Lake Rotorua Catchment Stakeholder Advisory Group Meeting

9am-12pm Monday 16 February 2015, 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 December 2014)
- 3. General Business items to add
- 4. (9.20) Principles for converting nitrogen losses from Overseer 5 to 6 Alastair MacCormick
 - a. Draft Version 6 sector NDA distributions Warren Webber
- 5. (10.00) N Rules development, timeline and StAG input Lisa Power (10.20) *Morning Tea*
- 6. (10.30) Catchment economic analysis results to date Sandra Barns / Ollie Parsons
 - a. StAG feedback
- 7. (11.00) TDR revised scheme, process from here Paulina Wilhelm
- 8. (11.20) Impact on land values Martin Craven
 - a. StAG feedback on TDR and land values
- 9. (11.50) General business

Defer to March StAG: 2017 start point for land with no Rule 11 benchmark – Stephen Lamb

- *Updates will be circulated via email on the following:
 - o \$3.3m low nitrogen land use project Helen Creagh
 - o "Opportunities Symposium" Warren Webber
 - o Land TAG Andy Bruere
 - o Comms, including groundwater boundary Hariata Ngatai

Attachments / links

- 16 December 2014 StAG <u>minutes</u> and subcommittee <u>minutes</u>.
- Regarding agenda item 5, the draft rules paper as presented to the 9 December RDD
 Committee can be found <u>here</u>. The full RDD report inclusive with appendices is within the RDD agenda <u>here</u>.

Action List from 16 December 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. Hariata Ngatai: to send comms plan to Gloria Zamora and attach to minutes when distributed.

NB: Next StAG meeting is Monday 17 March 2015