

Lake Rotorua Catchment Stakeholder Advisory Group Meeting

11am-3pm Tuesday 8 December 2015, Rotorua Lakes Council

Agenda

Meeting starts at 11.00am

1. Karakia, welcome and apologies
2. [Minutes](#) of 10 November meeting including Actions (listed below)
3. General Business items to add
4. (11.15) Post-StAG entity – Namouta Poutasi
5. (12.00) Draft Accord – Stephen Lamb

Lunch at 12.30

- (1.00) Draft Accord (continued, if required)
6. (1.30) Rule status of 4-10 ha properties – Stephen Lamb
7. (2.30) Updates:
 - a. Summary of further engagement/feedback – Hariata Ngatai
 - b. Governance of the \$45.5 million funds – Helen Creagh
 - c. Accessing provisional NDAs – Helen Creagh
8. (2.45) General business

Afternoon tea invitation – StAG wrap-up

StAG members, associates and staff are invited to gather for afternoon tea (3pm) at the Princess Gate Hotel, 1057 Arawa Street. Food is provided but not drinks.

Action List from 10 November 2015

1. Mathilda to circulate SBO Report to members.
2. Helen Creagh to liaise with Collective on getting pNDAs out to their members.
3. Stephen to circulate a draft Accord outline for member feedback by 27th November.
4. Simon Park: Send Alistair MacCormick's work on pre-2001 retired land to Neil Heather and Gisele Schweizer.

Please note: This is expected to be the final StAG meeting, subject to consideration by Rotorua Te Arawa Lakes Strategy Group at their 7th December 2015 meeting.