

Lake Rotorua Catchment Stakeholder Advisory Group

Agenda for Tuesday 19 March, 9am-12pm

Venue: Committee Meeting Room 2, Rotorua Convention Centre (East block room) – next to RDC

1. Karakia, welcome
2. Confirmation of Chairman for today; selecting a deputy Chairman
3. Apologies, previous minutes
4. General business items to add
5. **Nutrient allocation session – 2 hours – see note below***
 - a. What can we put to the side? (Sarah Omundsen & Lisa Power)
 - b. What we do want – possible hybrid approaches, what they could look like, what information do we need? Facilitated by Dr Suzie Greenhalgh from Landcare Research
 - c. Agreeing on what we will progress (Sarah & Lisa)
6. **Introduction to incentives – 30 minutes** (led by Anna Grayling)
 - a. Existing policy: Government Funding Deed, BoPRC's 10 Year Plan, BoPRC statements
 - b. Defining the core incentive objective
 - c. Potential market mechanisms and introduction to principles

Other agenda items

7. Proposed District Plan update (Liam Dagg)
8. Possible June workshop on TDRs (Warren Webber)
9. Funding and RPS appeal updates (Anna / Sarah)
10. Land Technical Advisory Group follow up (Simon Park)
11. General business

*Nutrient allocation paper

A draft paper "Assessment of allocation approaches" has been included with the agenda for your information. The paper provides a basic assessment of approaches against the RPS allocation criteria, as well as the criteria developed by StAG. It is not expected that the paper will be read in any detail; it has simply been included so that StAG members are fully aware of the thinking behind different allocation choices and to help understand the policy development process.