

Lake Rotorua Catchment Stakeholder Advisory Group (StAG) Meeting: 9am-12pm, Thursday 19 June 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 (22 May 2014)
4. General Business items to add
5. Framework for the \$5.5m - Anna
6. Rules consultation process - Lisa
7. Section 32 analysis and template - Ollie, Gwyn & Hera
8. Nitrogen trading potential in the Rotorua catchment – Dr Robin Connor (MPI)
9. Updates:
 - a. Establishment of investment entity and timeframes - Stephen
 - b. NDA Impact Analysis and catchment extrapolation – Sarah & Ollie
 - c. Progress on FNPs – Sarah
 - d. Land TAG process - Simon
10. General business

Attachments circulated with this agenda:

- Considering Nutrient Trading by Dr Robin Connor
- \$5.5m funding framework by Anna Grayling
- Rules consultation: draft schedule by Sarah Omundsen

See also:

StAG minutes from 22 May 2014 <http://www.rotorualakes.co.nz/vdb/document/731>

StAG subcommittee notes 22 May 2014 <http://www.rotorualakes.co.nz/vdb/document/730>

Action List from 22 May 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. Simon Park: Schedule a further Overseer rules session, including a hypothetical resource consent, to illustrate implementation issues.
4. Gloria Zamora: Send invite out for Overseer session meeting for July.