

# Biosecurity ADVISORY GROUP – Central

**Tuesday 7<sup>th</sup> June, 3:00pm – 6:00pm**

**Hosted:** Hotel Ashburton, 11-35 Racecourse Road, Ashburton

**Group Chair:** Councillor Ian Mackenzie

**Meeting Facilitator:** Rich Langley

## AGENDA

Item	Time	Subject	Speaker
<b>1</b>	<b>10 min</b>	<b>Welcome, introductions, apologies &amp; housekeeping</b>	Cllr Mackenzie / Rich
1.1	10 mins	<u>Chair and Vice Chair election</u> <i>Final nominations requested followed by voting.</i>	
<b>2</b>	<b>15 min</b>	<b>Notes/Actions</b>	
2.1	10 mins	<u>Actions &amp; Updates from last meeting</u> <i>Update on any actions from the last meeting that required follow up for this meeting.</i>	Rich / Laurence
2.2	5 mins	<u>Council update</u> <i>Councillor Chair to provide a brief update of Council activity.</i>	Cllr Mackenzie
2.3	5 mins	<u>Rūnanga update</u> <i>Update on recent events and activities for rūnanga.</i>	Michael McMillan
<b>3</b>	<b>Up to 30 min</b>	<b>Public Forum</b>	
3.1		<u>Opportunity for public engagement with the BAG</u> <i>Opportunity for any members of the public present to provide an update or ask questions of the group. Time may be limited.</i>	Cllr Makenzie
<b>4</b>	<b>110 min</b>	<b>Main Discussion Items</b>	
4.1	20 min	<u>Regional and local programmes update</u> <i>The update is taken as read. This is an opportunity to ask questions or comment on the update provided.</i>	Laurence & Bruce
4.3	15 min	<u>Five-year Business Plan Feedback</u> <i>An opportunity for members to provide feedback and ask questions regarding the Five-year Business Plan that was previously presented to the Central BAG.</i>	Carl Diamond

4.4	60 min	<u>BAG Review Workshop</u> <i>In preparation for a new term of the Biosecurity Advisory Groups, undertake a review of the first term, discuss recommendations and workshop ideas for moving forward.</i>	Rich, Laurence & Carl
4.5	10 min	<u>Community Contacts for Biosecurity</u> <i>Look at the community contacts the biosecurity team currently have and identify gaps. Discuss the kind of information we will look to share with these contacts.</i>	Rich & Paige
4.6	10 min	<u>General Business</u>	
<b>5</b>	<b>5 min</b>	<b>Next Meeting</b>	
5.1		6 <sup>th</sup> September 2022: Venue tbc	Rich
<b>6</b>		<b>Meeting Close</b>	

## Notes: