

# Lake Rotorua Catchment Stakeholder Advisory Group Meeting

9am-12pm Tuesday 16 September 2014, Rotorua District Council Committee Room

[NB: there is a StAG subcommittee afterwards 12.30-2.30pm at BOPRC's Rotorua office]

## Agenda

1. Karakia, welcome and apologies
2. Minutes of previous meeting including Actions (19 August 2014)
3. General Business items to add
4. (9.15) Meeting catchment nitrogen targets in 2022 and 2032
  - a. Update on policy development process (Sarah Omundsen)
  - b. Options if catchment targets are not met (Lisa Power)
  - c. Risks to achieving the 100 tN reduction, including N trading (Robin Connor)

(10.15) *Morning Tea*

  - d. StAG position (Simon Park to facilitate)
5. (11.00) Updates:
  - a. Land Technical Advisory Group – Andy Bruere
  - b. Nitrogen allocation workshop – Warren Webber
  - c. Catchment economic analysis – Sandra Barns
  - d. Farm nutrient plan requirements – Sarah Omundsen
  - e. Advisory services to landowners – Anna Grayling
  - f. Establishment of Incentives Board – Stephen Lamb
6. (11.40) Draft rules consultation and what is needed by 14 October – Collective and others
7. (11.50) General business

## Attachments and links

- Reaching the 2022 target – rule options, by Lisa Power
- 19 August 2014 StAG minutes [http://www.rotorualakes.co.nz/StAG\\_2014](http://www.rotorualakes.co.nz/StAG_2014)
- 19 August 2014 StAG subcommittee minutes [http://www.rotorualakes.co.nz/stag\\_sub](http://www.rotorualakes.co.nz/stag_sub)
- 28 August 2014 Council report on Establishment of the Lake Rotorua Incentives Board, including Terms of Reference (see page 245)  
<http://www.boprc.govt.nz/media/373872/regional-council-agenda-28-august-2014-part-2.pdf>

**NB:** The October StAG meeting is now Wednesday 22 October (not 21st), still 9-12 at RDC

### **Action List from 19 August 2014**

1. Ollie Parsons: Circulate project brief for Catchment Economic Impacts Analysis to Sandra Barns, Ben O'Brien and Gwyn Morgan
2. Ben O'Brien: Give Sarah Omundsen allocation scenarios done by Land & Water Partnership
3. Perrin's NDA impacts report is <http://www.rotorualakes.co.nz/vdb/document/754>
4. Simon Park: Add detainment bunds to list for 5 year science review
5. Sarah Omundsen: Response FNP 5 year review and clarify FNP terminology.
6. Don Atkinson: Send TDR critical issues document to Gloria to be distributed.
7. John Fenwick, Clinton Hemana and Katerina Porou: work together on liaising with Deloittes, Glen Hawkins and Māori Trustee on draft rules engagement contacts.
8. Simon Park: Prepare and circulate 2017 science review method.
9. Sandra Barns: Ask Mark McIntosh & Lee Matheson on mixed livestock catchment analysis.
10. Anna Grayling: Ask if advice "request for tender" can be released early to identify any opportunities for synergy between industry and council initiatives.
11. Anna Grayling: Circulate ToR for Funding Entity Board