

Lake Rotorua Catchment Stakeholder Advisory Group

Agenda for Tuesday 16 July 2013, 9am-12pm

Venue: Novotel Hotel, Batten 1 Room, Corner Tutanekai and Whakaue Streets, Rotorua

1. Karakia and welcome
2. Apologies
3. General business items to add
4. Selection and confirmation of StAG Chair
5. Minutes of the previous StAG meeting (June 18) - confirmation
6. Matters arising and Actions List
7. Nutrient allocation
 - a. An alternative approach to allocation and incentives from the Lake Rotorua Primary Producers Collective (Gisele Schweizer/Wendy Roe)
 - b. Allocation policy development process from here (Sarah Omundsen)
8. Draft Incentive Framework paper (Anna Grayling)
9. General business

Attachments circulated with this agenda:

1. Draft Incentive Framework paper prepared by Anna Grayling
2. Minutes from 18 June StAG

Note 1: The Collective's alternative paper will be circulated on 11 July 2013. The delay is due to its consideration by at the Collective's AGM on 9 July 2013 and subsequent editing.

Note 2: We will have BOPRC's Kerry Gosling and Steph MacDonald to help facilitate as required.