

StAG Subcommittee meeting

23 September 2013 (Bay of Plenty Regional Council office, Arawa Street, Rotorua)

4:00 – 5:00 pm

Attendees: Stuart Morrison, Anna Grayling, Sarah Omundsen, Wendy Roe, Tanira Kingi, Christine Walker, Gloria Zamora (scribe)

- New TALT representative didn't attend
- Strategy Group- separate meeting prior to meeting to make sure everyone is ready and informed to make a decision.
- Anna- happy with report, needs to now be put in policy format.
- Anna- table (Sarah) needs to see what they need to do to go live with jobs need to be done.
- Phase 1 done, now Phase 2 is getting rules drafted by March.
 - Land TAG would be valuable
 - Stuart- should fill gaps with groups like Dairy NZ, people who know business and economics, people who know farm systems.
 - Redo ToR- Action Points: Simon Park Land TAG send to Anna
 - Tanira- be specific on skill sets wanted
- Farmers/Te Arawa want seminars for updates. Need to know basics of framework. Give them opportunity to ask questions.
- Action: send Tanira communications plan.
 - Sooner than later
 - AG need to look at Resource requirements for the multiple meetings required.
 - Tanira come back with proposed date Sunday the 6th, Monday the 7th October proposed dates. Ngongotaha Hall, projector
- Stuart- Co-benefits needs to be identified for communications purposes, not clear to everyone and needs to be put on the table.