

Lake Rotorua Incentives Committee

NOTICE IS GIVEN

that the next meeting of the **Lake Rotorua Incentives Committee** will be held in **Committee Room 1, Rotorua Lakes Council, Civic Administration Building, 1061 Haupapa Street, Rotorua** on:

Wednesday, 15 November 2017 commencing at 9.30 am.

Mary-Anne Macleod
Chief Executive
7 November 2017



Lake Rotorua Incentives Committee

Terms of Reference

The objective of the Lake Rotorua Incentives Committee is to contribute to the improvement of Lake Rotorua water quality by achieving a 100 tonne reduction of nitrogen entering Lake Rotorua and ensuring this investment of Council is adequately protected in perpetuity.

It will achieve this by making sound financial decisions to secure permanent reductions in nitrogen discharges below the level of discharge established for properties and the catchment and by promoting and facilitating the up-take of profitable low nutrient land management and land use systems in the Lake Rotorua Groundwater Catchment.

The Committee members will be appointed by the Bay of Plenty Regional Council. While the Committee is made up primarily of independent appointees, the Committee will ensure its functions are integrated with Regional Council operations to deliver effectiveness and efficiency of operation, and ensure that its responsibilities as a Committee of Council are met.

Delegated Function

The Committee will act on behalf of the Bay of Plenty Regional Council to:

- Achieve a permanent 100 tonne reduction of nitrogen entering Lake Rotorua from the Lake Rotorua groundwater catchment at the least cost in a manner that gives consideration to the economic impact on the wider community but within the budget of \$40 million and within the parameters of:
 - The Lake Rotorua Incentives Scheme Policy 2014; and
 - Approved annual Incentives Scheme budgets;
 - A comprehensive and professional business strategy, adopted and reviewed as necessary by the Committee.
- Negotiate agreements to reduce nitrogen and secure no exacerbation in phosphorous loss to Lake Rotorua on a willing buyer/willing seller basis;
- Promote and facilitate the up-take of profitable low nutrient land use and/or management practices to achieve the Committee objectives;
- Enter in to joint ventures or partnerships to achieve Committee objectives;
- Collaborate, coordinate and communicate with other relevant agencies, in-particular the Rotorua Te Arawa Lakes Programme Partners and the Rotorua Economic Development Agency;
- Ensure ongoing coordination with Proposed Plan Change 10 to the Regional Water and Land Plan and compatibility and integration with the Rotorua Te Arawa Lakes Programme;
- Adopt business rules for the operation of the Lake Rotorua Incentives Scheme to give effect to this Terms of Reference and ensure integration with the functions of, and compliance with the responsibilities of, Bay of Plenty Regional Council;

Report as follows:

- Progress to funding partners and the Rotorua Te Arawa Lakes Strategy Group on achieving the Lake Rotorua Incentives Scheme Policy and Strategy on a six month and annual basis, including budgeting information and projections;
- An annual strategic review of the project and progress in accordance this Terms of Reference, and report this to the funding partners and the Rotorua Te Arawa Lakes Strategy Group;
- Information as required by the Bay of Plenty Regional Council for audit, independent review or quality assurance purposes;
- As directed by the Bay of Plenty Regional Council on any other matter.

Membership

- The Committee will have a minimum voting membership of five and a maximum of seven, including at least one Councillor representative; and
- A General Manager of the Regional Council will be appointed as an advisor to the Committee and will attend all Committee meetings.

Term of the Committee

For the period of the 2016-2019 Triennium, unless discharged earlier by the Regional Council.

Quorum

In accordance with Council standing order 10.4, the quorum at a meeting of the Committee is not fewer than three voting members if the total membership present is six or less and four voting members if the total membership present is more than six.

Meeting frequency

At least three times per annum, or as frequently as required to deliver appropriate governance.

Specific Responsibilities and Delegated Authority

The Lake Rotorua Incentives Committee is delegated the power of authority to:

- In accordance with delegations of Council, agree to enter into legal agreements on the Bay of Plenty Regional Council's behalf which secure nitrogen reductions in perpetuity;
- In accordance with the delegations of Council, authorise the payment of funds to secure nitrogen reductions below nitrogen discharge limits in line with the Lake Rotorua Incentives Policy 2014.

The Lake Rotorua Incentives Committee does not have the authority to purchase or acquire land.

The above delegations are subject to the following conditions:

- The Committee can commit funding to proposals where the financial commitment is within the budgeted amounts and within the multi-year appropriation agreed by the funding partners.
- The budgeted amounts are as specified within the Annual Work programme, Three-Year Work programme, Deed of Funding with the Crown and Long Term Plan of Council, as are current and approved at any point in time.
- Any proposal that exceeds the approved budget amounts or that requires multi-year appropriation requires the approval of the funding partners.

- Payments for permanent nitrogen reductions must not, over the life of the fund, overspend the Incentives Scheme total budget or under achieve the nitrogen target.
- Agreements must not establish an unsustainable, average price given the Lake Rotorua Incentives Scheme's objective and budget.
- The due diligence requirement as described in the Lake Rotorua Incentives Policy 2014 is satisfied.
- If an agreement takes the form of a Deed, ensure that it is executed by at least two elected members of the Bay of Plenty Regional Council who are not members of the Lake Rotorua Incentives Committee.

Note:

- The Lake Rotorua Incentives Committee reports to the Regional Council.
- The Chair of the Lake Rotorua Incentives Committee is appointed by the Regional Council.

Public Forum

1. A period of up to 15 minutes may be set aside near the beginning of the meeting to enable members of the public to make statements about any matter on the agenda of that meeting which is open to the public, but excluding any matter on which comment could prejudice any specified statutory process the council is required to follow.
2. The time allowed for each speaker will normally be up to 5 minutes but will be up to the discretion of the chair. A maximum of 3 public participants will be allowed per meeting.
3. No statements by public participants to the Council shall be allowed unless a written, electronic or oral application has been received by the Chief Executive (Governance Team) by 12.00 noon of the working day prior to the meeting and the Chair's approval has subsequently been obtained. The application shall include the following:
 - name of participant;
 - organisation represented (if any);
 - meeting at which they wish to participate; and matter on the agenda to be addressed.
4. Members of the meeting may put questions to any public participants, relevant to the matter being raised through the chair. Any questions must be asked and answered within the time period given to a public participant. The chair shall determine the number of questions.

Membership

Chairperson:	N Bruning
Appointees:	E Hughes (Independent), Dr T Kingi (Independent), Dr T Petch (Independent), G Rice (Independent), Councillor K Winters (Bay of Plenty Regional Council)
Committee Advisor:	R Garrett

Recommendations in reports are not to be construed as Council policy until adopted by Council.

Agenda

1 Apologies

2 General Business and Tabled Items

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be delayed until a subsequent meeting.

3 Public Forum

4 Declarations of Conflicts of Interests

5 Previous Minutes

5.1 Lake Rotorua Incentives Committee minutes - 6 September 2017 13

6 Presentations

6.1 Lake Taupō Protection Trust and Waikato Regional Council

7 Reports

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8 Public Excluded Section

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Resolution to exclude the public

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

8.1 Public Excluded Lake Rotorua Incentives Committee minutes - 6 September 2017

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Grounds

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Reason

Please refer to the relevant clause in the meeting minutes.

8.2 Landowner Negotiations Verbal Update

8.3 Options Paper - Encumbrance Term

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Grounds

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Reason

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

9 Confidential business to be transferred into the open

10 Readmit the public

11 Consideration of General Business

Previous Minutes

Minutes of the Lake Rotorua Incentives Committee Meeting held in Committee Room 1, Rotorua Lakes Council, Civic Administration Building, 1061 Haupapa Street, Rotorua on Wednesday, 6 September 2017 commencing at 9.30 a.m.

Present:

Chairman: Councillor N Bruning

Appointees: Councillor K Winters, Dr T Kingi, Dr T Petch, G Rice, E Hughes.

