

Lake Rotorua Catchment Stakeholder Advisory Group

Draft Agenda for 2nd Meeting, Monday 3 December 2012, 1-4pm

Venue: Committee Meeting Room 2, Rotorua District Council offices, Rotorua

1. Introductions, apologies, previous minutes, general business items
2. Confirmation of primary and alternate members (all)
3. Finalising Terms of Reference (Stuart Morrison)
4. Proposed District Plan session on TDRs and other key policies, including “lifestyle” area clarification (Liam Dagg)
5. Introduction to allocation options (Lisa Power)
6. Benchmarking update (Alastair McCormick)
7. Funding update (Anna Grayling)
8. RPS appeal update (Sarah Omundsen)
9. TLI science update (Simon Park)
10. Farmer Solutions Project (Tanira Kingi)
11. Tasks, meeting schedules, resources, allowances (Simon, Anna, Sarah)

For your info:

Stakeholder Advisory Group composition, as described in the 28 September 2012 report to the Rotorua Te Arawa Lakes Strategy Group: *The membership is 12 – 15 members from: Lake Rotorua Primary Producers Collective; Lakes Water Quality Society; Bay of Plenty Regional Council (local elected member); Rotorua District Council (elected member); Te Arawa Lakes Trust; Maori Trustee; Forestry sector; ~~two~~ Maori landowners; Small block owners.*