

Lake Rotorua Catchment Stakeholder Advisory Group Meeting

9am-3pm Tuesday 17 March 2015, RDC Committee Room

[NB: there will not be a subcommittee meeting after meeting]

Agenda

1. Karakia, welcome and apologies
2. Minutes of previous meeting including Actions (16 February 2015)
3. General Business items to add
4. Allocation
 - a. Overview -Stephen Lamb
 - b. On-farm economic study scenarios- Ollie Parsons
 - i. Presentation and discussion
 - c. Alternative ranges- Simon Park
 - i. Presentation and discussion
 - d. Discussion on allocation approach and range- Chairman Tanira Kingi
5. Trading discussion - Sandra Barns

Desired outcomes from the above discussions

There are two linked matters where a recommendation from StAG is being sought. These are allocation and trading. From the meeting, direction is needed to progress the rule writing.

The recommendations being sought are in relation to the following questions:

- Which allocation approach is supported?
- What ranges are supported?
- Is trading supported?
- If trading is supported, then:
 - is Short Term Entitlement trading useful?
 - is a head start for the Incentives Scheme in the mix?

These questions will be worked through sequentially. If there is no collective view from StAG on preferred options then either a position can be provided to the Regional Council or a preference provided that is based on a vote. This latter position would need to be specifically recorded to indicate the basis for the recommendation

Attachments / links

- 16 February 2015 [minutes](#) and [subcommittee](#) minutes
- [Allocation and Ranges Recommendations Report](#)- Stephen Lamb
- [Trading Nitrogen Discharge Allowances Report](#)- Stephen Lamb

Action List from 16 February 2015

1. Gloria Zamora: to distinguish who are voting members for the next meeting.
2. Gloria Zamora: to schedule a teleconference between subcom members to discuss the format of the 17 March 2015 StAG meeting.
3. Stephen Lamb: liaise with Ollie Parsons on scope/content for next StAG meeting on allocation.
4. Simon Park and Alastair MacCormick: to give Ollie Parsons a subset of NDA allocation ranges.
5. Stephen Lamb: to write up preferred approach on StAG review and present back to StAG.
6. Simon Park: to Liaise with Stephen Lamb and others on schedule of issues to be addressed by StAG for April, May and June

NB: Next StAG meeting is Monday 21 April 2015