In Attendance: Bay of Plenty Regional Council: C Ingle (General Manager Integrated Catchments); H Creagh (Rotorua Catchments Manager); R Cross (Team Leader Land Resources); H Ngatai (Marketing and Communications Advisor); M Stensness and R Garrett (Committee Advisors); Rotorua Lakes Incentive Board: T Taru White (Incentives Programme Director); J Pani (Executive Support Partner).

External presenters: R Hart, Legal Counsel, Ellice Tanner Hart; J James, R Malcolm and J Fiddes, ShinePR.

Apologies: Nil

1 Opening Karakia

T White.

2 Apologies

Nil.

3 General Business

Nil.

4 Declaration of conflicts of interest

Members T Kingi and G Rice declared conflicts of interest with Public Excluded Agenda item 8.2, for any update provided regarding Ngati Whakaue Tribal Lands.

5 Lake Rotorua Incentives Committee minutes - 27 June 2017

Resolved

That the Lake Rotorua Incentives Committee under its delegated authority:

- 1 Confirms the minutes of the Lake Rotorua Incentives Committee meeting held 27 June 2017.**

**Hughes/Bruning
CARRIED**

6 Presentations

6.1 Verbal update on legal matters of interest

Legal Counsel Rob Hart outlined the legal documents involved in an Incentives Board nitrogen purchase agreement and explained the use of an encumbrance instrument registered against land title as security for the obligations imposed by the Lake Rotorua Protection Deed (the Deed). The Deed imposes commitments on a landowner for a term of 999 years, and the registration of an encumbrance against land title provides a robust mechanism to protect Deed obligations from ownership or legislative changes and address any breach of those obligations. Members noted that the 999-year term was linked directly to the requirements of the Incentive Board's Crown funding.

The implications of the use of encumbrances on Māori land, the resistance by some Māori landowners to their use and the need for Māori Land Court involvement were discussed. Mr Hart noted that the Taupō nitrogen management scheme did not utilise encumbrances for Māori land but differentiated this from the Rotorua situation as resource consents were used in Taupō to enforce obligations. This option would not be available in the Rotorua catchment until the resource consent regime established under Plan Change 10 became operative. Mr Hart informed members of a possible upcoming amendment to the Property Law Act 2007 which could enable the use of a covenant-in-gross to secure Deed obligations. However, until either the use of resource consents became available through Plan Change 10 or the covenant-in-gross mechanism was created, the only method available to the Incentives Board to secure Deed obligations was the use of an encumbrance.

Members noted the business risk posed to the Incentives Board and the achievement of nitrogen purchase targets if Māori landowners were reluctant to engage with the Board because of the use of encumbrances. It was suggested that other forms of collateral could be considered as security rather than imposing a charge over the Māori land itself. Members confirmed that, at this stage, negotiations with Māori landowners should continue on the current basis that an encumbrance is required but other options may be available in future. Members requested that staff prepare a report for the Committee examining any alternatives to the use of encumbrances.

Resolved

That the Lake Rotorua Incentives Committee under its delegated authority:

- 1 Receives the verbal update on legal matters of interest;**
- 2 Requests staff to bring a paper back to the Committee looking at options available to provide security around purchase, enforceability and future-proofing of nitrogen purchases, as an alternative to the use of encumbrances.**

**Petch/Kingi
CARRIED**

6.2 Shine PR Communications strategy update

Refer Powerpoint Presentation Objective ID A2702922

Marketing and Communications Advisor Hariata Ngatai introduced ShinePR consultant Jacky James and noted that ShinePR had been contracted to develop a communications strategy for the Incentives Board in line with the overall communications strategy for the Rotorua Lakes integrated framework.

Ms James updated members on progress with the communications strategy and outlined the six major sections of the strategy: communication objectives; target audiences; communication opportunities; communication challenges; strategic approach and activity. Ms James emphasised the need to link with other communication strategies within the integrated framework and the importance of correctly identifying and tailoring delivery to target audiences; and explained the concept and importance of content syndication. Once endorsement was received from the meeting, then the strategy would be actioned immediately with the communications toolkit ready to be finalised.

