

StAG Subcommittee - Meeting Notes

Tuesday 30th July, 1pm-4pm. Venue: BoPRC Meeting Room, Rotorua

Present: Warren Webber (Chair), Wendy Roe, Roku Mihinui, Hera Smith, Stuart Morrison, Sarah Omundsen, Anna Grayling, Don Atkinson, Ollie Parsons (on conference call for most of meeting)

Apologies: Tanira Kingi (illness), Liam Dagg, Gwyn Morgan

1. Discussion on Chair for Subcommittee Meetings (previously Simon Park)

Agreed that Warren Webber would Chair StAG Subcommittee Meetings until 6th October 2013

2. Previous Subcommittee notes

No discussion

3. Previous StAG Meeting Minutes 16th July

Discussion points which Warren raised as not receiving due emphasis in the minutes :

- Arapeta Tahana : lack of farmer accountability in the Collective Proposal
- Don Atkinson: that a 35/13 allocation represented a 'soft target', and that drystock would be disadvantaged at a 13 NDA by comparison with dairy at 35
- Neil Oppatt/Warwick Murray raised issues in regard to:
 - the certainty of reaching catchment targets (70% in 2022, 100% in 2032) if compliance was to be voluntary through to 2032
 - the need for review provisions which oblige farmer accountability to meet the sustainable load
- Warren Webber: that higher level allocations were OK through to 2022 only (with a perhaps unstated, but certainly implicit, caveat that this was not OK through to and beyond 2032)
- Gisele Schweizer : response to NO/WM/WW comments reflecting concern that the Collective's proposal for responsibility and liability was being challenged

Agreed that these points would be raised at 13th August StAG Mtg

4. Consideration of tabled 'Discussion Paper 30th July' & subsequent 'StAG Position paper'

Wide-ranging discussion culminating in suggested review of StAG Position paper. Captured in attached document.

5. Agenda for StAG Meeting 13th August

Deferred. Requires Tanira's input.

6. Email distribution lists for StAG Meetings & Subcommittee Meetings

WW highlighted that there are now 12 invitees for the subcommittee, and 40 for the StAG Meetings. Agreed this is OK. Ollie Parsons and Gwyn Morgan to be added to invitee list for StAG Meetings

7. General business

Sarah Omundsen tabled "Indicative structure of 17 September paper to SPP for rules & incentives"

8. Meeting Closed 3.20pm