

StAG Subcommittee, 19 August 2014

BORPC, 1125 Arawa St Rotorua 9:00 a.m.

Present: Collective Rep, Stuart Morrison; BOPRC: Sarah Omundsen, Sandra Barns, and Anna Grayling; Tanira Kingi (StAG Chairman), Gloria Zamora, Simon Park (Subcommittee Chair); Gwyn Morgan (Fed Farmers); Warren Webber (LWQS); Ben O'Brien (B+LNZ)

Apologies: Wendy Roe and Ollie Parsons

Previous actions noted or covered in agenda

Agenda (based on StAG follow up)

1. Public Consultation
2. Farm Nutrient Plan Working Party – Sarah Omundsen
3. Science Review 2017 – Simon Park
4. Catchment economic cost analysis – Sandra Barns
5. General Business- Simon Park

ACTION LIST from 19 August 2014

1. Andy Bruere: forward official N & P statement from WQTAG when available
2. StAG: come up with questions they would like answered by Land TAG
3. Sandra Barns: complete list of co-funders and work with Gloria Zamora on cost-share agreement for parties in economic analysis project.
4. Simon Park: send SFF template to Sandra Barns and Gloria Zamora
5. Simon Park: add peer review of economic analysis to Land TAG's first agenda

Follow up on 29 July ACTION LIST

1. Sarah Omundsen: circulate table on farm area and % of titles in catchment
2. Anna Grayling: consultation for small block owners focused around four open days in September.
3. Letter on farmer welfare about to be sent from Collective to Mayor, Warwick Murray, Sir Toby Curtis and Doug Leeder; Anna noted BOPRC supportive.
4. Ben O'Brien: define the basis for a natural capital approach.
 - AgResearch's Alec McKay to help define "natural capital"; timeframe urgent so Ollie Parsons can create an allocation scenario to fit in the modelling schedule.
 - Alastair MacCormick and BOPRC GIS team to meet with Ollie Parsons and Ben O'Brien to address the potential use of slope within a natural capital approach.
 - Simon Park to locate Alec Mackay Land Use Futures Board 2009 paper on natural capital
 - Simon Park has asked Wendy Roe about recruiting farmers for LEP workshops now booked for 23 & 30 September; key contact is Beef+Lamb's Andrew Jolly (07 8390286, 027 5568836)

STAG Follow Up

Item 1: Public Consultation

- a. Key messages so far include concern/confusion about impacts and challenging the need for resource consents. Dominated by small block owners (to date).
- b. Small block owner needs are very different, therefore message needs to be different.

ACTION: Anna Grayling to organize with Karl Weaver a consultation strategy for the small blocks.

Item 2: FNP Working Party

- a. Multiple farmer concerns noted at main StAG meeting
- b. FNP working party will take next sub-com meeting slot on September 2nd 9:30 to 11:30am

Item 3: Science Review 2017- Simon Park

- a. Draft Science Review method required to accompany rules
- b. Science review not clearly specified in Oturoa Agreement but more so in (Sept. 2013) framework
 - TLI results due out publicly via Strategy Group agenda 15 October 2014
 - This review could also look at N impacts from Alum dosing
- c. Andy Bruere noted:
 - Most work for any science review is current and ongoing
 - Lake modelling report is being updated by University of Waikato with peer review by WQTAG
 - WQTAG discussion on the need for an official WQTAG statement on N & P.
 - Land TAG members identified, confirmation underway, first meeting early October

ACTION: Andy Bruere to forward official N & P statement from WQTAG when available

ACTION: StAG to come up with questions they would like answered by Land TAG

Item 4: Catchment economic cost analysis – Sandra Barns

- a. Beef+LambNZ will contribute cash and in kind contribution plus data.
- b. Some project elements still being refined and formal agreement between the parties needed
- c. Outstanding areas include funding for peer reviews
- d. Use Land TAG for peer review if possible.

ACTION: Sandra Barns to work with Gloria Zamora to organize a formal agreement for all parties

ACTION: Simon Park to send SFF template to Sandra Barns and Gloria Zamora

ACTION: Sandra Barns to complete list of co-funders by 2 September.

ACTION: Simon Park to add peer review of economic analysis to Land TAG's first agenda

Item 5: General Business - Simon Park

- a. Simon Park working with Warwick Murray, other regional councils, MfE, MPI and Overseer owners on a business case for the appropriate use of Overseer in policy, rules, compliance and advice.
- b. Collective website will go live in 2 weeks time – see <http://www.rotoruafarmers.org.nz/>

Meeting ended 2:55 pm