

Lake Rotorua Catchment Stakeholder Advisory Group (StAG)

Meeting: Tuesday 13 August 2013, 9:00am-12:00pm

Venue: Rotorua District Council, (Committee rooms)

Civic Centre, 1061 Haupapa Street, Rotorua

[To be followed by StAG Subcommittee meeting, 12:30pm-2:00pm

Venue: BOPRC Conference Room, 1125 Arawa Street, Rotorua]

Agenda

1. Karakia and Welcome
2. Apologies
3. Minutes of previous meeting, 16 July 2013
4. Request for General Business items
5. Consideration of tabled 'StAG Position Paper – Nitrogen Allocation and Reductions Policy'
6. Documentation to go forward to BOPRC 'Special Planning & Policy meeting', 17 September 2013
(Sarah Omundsen)
7. Draft Incentive Framework Paper. [StAG to note that the SPP Meeting decision is prerequisite to further Paper development. Paper will be tabled to StAG for 23 September meeting]
8. Sector definition for policy on allocations and incentives. What issues to be addressed? Further information required? Workplan? [Establish mandate that this topic will be referred to Subcommittee for report back to StAG for 23 September meeting]
9. General business
 - a. Update on other work (eg. OVERSEER® configuration for catchment, Motu work, Landcare etc.)
 - b. Report to RTALSG Meeting, 30 August
10. Upcoming meeting confirmations:

27 August: Subcommittee	29 October: Subcommittee
10 September: Subcommittee	5 November: Subcommittee
23 September: StAG + Subcommittee	18 November: StAG + Subcommittee
2 October: Subcommittee	17 December: StAG + Subcommittee
15 October: StAG + Subcommittee	

11. Close of meeting