

# **Lake Rotorua Catchment Stakeholder Advisory Group (StAG)**

**Meeting: 9am-12pm, Tuesday 11 February 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, review actions (17 December 2013)
4. General Business items to add
5. Incentives fund governance options – see circulated paper (Anna Grayling)
6. NDA impact analysis (Sarah Omundsen)
7. Progressing a Land Technical Advisory Group (Simon Park)
8. StAG and policy decision timeline (Sarah Omundsen)
9. General business
10. Actions summary

## **Attachment circulated with this agenda:**

Further Development of the Incentives Framework: Operating Entity NDA options paper

## **See also:**

StAG minutes from 17 December 2013 <http://www.rotorualakes.co.nz/vdb/document/558>

StAG subcommittee notes 21 January 2014 <http://www.rotorualakes.co.nz/vdb/document/565>