

Lake Rotorua Catchment Stakeholder Advisory Group Meeting

9am-12pm Wednesday 22 October 2014, RDC 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 (16 September 2014)
3. General Business items to add
4. (9.15) Current farm nitrogen losses – Lee Matheson
5. (9.45) Starting point options for NDA allocation – Sarah Omundsen
(10.20) *Morning Tea*
6. (10.30) Key messages from draft rules consultation – Sarah Omundsen
7. (10.40) The Incentive Entity Board and applying for funding – Anna Grayling and Stephen Lamb
8. (11.00) A “solutions” event for early 2015 – Warren Webber
9. (11.20) Updates:
 - a. Land Technical Advisory Group – Simon Park, on behalf of Andy Bruere
 - b. Catchment economic analysis progress – Sandra Barns
 - c. Section 32 – Sandra Barns
 - d. Farm Nutrient Plans – Sarah Omundsen
 - e. Nitrogen allocation workshop – Warren Webber
10. (11.50) General business

Attachments / links

- 16 September 2014 StAG [minutes](#)
- NDA allocation starting points paper http://www.rotorualakes.co.nz/StAG_2014

Action List from 16 September 2014

1. Anna Grayling: Discuss at next StAG the whole package process of the Entity Board and how many people can apply for funding.
2. Gloria Zamora: Circulate Incentive Board member ad with these minutes
3. Ollie Parsons: Circulate the GHG emissions data
4. Tanira Kingi: Ask the project management team of the SFF Dairy Nutrient Reduction Project to look at the information on the 14 dairy farms modelled in the project and give a status report on current systems and N leaching levels to next StAG
5. Sarah Omundsen: Speak at next StAG on different “starting point” options for NDA allocation (land use) and farm plans (nitrogen loss).

NB: Next StAG meetings are 18 November and 16 December 2014