Members discussed the necessity for the Incentives Board to own the strategy, and noted that the Incentives Board branding would be used for outwards-facing communications and the Incentives Committee name for internal communications. The possibility of using an external champion or ambassador was also discussed. It was acknowledged that the Chairman was always the official spokesperson but there could be advantages to providing a “face” to the Incentives Board brand. Members suggested that the strategy be tested with selected landowner groups in the catchment.

Members acknowledged the contribution of member E Hughes to the development of the communications strategy.

Resolved

That the Lake Rotorua Incentives Committee under its delegated authority:

- 1 Receives the verbal update on the communications strategy.**

**Winters/Rice
CARRIED**

Adjournment

The meeting adjourned at 11am and reconvened at 11.10am.

7 Reports

7.1 Update from Rotorua Catchments

Land Resources Team Leader Rosemary Cross updated members on progress with the Advice and Support Service, the current state of the gorse programme and the Low Nitrogen Land Use funded projects. Ms Cross noted that the Rotorua Catchments team had been very busy following Council adoption of the Independent Hearing Panel recommendations on Plan Change 10, and outlined the key points of the Panel’s recommendations. Landowners had been offered free resource consent applications until the end of October in order to update Nutrient Management Plans and recalculate nitrogen discharge allowances as a result of the Plan Change 10 findings.

Members asked questions of clarification around the implications of the Panel’s recommendations regarding undeveloped Te Ture Whenua land and conversion to low

intensity drystock and the application process for conversion. Members queried whether there were any implications for the Board's activities as a result of the Panel's recommendations regarding phosphorus; it was clarified that the Board's role was only in relation to purchase of nitrogen.

Members noted that Councillors Winters and Bruning did not participate in the Council's decision to adopt the Panel's recommendations for Plan Change 10 due to a possible perceived conflict of interest as members of the Incentives Committee.

Resolved

That the Lake Rotorua Incentives Committee under its delegated authority:

- 1 Receives the report, Update from Rotorua Catchments.**

**Hughes/Kingi
CARRIED**

8 Public Excluded Section

Resolution to exclude the public

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of Matter to be Considered	Reason for passing this resolution in relation to this matter	Grounds under Section 48(1) LGOIMA 1987 for passing this resolution
8.1 Public Excluded Lake Rotorua Incentives Committee minutes – 27 June 2017	Good reason for withholding exists.	Please refer to the relevant clause in the meeting minutes.
8.2 Verbal Update: Incentives Programme Director	Good reason for withholding exists.	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

**Bruning/Winters
CARRIED**

The meeting closed at 12.30pm.

Presentations

Reports

Receives Only – No Decisions



Report To: Lake Rotorua Incentives Committee

Meeting Date: 15 November 2017

Report From: Chris Ingle, General Manager, Integrated Catchments

Update from Rotorua Catchments

Executive Summary

This report provides an update to the Committee on progress with the Advice and Support Service, the Gorse Scheme and the Low Nitrogen Land Use projects, all of which are managed within the Rotorua Catchments Team.

Recommendations

That the Lake Rotorua Incentives Committee under its delegated authority:

- 1 Receives the report, Update from Rotorua Catchments;**

1 Advice and Support Service

63 landowners have applied for free resource consents and their revised Nutrient Discharge Allowances have been calculated.

The Nutrient Management Plan (NMP) template has been updated to ensure that it meets the requirements of Schedule LR 6 of Plan Change 10 and will satisfy all requirements for preparing and monitoring the resource consents.

Priority for November is supporting landowners through the resource consent process with a view to getting some resource consents issued prior to the BOPRC going into PC10 mediation.

The reworking of NMPs by Land Use Advisors (LUAs) for priority properties is continuing. A reworked NMP is required before a resource consent can be issued.

Standard clauses for good management practice of phosphorus have been developed for the NMP template and these are currently being tested in the field.

Training in identifying critical source areas for phosphorus loss is being undertaken, involving LUAs and Land Management Officers (LMOs). LMOs have started to accompany LUAs on site visits to assess phosphorus critical source areas.

