

# Lake Rotorua Catchment Stakeholder Advisory Group (StAG)

**Meeting: 1pm-4pm, Monday 23 September, 2013**

**Venue: RDC Civic Centre, 1061 Haupapa Street, Rotorua**

[To be followed by StAG Subcommittee Meeting, 4pm-5pm

Venue: BoPRC Committee Room, 1125 Arawa Street, Rotorua]

## Agenda

1. Karakia and Welcome
2. Apologies
3. Minutes of previous meeting, 13 August 2013
4. Request for General Business items
5. **'StAG Position Paper – Allocations and Incentives'**. Endorsement of final paper.
6. **Strategy, Planning & Policy Meeting (SPP), 17 Sept 2013**. Report back on StAG Position paper, and two Staff papers ('Allocations and Incentives' and 'Nitrogen Trading')
7. **'Draft Incentive Framework Paper, July 2013'** (AG)
8. **Small Block Data**. Presentation (SO)
9. **Rules Programme Workplan** – incl. consideration of sector definition for policy on allocations and incentives. (SO)
10. **General business**
  - a. Report from RTALSG Meeting
  - b. Update on proposed Gorse Programme (AG)
  - c. Expert Panel report – incentives
  - d. Iwi consultation update
  - e. Update on software customisation for L.Rotorua catchment (eg.Overseer)

Upcoming meeting confirmations for 2013

02 Oct: Subcommittee	05 Nov: Subcommittee
22 Oct: StAG + Subcommittee	18 Nov: StAG + Subcommittee
29 Oct: Subcommittee	17 Dec: StAG + Subcommittee

## 11. Close of meeting