

Lake Rotorua Catchment Stakeholder Advisory Group Meeting

9am-12pm Monday 16 February 2015, RDC Committee Room

[NB: there is a StAG subcommittee afterwards 12.30-2.30pm at BOPRC's Rotorua office]

Agenda

1. Karakia, welcome and apologies
 2. Minutes of previous meeting including Actions (16 December 2014)
 3. General Business items to add
 4. (9.20) Principles for converting nitrogen losses from Overseer 5 to 6 – Alastair MacCormick
 - a. Draft Version 6 sector NDA distributions – Warren Webber
 5. (10.00) N Rules development, timeline and StAG input – Lisa Power
(10.20) *Morning Tea*
 6. (10.30) Catchment economic analysis results to date – Sandra Barns / Ollie Parsons
 - a. StAG feedback
 7. (11.00) TDR revised scheme, process from here – Paulina Wilhelm
 8. (11.20) Impact on land values – Martin Craven
 - a. StAG feedback on TDR and land values
 9. (11.50) General business
- Defer to March StAG: 2017 start point for land with no Rule 11 benchmark – Stephen Lamb

*Updates will be circulated via email on the following:

- \$3.3m low nitrogen land use project – Helen Creagh
- “Opportunities Symposium” – Warren Webber
- Land TAG – Andy Bruere
- Comms, including groundwater boundary – Hariata Ngatai

Attachments / links

- 16 December 2014 StAG [minutes](#) and subcommittee [minutes](#).
- Regarding agenda item 5, the draft rules paper as presented to the 9 December RDD Committee is attached. The full paper with appendices is within the RDD agenda [here](#).

Action List from 16 December 2014

1. Sarah Omundsen: to return to StAG with a larger package on what the starting point options are for NDA's in February not December.
2. Hariata Ngatai: to send comms plan to Gloria Zamora and attach to minutes when distributed.

NB: Next StAG meeting is Monday 17 March 2015