2 Gorse Scheme

A landowner of a large gorse block is interested in the Gorse Conversion Scheme. A drone flight over the property is to be carried out to assess the gorse available for conversion. If this block is brought into the scheme, the scheme will meet its KPI for the year. Engagement with other eligible landowners continues.

3 Low Nitrogen Land Use Projects

The final reports have been received for two of the projects – dNITRO and Best Practice Videos – so these projects are now complete.

3.1 Whenua Ora

The Whenua Ora project to take a group of farmers through potential changes to their farm systems is ongoing, but one of the farms is being sold so that will reduce the number in the group. Revised Nutrient Discharge Allocations have been provided for all the remaining farmers.

3.2 Land Resource Guide

The Land Resource Guide is ready for print and the website is being finalised. A date for the launch has not yet been agreed but it will be before the end of the year.

3.3 Hazelnut Trial

The hazelnut orchard owner, who provided our plants and ran a workshop for the growers, will be drawing up an information leaflet so that the growers understand fertiliser requirements and the timing of any pruning for this five year project.

3.4 Free Range Eggs

A contract has recently been agreed with Ngāti Whakaue Tribal Lands relating to both free range eggs and dairy sheep. A report has been received on the industry analysis for Rotorua for free range eggs and this will be discussed with the General Manager when he is back in the country.

3.5 Dairy Sheep

The initial step in this project will be a report on the industry analysis for Rotorua for dairy sheep.

4 Council's Accountability Framework

4.1 Community Outcomes

This project/proposal directly contributes to the Water Quality and Quantity Community Outcome in the council's Long Term Plan 2015-2025.

4.2 Long Term Plan Alignment

This work is planned under the Rotorua Lakes Activity in the Long Term Plan 2015-2025.

Current Budget Implications

This work is being undertaken within the current budget for the Rotorua Lakes Activity in the Annual Plan 2016/17.

Future Budget Implications

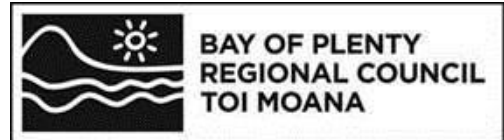
Future work on the Advice and Support Service, the Gorse Scheme and the Low Nitrogen Land Use projects is provided for in Council's Long Term Plan 2015-2025.

Linda Goldsmith
Rotorua Catchments Manager

for General Manager, Integrated Catchments

7 November 2017

Receives Only – No Decisions



Report To: Lake Rotorua Incentives Committee

Meeting Date: 15 November 2017

Report From: Chris Ingle, General Manager, Integrated Catchments

Proposed Plan Change10 - Lake Rotorua Management and Conflicts of Interest

Executive Summary

The report advises Lake Rotorua Incentives Committee members of potential conflicts of interest that may arise during the Proposed Plan Change 10 appeals process.

Recommendations

That the Lake Rotorua Incentives Committee under its delegated authority:

- 1 Receives the report, Proposed Plan Change10 - Lake Rotorua Management and Conflicts of Interest;**

1 Proposed Plan Change 10 - Appeals Process

Proposed Plan Change 10 (PPC10) introduced rules to limit the amount of nitrogen entering Lake Rotorua from land use, in order to improve water quality.

The rules set out how Nitrogen Discharge Allowances will be allocated to individual rural properties.

Regional Council's decisions on PPC10 were formally notified on 15 August 2017, commencing a 30 working day timeframe for any appeal to be lodged with the Environment Court.

Four appeals on PPC10 were received, being CNI Iwi Holdings, The Māori Trustee, Federated Farmers and Ngāti Uenukukōpako Iwi Trust.

Further to this a number of interested parties have lodged section 274 notices in support or opposition to the appeals received.

A list of the appellants and section 274 parties and their stance is provided as Appendix 1.

2 Conflicts of Interest

A conflict of interest exists where two different interests intersect i.e. where your responsibilities as a member of a committee could be affected by another interest you might have in relation to a particular matter or relationship resulting in a perception of bias.

3 Lake Rotorua Incentives Committee Members and potential Conflicts of Interest

The objective of the Lake Rotorua Incentives Committee (LRIC) is to contribute to the improvement of Lake Rotorua water quality by achieving a 100 tonne reduction of nitrogen entering Lake Rotorua and ensuring this investment of Council is adequately protected in perpetuity.

