

# Lake Rotorua Catchment Stakeholder Advisory Group Meeting

10am-3pm Tuesday 18 August 2015, RLC Committee Room

## Agenda

1. Karakia, welcome and apologies
2. [Minutes](#) of 21 July meeting including Actions (listed below) and [subcommittee](#) (29 July)
3. General Business items to add
4. (10.20) Rules communication and targeting specific groups – Hariata Ngatai
5. (11.20) \$3.3 million decision making framework – Helen Creagh
6. (12.00) Nitrogen management plan update – Rosemary Cross

Lunch at 12.15

7. (12.45) Draft rules update – Stephen Lamb
  - a. Rule navigation
  - b. Nitrogen allocation worked examples
  - c. Clarification on leasehold land
  - d. Draft NDA allocation in OVERSEER version 6.2.0
  - e. Next steps
8. (2.15) Review of StAG – Sarah Omundsen
9. (2.45) General business

### Action List from 21 July 2015

1. Simon Park:
  - a) liaise with Lee Matheson and Sharon Love on permitted deer stocking rate
  - b) schedule StAG subcom for 29 July 10-12.30
  - c) ask Mathilda Hasselman to amend 18 August StAG timing to 10am-3pm
2. Lisa Power: update rule cross-referencing and provide a rule navigation chart
3. Stephen Lamb for subcom:
  - a) Circulate worked examples of how block and sector allocation would work, including trading and sales of N.
  - b) Discuss a possible new rule to give pre-2032 flexibility at subcom
4. StAG members to give comments/feedback on:
  - a) Draft rules to Stephen Lamb by 29 July 2015
  - b) \$3.3m paper to Helen Creagh by 31 July
  - c) Hariata on rules communications and ideas for targeting specific groups.
5. Sandra Barns to discuss with Andy Bruere on Land TAG capability to peer review economic reports

**Please note:** The next StAG meeting is to be confirmed – tentatively **Tuesday 15 September 2015**