

## **StAG subcommittee meeting 27 August 2013, 1.00pm-3.00pm**

**Present:** Don Atkinson, Wendy Roe, Karen Parcell, Anna Grayling, Stephen Lamb, Wendy Roe, Warren Webber, Tanira Kingi (via conference call 1.30pm-3.00pm)

**Apologies:** Sarah Omundsen, Lisa Power, Liam Dagg, Ollie Parsons, Hera Smith.

### **Action List**

1. Staff Paper on 'Allocation Rules and Incentives'. SL to amend and provide revised draft to subcommittee.
2. Anna G to prepare an 'Innovation Challenge' summary paper for the 23 Sept StAG Meeting
3. SO to prepare an SPP presentation slide for discussion at 10 Sept subcommittee
4. SO to prepare 'small-block survey' information for 10 Sept subcommittee and 23 Sept StAG
5. SO to prepare information relevant to 'sector definition' for 02 Oct subcommittee and 15 October StAG
6. **Next Subcommittee Meeting : 1pm-4pm, Tues 10 Sept. Venue BoPRC, Rotorua**

### **1. StAG Subcommittee Notes 13 August, 2013**

Approved

### **2. Format of StAG Meeting Minutes**

StAG Meeting Minutes are a matter of public record and will be posted to the Lakes Programme website.

Agreed that the current format would continue with following protocols:

1. Main discussion points, resolutions and actions to be recorded in a manner which accurately reflects meeting content
2. Names will not be recorded except for mover/seconder of meeting motions.
3. Jenny Clarke (admin support) will collate first draft of minutes and provide to StAG Secretariat for review / amendment; subsequent review by Sarah Omundsen / Anna Grayling; final review and sign-off by StAG Chair

### **3. StAG Position paper for 17 September SPP Meeting**

Final paper for 17 September is approved. This includes edits suggested by TK.

### **4. Staff paper of on 'Allocation Rules and Incentives'**

Detailed discussion and review.

*Action: SL to amend and provide revised draft to subcommittee.*

### **5. Staff paper of on 'Nitrogen Trading'**

Accepted as 'high level' preliminary document to Council acknowledging the potential role of nitrogen trading as an allocations transfer tool. Concern expressed that the Nitrogen Trading paper does not distract from the main 'Allocations Rules and Incentives' Paper – suggested that the N trading document be provided as an appendix to the main paper.

### **6. Expert panel to be convened**

- To discuss what reductions will be achievable with \$40m via Incentives Programme, and/or how to achieve 100tN reduction with \$40m
- Convenor will be Karen Parcell; chair will be Stephen Lamb
- Date: 10.30-2.30pm, Tues 03 Sept, Haupapa Room, Rotorua Library
- Panelists : Lee Matheson, Bill Kaye-Blake, Trevor Stuthridge, Greg Lambert, Tanira Kingi
- Other attendees : Warren Webber (StAG Secretariat), other StAG invitees
- All may participate in discussion

### **7. General Business**

- a. 'Innovation Challenge' to be promoted by BoPRC to elicit novel solutions for N reduction in the Lake Rotorua catchment. Prize money possibly \$20K and \$10K.

*Action: Anna G to prepare an 'Innovation Challenge' summary paper for the 23 Sept StAG Meeting*

- b. Communication prior to 17 September SPP. The Collective intends to circulate a newsletter to it's members, particularly updating on the StAG position paper. The StAG position paper will be made available on request, and BoPRC staff (AG) have offered to take and respond to subsequent queries.

Meeting closed at 3.00pm