Given the specific role charged to the LRIC members it is important for members to ensure they are not conflicted in regards to any relationship they might have with an appellant or a section 274 party engaged in PPC10 appeals process.

Members are therefore asked to discuss and make known to the Lake Rotorua Incentives Committee any potential conflicts of interest that may arise from their affiliations to an appellant or a section 274 party for the duration of the Proposed Plan Change 10 appeals process.

4 Declarations of Conflicts of Interest.

Members were recently requested to update their Declaration of Interests particularly in regards to their relationship with PPC10 appellants or section 274 parties. Those received at the time of the agenda being prepared are attached as [Appendix 2](#).

Where a member of the Lake Rotorua Incentives Committee declares a conflict of interest the member it is appropriate for the member to be asked to stand down from the committee until such time as the PPC10 has been resolved through the Environment Court.

5 Council's Accountability Framework

5.1 Community Outcomes

This project/proposal directly contributes to the Water Quality and Quantity Community Outcomes in the council's Long Term Plan 2015-2025.

5.2 Long Term Plan Alignment

This work is planned under the Rotorua Lakes Activity in the Long Term Plan 2015-2025.

Current Budget Implications

This work is being undertaken within the current budget for in the Rotorua Lakes Activity in the Annual Plan 2017/18.

Future Budget Implications

Future work on Rotorua Lakes is provided for in Council's Long Term Plan 2015-2025.

Yvonne Tatton
Governance Manager

for General Manager, Integrated Catchments

2 November 2017

APPENDIX 1

PPC10 Appellants and Section 274 Parties

PPC10 – Appellants and Section 274 Parties		
Appellant	Section 274 Party	s274 Party - Stance
Federated Farmers of New Zealand	Lakes Primary Producers Collective	Support alternative approach requested by Appellant
	Ngati Uenukukōpako Iwi Trust	Wish to be involved to have input into any new allocation methodology where this may impact losses to the Lake (particularly with phosphorus).
	The Māori Trustee	Support alternative approach requested by Appellant
	CNI Iwi Land Management Ltd	Oppose alternative approach requested by Appellant
	Lachlan Mackenzie	Support alternative approach requested by Appellant
Ngati Uenukukōpako Iwi Trust	Federated Farmers	Support request by Appellant for policies and methods relating to infrastructure being deleted from PC10.
	Lakes Primary Producers Collective	Support request by Appellant for policies and methods relating to infrastructure being deleted from PC10.
	Ngāti Tuteniu	Support request by Appellant for policies and methods relating to infrastructure being deleted from PC10.
	Hurangaterangi Marae Trustees	Support request by Appellant for policies and methods relating to infrastructure being deleted from PC10.
	Ngati Te Roro o Te Rangi	Support request by Appellant for policies and methods relating to infrastructure being deleted from PC10.
	Ngati Tunohopu	Support request by Appellant for policies and methods relating to infrastructure being deleted from PC10.
	Rotorua District Council	Oppose request of appellant. Support the need for PC10 to acknowledge subsequent impacts on infrastructure resulting from land use change.
Māori Trustee	Federated Farmers Collective	Oppose exempting underutilised Maori freehold land from PC10 or amending PC10 to remove restrictions on developing Maori freehold land. Consider the alternative approach suggested by the 274 party will provide for concerns raised by the appellant.
	Lakes Primary Producers	Oppose exempting underutilised Maori freehold land from PC10 or amending PC10 to remove restrictions on developing Maori freehold land. Consider the alternative approach suggested by the 274 party will

