

StAG Subcommittee, 16 February 2015

BOPRC, 1125 Arawa St. Rotorua

Present:

LWQS: Warren Webber; Farmers Collective: Stuart Morrison and Giselle Schweizer; Dairy NZ: Oliver Parsons; Beef N' Lamb: Ben O'Brien; Federated Farmers: Gwyn Morgan; BOPRC: Stephen Lamb and Alastair MacCormick; Simon Park (Subcommittee Chair), Christina Walker (Fulbright Scholar) and Gloria Zamora.

Previous Minutes and Actions

- Apologies: Tanira Kingi and Wendy Roe
- Actions:
 - Noted that Land TAG is still evolving with its third meeting due 24 February – the focus will be identifying land science priorities for the Lakes Programme.
- General Business to add:
 - StAG review

ACTION LIST

1. Gloria Zamora: to distinguish who are voting members for the next meeting.
2. Gloria Zamora: to schedule a teleconference between subcom members to discuss the format of the 17 March 2015 StAG meeting.
3. Stephen Lamb: liaise with Ollie Parsons on scope/content for next StAG meeting on allocation.
4. Simon Park and Alastair MacCormick: to give Ollie Parsons a subset of NDA allocation ranges.
5. Stephen Lamb: to write up preferred approach on StAG review and present back to StAG.
6. Simon Park: to Liaise with Stephen Lamb and others on schedule of issues to be addressed by StAG for April, May and June

Item 1: StAG Subcom meeting length/modus

- a. The StAG Chairman asked us to look at longer StAG meetings.
- b. It was agreed that the 24 March 2015 StAG be held from 9am-3 pm to accommodate an allocation discussion informed by economic modelling, supported by:
 - i. substantial pre-circulated assessments
 - ii. draft options/recommendations
- c. Additional meetings are possible but risk a meeting preparation “vortex”. However, we do need more productive meetings in the limited time prior to rule notification.
- d. For now, subsequent meetings will remain 9am-12pm but can be extended as needed.

ACTION: Gloria Zamora: to identify who are voting members for the next meeting.

ACTION: Gloria Zamora: to schedule a teleconference between subcom members to discuss the format of the 17 March 2015 StAG meeting.

Item 2: Allocation and NDA Overseer conversion

- a. There is a gap in permitted activity with no intensive land use definition.
- b. More work is needed on the definition of house lots and “property”.
- c. Properties 10 hectares and under (excluding those part of larger farms) may have relatively little intensive use – but no evidence has been provided.
- d. Some lifestyle block owners thought their property’s value will increase with a consent i.e. an NDA greater than the permitted threshold.

- e. Need to consider integration with of consented activities, managed reduction and upper drystock range thresholds about twice the permitted activity.
- f. Allocation: Range of ranges - still need to integrate Alastair MacCormick's spreadsheet with Warren Webbers to illustrate different sector ranges.
- g. Allocation links to the economic model which is the focus of the next StAG workshop/meeting.

ACTION: Alastair MacCormick and Simon Park to integrate the range of ranges spreadsheets.

ACTION: Stephen Lamb: liaise with Ollie Parsons on scope/content for next StAG meeting on allocation.

ACTION: Simon Park and Alastair MacCormick to give Ollie Parsons a subset of range of ranges.

Item 3: Trading

- a. Trading can be in either short-term entitlements (as scoped out by Robin Connor) or in NDAs.
- b. Although it was suggested to delay the NDA trading discussion to allow the next StAG to focus on allocation, the current economic modelling shows the strong linkages between overall economic outcomes and trading efficiency.

Item 4: StAG Review

- a. Suggested by Stephen Lamb to have an internally driven review i.e. a survey of members, using a business analyst from BOPRC.
 - i. StAG could still give feedback
 - ii. BORPC needs to look at what StAG will transition to, post-notification
 - iii. Consider what is still left for StAG to advise on, subsequent to the allocation/trading workshop.

ACTION: Stephen Lamb to write up preferred approach on StAG review to present back to StAG.

ACTION: Simon Park to Liaise with Stephen Lamb and others on schedule of issues to be addressed by StAG for April, May and June.

Meeting ended 2:35 pm