

Lake Rotorua Catchment Stakeholder Advisory Group (StAG)

Meeting: 9am-12pm, Tuesday 11 March 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 including Actions Update (11 February 2014)
4. General Business items to add
5. Incentives entity update (Anna Grayling/Stephen Lamb)
6. Purpose of the \$5.5m which is not part of the main \$40m incentives fund
 - a. Background paper (Anna Grayling/Stephen Lamb)
 - b. Facilitated discussion
7. Discussion on process for farm nutrient plans (Tanira Kingi)
8. Rules update – see attached paper (Sarah Omundsen)
9. Communications update
10. Land Technical Advisory Group update (Simon Park)
11. Decision timeline (Sarah Omundsen)
12. General business

Attachment circulated with this agenda:

- Background paper on the \$5.5 million by Anna Grayling
- Rules update paper prepared by Lisa Power

See also:

- StAG minutes from 11 February 2014 <http://www.rotorualakes.co.nz/vdb/document/619>
- StAG subcommittee notes 25 February 2014 <http://www.rotorualakes.co.nz/vdb/document/577>