Food Policy expert, <b>Richard Conlin</b> , to visit Tauranga – Karen Summerhays
11.55am	<b>6. Confirm next steps / meeting, as applicable</b>
<b>12.00 noon</b> <b>Optional</b>	<b>Formal meeting close</b> <b>7. Bayfair Community Gardens Tour – with Jo Stock</b> Please feel free to bring lunch if you want to stay and continue networking