

Lake Rotorua Catchment Stakeholder Advisory Group Meeting

10am-3pm Tuesday 23 June 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) Economic modelling feedback summary – Sandra Barns
 - a. Catchment analysis update – Ollie Parsons
 - b. District modelling done by Market Economics – Nicky Smith, Market Economics
5. (11.20) OVERSEER version changes
 - a. Farm examples – Alastair McCormick
 - b. Draft NDA adjustment method – Simon Park

Lunch at 12.00

6. (12.30) Progressing the Draft Rules – Stephen Lamb and Lisa Power
7. (2.00) Review of StAG – Stephen Lamb
8. (2.30) General business

Action List from 21 May 2015

1. StAG: send comments to Stephen Lamb on (i) *NDAs for non-benchmarked properties; (ii) ideas on how NDAs can recognise pre-Rule 11 environment work
 2. StAG: send feedback to Sandra Barns on Graeme Doole's economic modelling report
 3. Sandra Barns, Stephen Lamb and Ben O'Brien: report on the costs, benefits and likely structural options of a short term entitlement (STE) nitrogen trading scheme.
 4. Rosemary Cross: circulate Nitrogen Management Plan template to the Collective.
 5. Simon Park: liaise with Alastair McCormick on real farm examples of Overseer version/NDA shifts
 6. Stephen Lamb: regarding the \$3.3 million low N land use ToR, liaise with (i) Gisele Schweizer and (ii) Helen Creagh on presenting ToR at next StAG.
 7. Stephen Lamb: advise on land area affected if NDAs recognise pre-Rule 11 environment work.
 8. Stephen Lamb: *present draft consent document at next StAG meeting
 9. Stephen Lamb: *present on the review of StAG
 10. Gloria Zamora: circulate and post on web the Lake Rotorua alum dosing Executive Summary.
 11. Gloria Zamora: set up a public meeting with David Hamilton on the alum dosing report.
- * denotes items carried forward from previous action lists.

Deferred items:

1. Nitrogen trading in Short term entitlement (STE) – Sandra Barns, Stephen Lamb and Ben O'Brien
2. Forestry investment structures to generate annual income – Tim Payn (Scion/LTAG)
3. Draft resource consent – Stephen Lamb and Dwayne McKay
4. Feedback on Nitrogen Management Plan template – Rosemary Cross

Please note: The next StAG meeting is **Tuesday** 21 July 2015, 10am-3pm at RLC