

Lake Rotorua Catchment Stakeholder Advisory Group (StAG)

Meeting: 9am-12pm, Thursday 22 May 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 (10 April 2014)
4. General Business items to add
5. (9.15am) NDA Impact Analysis findings - Lee Matheson
6. (10.00am) Revised Rules paper - Lisa Power
(11.00am) Morning Tea
7. (11.10am) Overseer version differences using Rule 11 data - Alastair McCormick
8. (11.30am) Funding entity and \$5.5 million options – Sandra Barns
9. (11.40am) Updates:
 - a. TDR process – Paulina Wilhelm / Paul Skinner
 - b. Collective AGM – Wendy Roe
 - c. Land TAG establishment process – Simon Park
10. (11.50am) General business

Attachment circulated with this agenda:

- Revised Rules Paper by Lisa Power

See also:

- StAG minutes from 10 April 2014 <http://www.rotorualakes.co.nz/vdb/document/699>
- StAG subcommittee notes 8 May 2014 <http://www.rotorualakes.co.nz/vdb/document/702>

Action List from 10 April 2014

1. Stephen Lamb: seek advice on landowner Vs lessee responsibility for NDAs
2. John Paterson: report at next StAG on catchment phosphorous mitigation work
3. Ingrid Tiriana: Create web pages to coincide with brochure; consider multiple media outlets beyond pamphlets and website; circulate all comms to StAG prior to release; provide comms update on rules and incentives package for next StAG meeting.
4. Alastair MacCormick: present to next StAG on Overseer version 5 to 6 results.
5. Simon Park: Schedule a further Overseer rules session, including a hypothetical resource consent, to illustrate implementation issues.
6. Gloria Zamora: Send invite out for Rules meeting on June 18th afternoon.