

Lake Rotorua Catchment Stakeholder Advisory Group (StAG)

Meeting: 9:00am - 12:00pm, Tuesday 22 October 2013

Venue: Rotorua District Council Committee Rooms

[To be followed (at RDC) by StAG Subcommittee Meeting, 12.30pm - 2:00pm]

Agenda

1. Karakia and welcome
2. Apologies
3. Minutes of previous meeting (23 September 2013, attachment 1)
4. General Business items to add
5. BOPRC draft rules work plan and timing of StAG input (Sarah Omundsen, attachment 2)
6. Land use sector definitions:
 - a. Dairy and drystock definitions (Sarah, attachment 3)
 - b. Possible dairy support sector NDA (Sarah, attachment 4)
 - c. Alternative dairy support NDA mechanism (Warren Webber)
 - d. Base year options for defining land use
7. Incentives work plan and Scheme Framework (Anna Grayling, attachment 5)
8. Draft gorse implementation (Anna)
9. Science programme and communication (Stuart Morrison)
10. General business

Upcoming meeting confirmations for 2013

29 Oct: Subcommittee
05 Nov: Subcommittee
18 Nov: StAG + Subcommittee
17 Dec: StAG + Subcommittee

Attachments circulated with this agenda:

1. StAG minutes for 23 September 2013
2. Draft rules work plan (same as the hand-out 23/9 StAG)
3. Draft dairy and drystock definitions (revised after 23/9 StAG discussion, subsequent emails)
4. Consideration of a dairy support NDA (decision paper for StAG)
5. Incentives Scheme Framework (revised following 23/9 StAG)