

# Lake Rotorua Catchment Stakeholder Advisory Group Meeting

10am-3pm Tuesday 21 July 2015, RLC Committee Room

## Agenda

1. Karakia, welcome and apologies
2. [Minutes](#) of previous meeting including Actions (listed below)
3. General Business items to add
4. (10.20) Draft rules – Stephen Lamb and Lisa Power ([see draft report](#))
  - a. Confirmation of June StAG advice
  - b. Legal status of signed Nitrogen Discharge Assessment Reports (NDAR)
  - c. Draft resource consent
  - d. Timeline for rules implementation/key dates
5. (11.40) Science review process – Stephen Lamb

Lunch at 12.00

6. (12.30) Economic work – Sandra Barns and Ollie Parsons
  - a. Catchment analysis report and comment on: Farm level assumptions; Annualised forestry income assumptions; Impact of decreased dairy production
  - b. Feedback on modelling by Market Economics
  - c. Short term entitlement trading
7. (1.30) Rules communications – Hariata Ngatai
8. (2.00) Nitrogen Management Plans – Rosemary Cross
9. (2.15) \$3.3m low N land use paper – Helen Creagh
10. (2.30) Review of StAG – Stephen Lamb
11. (2.45) General business

### Action List from 23 June 2015

1. StAG: send feedback on the draft Market Economics Ltd report to [Sandra Barns](#).
2. StAG: send [Stephen Lamb](#) comments on progressing the draft rules (see [presentation](#)).
3. StAG: send suggestions on Opportunities Symposium follow up to [Hariata Ngatai](#).
4. Simon Park: Put ToR for science review on next StAG agenda
5. Stephen Lamb: present a rules implementation timeframe including the science review.
6. Simon Park/Stephen Lamb: speak with BOPRC comms about developing a comms plan to reach small block owners and request that Comms attend StAG meetings
7. Stephen Lamb: discuss with Council management about funding a Farmer's Collective type group for small block owners
8. Stephen Lamb: clarify legal status of advice received by landowners through the Advice and Support service, including the status of signed NDARs before and after notification.
9. Stephen Lamb: circulate revised draft resource consent to StAG before next meeting.
10. Simon Park: liaise with the Collective to develop a protocol on providing Overseer 6.2.0 Rule 11 N outputs for dairy farm files that BOPRC does not have access to

**Please note:** The next StAG meeting is **Tuesday** 18 August 2015 (time to be confirmed), at RLC