

**Land Technical Advisory Group**

**Bay of Plenty Regional Council**

**Inaugural meeting 8 October 2014**

**9:00 am**

**Rotorua, Arawa Street**

	Agenda Item	Presenter	Time
1.	1. Welcome and introductions	Andy Bruere/Dave Clarke	9.00
2.	1. Apologies	Dave	9.10
3.	Housekeeping matters	Andy/Gloria	9.15
4.	Background : ToR, selection process and transition to Regional Land TAG	Andy	9.25
5	Land TAG Chair discussion	Andy	9.40
6	1. Presentations from members (5 minutes each), to cover: <ul style="list-style-type: none"><li>• Knowledge and experience re environmental outcomes</li></ul>	Members	9.45
7	Morning tea		10.30
8	1. Rotorua Lakes programme <ul style="list-style-type: none"><li>a. Overview including Lake TLI targets (Andy Bruere)</li><li>b. Lake Rotorua policy framework and land use rules (Sarah Omundsen)</li><li>c. Incentives scheme and advisory services and current land use options (Anna Grayling)</li></ul>		10.45
9	1. Lake Science (David Hamilton) <ul style="list-style-type: none"><li>a. Rotorua Lakes with focus on Lake Rotorua</li><li>b. Lake modelling and connections with catchment models, N and P targets</li></ul>	Prof David Hamilton	11.45
10	Lunch		12.30
11	1. Lake Rotorua catchment information <ul style="list-style-type: none"><li>a. Overseer application to nutrient benchmarking and attenuation (Alastair McCormack)</li><li>b. Other land use mitigations in action (John Paterson)</li><li>c. Farm and catchment scale economic impacts (Sandra Barns)</li><li>d. Landowner perspectives on science, economics and change (Tanira Kingi, as StAG Chair and Stuart Morrison)</li></ul>		1.15 1.25 1.45 1.55
12	Group discussion 1. Identify priorities for Bay of Plenty land		2.15

	science and economics work 2. Topics/agenda for next meeting		
13	Afternoon tea		3.15
14	Continue Group discussion Topics for next meeting		3.30
	Meeting closes		4.30

**LTAG members:**

<b>Name</b>	<b>Organisation</b>
Dave Clark	Consultant, ex DairyNZ
Greg Lambert	Consultant, ex AgResearch
Tim Payn	SCION
Suzie Greenhalgh	Landcare Research
David Houlbrooke	AgResearch
Phil Journeaux	AgFirst
Neels Botha	AgResearch
Gina Mohi	Ngāti Rangiwewehi Environmental Manager