		provide for concerns raised by the appellant.
	CNI Iwi Land Management Ltd	Support exempting underutilised Maori freehold land from PC10 or amending PC10 to remove restrictions on developing Maori freehold land
	Ngati Uenukukōpako Iwi Trust	The Trust neither supports or opposes the appeal, however given the general and non-specific nature of the appeal relief which seeks, amongst other things, to exempt or remove restrictions in relation to underutilised Maori freehold land, the Trust wishes to be a party to the appeal to enable it to fully understand the implications of the appeal
CNI Iwi Land Management Ltd	Lakes Primary Producers Collective	Oppose. The Collective considers that Federated Farmers' proposal provides a more appropriate means (or framework) for addressing the concerns of owners of Treaty Settlement Lands
	Federated Farmers	Oppose. Federated Farmers consider that Federated Farmers' proposal provides a more appropriate means (or framework) for addressing the concerns of owners of Treaty Settlement Lands
	Hancock Forests	Supports the relief sought by the Appellant
	PF Olsen Limited	Supports the relief sought by the Appellant
	Ngati Uenukukōpako Iwi Trust	Neither supports or opposes the appeal, however given the general and non-specific nature of the appeal relief which seeks, amongst other things, to replace the Plan Change with a natural capital based nutrient allocation system, the Trust wishes to be a party to the appeal to enable it to fully understand the implications of the appeal in relation to its interests and to be involved in the development of any specific amendments, including to ensure that any changes are appropriate and consistent with the relief sought in its own appeal.
	Te Maru o Ngati Rangiwewehi Iwi Authority	Supports the relief sought by the Appellant
	Te Pūmautanga o Te Arawa Trust	Supports the relief sought by the Appellant
	The Maori Trustee	Supports the relief sought by the Appellant
	Te Komiti Nui o Ngati Whakua	Supports the relief sought by the Appellant
	Rotorua Lakes Council	RLC does not consider PC10 has addressed the potential impact on underutilised land.

		<p>RLC wish to participate in any discussion on the trading scheme promoted by PC10 that may arise from discussions on the appeal.</p> <p>The nitrogen allocation approach may require subsequent changes to the district plan to ensure land use within the catchment is not inconsistent with PC10.</p> <p>RLC would like to be involved in any discussions relating to the control of other nutrient such as phosphorus that may result from the appeal.</p>
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APPENDIX 2

Copy of Incentive Committee Members Declarations of Interest October 2017

ELECTED MEMBER DISCLOSURE OF PECUNIARY AND NON PECUNIARY INTERESTS



Member's name:

Norm Bruning

Member's partner's name: *Maureen*

Each Member is required to complete or update an Interests Disclosure form every six months. A 'nil' return form must be submitted by those councillors who have no interests to declare. Please return to the Governance Services Manager as requested. Each return is compiled to update a Register of Members' Pecuniary Interests which is publically available.

Entities in which a financial or beneficial interest is held	Relationship	Property, assets or activities of the entity	Pecuniary/Non Pecuniary
Bruning Farms	Owners	Dairy farming	
Omokoroa Environmental Managers Inc.	Chair	Environmental enhancement - collaborative community groups; some financial assistance grants from BoPRC	
BFT Partnership	Trustees	Various investments (property, shares). Managed fund which at times may have shares in the Port of Tauranga.	

This statement is given in accordance with the Bay of Plenty Regional Council's Code of Conduct. The information contained in this statement is to the best of my knowledge complete and accurate as at the effective date. I confirm that I have included in this statement details of any interests held by me or my partner through trusts or companies.

Name: Norm Bruning

Signature: *[Handwritten Signature]* Date: *8-8-2017*

MEMBERS' DISCLOSURE OF PECUNIARY AND NON PECUNIARY INTERESTS



Member's name: Tanira Kingi

Member's partner's name: Denise Kingi

Each Member is required to complete or update an Interests Disclosure form every six months. A 'nil' return form must be submitted even where there are no interests to declare. Please return to the Governance Manager as requested. Each return is compiled to update a Register of Members' Interests which is publically available.

