

StAG Subcommittee - Meeting
Tuesday 10th September , 1pm-4pm
Venue: BoPRC Meeting Room, Rotorua

- Conference call facility provided for Gwyn Morgan and Tanira Kingi

Present: Warren Webber, Liam Dagg, Anna Grayling, Sarah Omundsen, Wendy Roe

Agenda items and discussion

1. Opening
2. Request for other General Business items
3. Previous Subcommittee minutes (27 August) - accepted
4. StAG Position paper for 17 Sept SPP Meeting. Final version tabled for presentation at SPP mtg 17th September.
5. Staff presentation to 17 Sept SPP Meeting. Draft powerpoint (Sarah O). Presentations at SPP proposed from : Warwick Murray / Anna Grayling, Sarah Omundsen, Ollie Parsons (Industry perspective), Stuart Morrison (Farmer perspective), Hera Smith (TALT perspective), Karen Hunt (RDC perspective)
6. Small block survey results (Sarah Omundsen). Preliminary results presented. Subcommittee recognise need to better understand utilisation of blocks ≤ 40 ha, and how these will be treated within the Rules & Incentives Programmes
7. General business
 - a. Wendy Roe reported that The Collective Exec meeting would be held later this week
 - b. Liam Dagg reported that
 - i. RMA reforms may influence policy dates
 - ii. TDRs. RDC to meet with Bal Matheson (RMA lawyer) to discuss TDR policy. Bal M had attended and summarised the LWQS TDR Symposium
 - iii. Staff paper on 'Allocation Rules & Incentives' anticipated for 22nd Oct StAG meeting
 - iv. Gorse programme. Discussion meeting requested by Anna Grayling.
8. Close of meeting