

# **Lake Rotorua Catchment Stakeholder Advisory Group (StAG)**

**Meeting: 9am-12pm, Thursday 10 April 2014**

**Venue: Rotorua District Council Committee Rooms**

[NB: there is a StAG subcommittee meeting afterwards at BOPRC's Rotorua office]

## **Agenda**

1. Karakia and welcome
2. Apologies
3. Minutes of previous meeting including Actions Update (11 March 2014)
4. General Business items to add
5. Grow Rotorua presentation (Francis Pauwels)
6. Communications update (Ingrid Tiriana)
7. Rules session
  - a. Progress to date in rule development (Lisa Power)
  - b. Use of Overseer in rules (Simon Park)
  - c. Farm nutrient plan rule requirements (Sarah Omundsen)
  - d. Discussion on "managed reduction" (Lisa Power, see "Update on Draft Rules" paper)
8. Land Technical Advisory Group draft Terms of Reference (Simon Park)
9. General business

## **Attachments circulated with this agenda:**

- StAG key decision steps at April 2014
- Using Overseer within Rules for the Lake Rotorua Catchment
- Update on Draft Rules
- Draft Land Technical Advisory Group Terms of Reference
- StAG minutes from 11 March 2014
- StAG subcommittee notes 26 March 2014