

## StAG subcommittee meeting 22 October 2013, 12.20pm-2.00pm

**Present:** Wendy Roe, Anna Grayling, Warren Webber, Tanira Kingi, Hera Smith, Lisa Power, Stuart Morrison, Simon Park

**Apologies:** Ollie Parsons, Hera Smith, Roku Mihinui, Sarah Omundsen, Gwyn Morgan

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### Action List

1. Simon to follow up initial queries to DairyNZ and Beef & Lamb NZ on NDA ranges
  2. Anna to integrate incentives work plan steps with Sarah's rules work plan to give a single work plan (plus % complete column as agreed at full StAG)
  3. Simon to liaise with Sarah on Alastair's current analysis of rainfall and soils influence on Overseer N loss rates
  4. Stuart's farmer perspective from 17 September SPP and final SPP resolution to be circulated, added to Lakes / StAG web page (Warren, Simon and Jenny)
  5. Simon to contact Colin Maunder about forestry sector StAG rep options
  6. Lisa to adapt policy cycle diagram (plan/do/review) for Rotorua specific situation
  7. Sarah/Lisa to report to November StAG on land use defining / base year options
  8. Jenny to draft 2014 StAG and subcommittee schedule as soon as BOPRC and RDC meeting calendars available
  9. Next subcommittee 10am-12pm 5 November, BOPRC Rotorua
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### 1. Previous subcommittee minutes

Subcommittee minutes for 23 September and 15 October accepted and can be posted to StAG members section of Lakes web site

### 2. Follow up from full StAG

- Need for improved engagement with Maori and drystock landowners
- Tanira to call **hui with Maori landowner interests**, as follow up to August hui, reuse Ngongotaha meeting slides
- **Science forum** (as promised at Ngongotaha) can have input from DairyNZ scientists but need to ensure main focus is on agreed points. Challenge to schedule David Hamilton while his report is still being written i.e. a meeting based on the lake modelling is more likely early 2014
- **Two science issues to be addressed:**
  1. Summary of current lake science knowledge, gaps, work programme

2. Understanding how science impacts policy, timeline and interaction process – this includes explaining review clauses, how “adaptive management” fits in
- **FAQ on lake science** is worthwhile (action?)
  - **Expanded TAG** – can existing Lakes TAG Terms of Reference be amended (action?)
  - **Base Year for determining land use** (deferred from full StAG) - Options are:
    - Mid 2001-mid 2004 “average”
    - Pick one year from 2001-2004
    - 2012 or 2013
  - Issues include available data – obviously Rule 11 database exists; risk of gaming and argument; small properties not yet benchmarked
    - For subcommittee members present, the preference was 2001-2004 benchmark land use. Ask Sarah/Lisa for follow up