

StAG Subcommittee, 10 April 2014

RDC, 1061 Haupapa Street Rotorua. 12:30 PM

Present:

Te Arawa Land Rep, Neville Nepia; Collective Rep, Stuart Morrison, Gisele Schweizer Dairy NZ Ollie Parsons; BOPRC: Sarah Omundsen, Anna Grayling; Tanira Kingi (StAG Chairman), Gloria Zamora, Simon Park (Subcommittee Chair), Gwyn Morgan (Fed Farmers)

Previous Minutes, actions

- No General business items
- Action List – all completed or on today's agenda

ACTION LIST:

1. Gloria Zamora: Recirculate web wording in regards to being aligned with rules pamphlet.
2. Ollie, Gwyn and Hera: Prepare an outline of what they would like to see in Section 32 report
3. Simon Park: Liaise with Warren Webber and follow up on TDR progress with RDC and report back.
4. Gloria Zamora: Check June 18th for additional Overseer session with Ollie Parsons & Gwyn Morgan.
5. Simon Park: Speak with Adrian Brocksopp about Sustainable Milk Plan for Stuart Morrison's farm.
6. Sarah Omundsen: Set up meeting for Farm Nutrient Plan Working Group.

STAG Meeting Follow Up

Item 1: Grow Rotorua - comms & wider forum

1. Need more clarity around press releases and when they are issued.
2. Grow Rotorua should talk to industry about their solutions and role.
3. Regional council to improve relationship with Grow Rotorua
 - a. Anna Grayling to progress relationship between Grow Rotorua and BOPRC
 - b. Continue to include Grow Rotorua on StAG distribution list but note further StAG agenda items unlikely unless an initiative is directly related to StAG's mandate.

Item 2: Comms - web info to support rules pamphlet

1. BOPRC to recirculate web info content in regards to pamphlet.
 - a. Comms team to look at Gisele's comments on web wording.
2. Ingrid will advise time frame on circulation and launch of webpages.
3. Concern noted at the time taken to approve comms material.

ACTION: Gloria- Recirculate to StAG contacts web wording in support of rules pamphlet.

Item 3: Rules- next steps, TDR, nutrient trading, status

1. Rules:
 - a. Will have a draft of the rules paper going to Council on June 24th at the next StAG meeting. This will include an indication of the package that will be consulted on – the high level principles and basic rule structure.
 - b. Fed. Farmers would like to see a copy of the s32 analysis as early as possible and agreed to provide an outline of what the analysis should contain. Gwyn will work with Ollie and Hera to get this outline prepared. Dairy NZ want Beef & Lamb NZ to be involved too.
2. TDR
 - a. Concern noted around TDRs and what they will look like to avoid conflict in future.

- b. RDC are not designing TDR detail ahead of the Rules.

ACTION: Simon to liaise with Warren Webber to follow up on TDRs with RDC and report back.

3. Nutrient trading

- a. Robin (seconded from MPI) is currently reviewing trading concerns that have been expressed by various people and can work with StAG post-July on the different type of options that might be suitable in the catchment.

4. Rule / Activity Status

- a. Much of the focus to date in rule design has been on high level principles. There are still details to be developed, and different options to be discussed. This includes how managed reduction will be given effect to and expectations on individual farmers.
- b. At this stage we need to focus on the public consultation package and making sure landowners understand what is being proposed and have an opportunity to comment.

Item 4: Additional Overseer Session

1. Suggested date the afternoon of 18 June 2014.
2. Need to check with Ollie & Gwyn Morgan
3. How wide do we go?
 - a. Primarily it will be a StAG workshop session where you can invite others.
 - b. Free to invite industry professionals.

ACTION: Gloria to check on June 18th for additional Overseer Session with Ollie Parsons and Gwyn Morgan

Item 5: Farm Nutrient Plans

1. Working group established earlier in StAG meeting to work on what FNPs need to include.
2. Simon Park to talk to Adrian about Sustainable Milk Plan for SM's farm; however the focus of the working group in the first instance will be on the "minimum requirements" to be identified in the rules.
3. The working group will look at what the rules will specify, the actions, timing details, and how managed reduction will be achieved.
4. Sarah to set up meeting for Working Group

ACTION: Simon Park to talk to Adrian about Sustainable Milk Plan for Stuart Morrison's farm.

ACTION: Sarah Omundsen to set up meeting for FNP Working Group

Item 6: NDA Impact Analysis

1. Meeting held 4 April 2014 with Duncan Walker of Perrin Ag.
 - a. Cost to achieve the NDA was moderate for most farms they analysed.
 - b. Established that trading has a real role and potential benefit in rules due to differing mitigation costs between farms.

Meeting ended 2:00 pm.