

# Lake Rotorua Catchment Stakeholder Advisory Group Meeting

9am-12pm Wednesday 16 December 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 (18 November 2014)
3. General Business items to add
4. (9.20) Principles for converting nitrogen losses from Overseer 5 to 6 – Alastair MacCormick
5. (9.40) Regional Direction and Delivery (RDD) Committee draft rules decisions – Lisa Power
6. (10.00) Advice from the 11 December allocation workshop – Sarah Omundsen  
(10.20) *Morning Tea*
7. (10.30) Nitrogen trading – Robin Connor, MPI ([see paper](#))
8. (11.15) The Incentives Scheme – Stephen Lamb
  - a. Initial Board meetings and management
  - b. Results of incentives uptake survey
  - c. Linkages to \$3.3m low nitrogen land use investigations
9. (11.30) Updates:
  - a. Catchment economic analysis – Sandra Barns / Ollie Parsons
  - b. “Opportunities Symposium” now April 2015 – Warren Webber
  - c. Land TAG – Andy Bruere / Simon Park
  - d. Groundwater boundary meeting on 11 December – Simon Park
10. (11.50) General business

## Attachments / links

- 18 November 2014 StAG [minutes](#) and subcommittee [minutes](#)
- Regarding agenda item 5, the draft rules paper as presented to the 9 December RDD Committee is attached. The full paper with appendices is within the RDD agenda [here](#).

### Action List from 18 November 2014

1. Sarah Omundsen: to return to StAG with a larger package on what the starting point options are for NDA's in February not December.
2. Sue-Ellen Craig: to discuss at next StAG the new Comms strategy.
3. Gloria Zamora: to send StAG contact details to Hariata Ngatai.
4. Simon Park: to add incentives update survey to next StAG agenda.

**NB:** Next StAG meeting is Monday 16 February 2015