

StAG Subcommittee, 11 February 2014

BOPRC offices, Rotorua, 1:00 PM

Present:

- StAG Chair: Tanira Kingi
 - Te Arawa Lakes Trust: Willie Emery, Leilani Ngawhika
 - LWQS: Don Atkinson, Warren Webber
 - Te Arawa Land Reps: Te Taru White
 - Collective Reps: Wendy Roe, Stuart Morrison
 - Beef & Lamb NZ: Ben O'Brien
 - BOPRC: Anna Grayling, Sarah Omundsen
 - Federated Farmers: Gwyn Morgan
 - Others: Simon Park (StAG Secretariat), Gloria Zamora
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ACTION LIST:

1. Incentives Entity- Anna Grayling to draft ToR for Incentives Entity, skill sets required, and appointment process
2. \$5.5 Million- Paper needs to be written on context, limitation, & matrix
3. \$5.5 Million Purpose- Workshop to be set up with StAG
4. Land TAG- Simon Park to get clarification from Andy and Warwick on next steps.
5. Land TAG- Simon Park to create a diagram outlining the nested approach.
6. Comms- Anna will give feedback to StAG on the comms engagement strategy update
7. Comms- Gloria will email Rachael McGarvie advising Gloria being liaison of material distributed to farmers for feedback.
8. NDA Impacts- Tanira Kingi to ask StAG what information they are seeking.
9. Gloria to send out invites for 25 February subcommittee meeting

AGENDA ITEMS

Item 1: Incentives Entity

1. Next steps is to draft ToR
2. Draft Skill set and appointment process
 - a. By June we need decision made by StAG
 - b. Government have no preference, but is there a councillor preference?
 - i. Council would like StAG to recommend and Council will agree or disagree
 - c. Need to make sure \$ safe from any court actions that arise

ACTION: Draft ToR for Incentives Entity, skill set and appointment process

Item 2: Discussion on \$5.5 million purpose

1. Need to revisit direct \$/N
 - a. Ministry concerned with perception of giving farmers money directly for rule compliance
2. In 70s government gave loans to increase stocking rates – it's now the opposite
3. Suggestion: Workshop with StAG to get ideas
4. Need guidelines around what is meant by assistance and what is best practice and NDA
 - a. Paper that went up to council wording said "assist" farmers to meet NDA
5. Is there additional funding for the cost of farm management plans and resource consents?

ACTIONS: Paper with context, limitation, & matrix
Workshop to be held with StAG

Item 3: Land TAG Options Paper

1. Regional or Catchment?
 - a. Warwick will need to give guidance on how to progress the proposal, given the discussions on how the Land TAG will fit with Council's broader Water Programme
 - b. More formal options paper will need to be written once Warwick confirms approach
 - i. Explore potential for a nested approach- Simon diagram next subcommittee
 - ii. NDA impacts could be critiqued by a group such as Land TAG
 - iii. Need to make sure people chosen can cover the range of work that needs to be done – this could extend beyond the Rotorua catchments nutrient focus.
 - iv. Could be set up as a national group with wider Regional Council support

ACTION: Sarah Omundsen to liaise with Warwick and determine his expectations for the next steps; Simon Park to create a diagram outlining the possible nested approaches.

Item 4: Comms

1. Farmers upset with feedback turnaround time given on pamphlet
2. Gloria will be liaison between Marketing and farmers
 - a. All materials need to be distributed to Tanira Kingi, Gwyn Morgan, Wendy Roe, Ollie Parsons and TALT.
3. Re-visit on comms engagement strategy
 - a. Anna to give feedback on key points to StAG

ACTION: Anna give feedback on comms engagement strategy update. Gloria to email Rachael McGarvie to be point of contact for materials to farmers.

Item 6: NDA Impacts

1. Need to put timing on scoping land value impacts
2. What is the link to \$40 million/100 tN

ACTION: Need to know information StAG is seeking. Phasing can be timed from that on 25th Feb

Item 7: Next Meeting

- a. Next meeting will be 25 February 2014