Entities in which a financial or beneficial interest is held	Relationship	Property, assets or activities of the entity	Pecuniary/Non Pecuniary
SCION	Senior Scientist and Research Leader in Primary Industry Systems	CRI	Yes
Te Arawa Primary Sector Group	Chair	Collective	Yes
Te Arawa Management Ltd	Director	TAML asset holdings company	Yes
Te Arawa ki Tai	Trustee	Iwi development	No
Whakaue Farming Ltd	Chair	Farming company	Yes
Ngati Whakaue Tribal Lands Inc	Member	Land owner	Yes
Whakaue Holdings Ltd	Director	NWTL Asset holdings company	Yes
Kiharoa Trust	Trustee	Family Trust	No
Manaaki Ora Trust	Trustee	Health provider	Yes
Landcorp Farming Ltd, Environmental Reference Group	Member	Land owner/farming entity	Yes
Pukeroa Oruawhata Trust	Trustee	Property developer	Yes
Pukeroa Properties Ltd	Director	Property developer	Yes
Pukeroa Properties (No2) Ltd	Director	Property developer	Yes
Pukeroa Oruawhata Holdings Ltd	Director	Property developer	Yes
Pukeroa Oruawhata Charitable Trust	Trustee	Iwi development	Yes

Entities in which a financial or beneficial interest is held	Relationship	Property, assets or activities of the entity	Pecuniary/Non Pecuniary
Pukeroa Oruawhata Trustee Services Ltd	Director	Owner services	Yes
Tureporepo Lands Trust	Trustee	Land owner	No
CNI Iwi Land Management Ltd	Scion research advisor	Land administrator	No
Lake Rotorua Primary Producers Collective	Past Chair	Collective	No
Te Komiti Nui o Ngati Whakuae	Member of the Joint Committee with NWTL and POT	Treaty Claims	No

This statement is given in accordance with the Bay of Plenty Regional Council's Code of Conduct. The information contained in this statement is to the best of my knowledge complete and accurate as at the effective date. I confirm that I have included in this statement details of any interests held by me or my partner through trusts or companies.

Name: Tanira Kingi

Signature:



Date: 25 October 2017

MEMBERS' DISCLOSURE OF PECUNIARY AND NON PECUNIARY INTERESTS



Member's name: GEOFF RICE

Member's partner's name: ALISON

Each Member is required to complete or update an Interests Disclosure form every six months. A 'nil' return form must be submitted even where there are no interests to declare. Please return to the Governance Manager as requested. Each return is compiled to update a Register of Members' Interests which is publicly available.

Entities in which a financial or beneficial interest is held	Relationship	Property, assets or activities of the entity	Pecuniary/Non Pecuniary
GOLD COAST INVESTMENTS	M DIRECTOR	PROPERTY	PECUNIARY
WAIKANAE FINANCE	M DIRECTOR	LENDING	PECUNIARY
C P M KIWI	M DIRECTOR	KIWI FRUIT GROWER	PECUNIARY
NGATI TURA, TE NGAKAU	TRUSTEE	HAPU MEMBER	NON
F WATER F GROUP PONGOKAWA	MEMBER	N/A	NON
TE ARAWA GROUP HOLDINGS	DIRECTOR	BENIFICIARY	PECUNIARY
NGATI MARUKUKERE	TRUSTEE	HAPU MEMBER	NON
TAPUIKA IWI AUTHORITY	TRUSTEE	IWI MEMBER	NON
RETIMANA TRUST	TRUSTEE	WHENUA INTERESTS	NON
TOKERAU A14A2 TRUST	TRUSTEE	BENIFICIARY	NON
TE PUMAUTANGA O TE ARAWA TRUST	AFFILIATE MEMBER	IWI MEMBER	NON
FED OF MAORI AUTHORITIES	EX MEMBER	N/A	NON
LAKES WATER QUALITY SOCIETY	EX MEMBER	N/A	NON
ROTORUA CHAMBER OF COMMERCE	EX MEMBER	N/A	NON
MAORI GEOTHERMAL ADVISORY GROUP	EX MEMBER	N/A	NON

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Name: G. N. RICE

Signature:

Date: 27-10-2017

MEMBERS' DISCLOSURE OF PECUNIARY AND NON PECUNIARY INTERESTS



Member's name: Mary Elizabeth Hughes

Member's partner's name: N/A

Each Member is required to complete or update an Interests Disclosure form every six months. A 'nil' return form must be submitted even where there are no interests to declare. Please return to the Governance Manager as requested. Each return is compiled to update a Register of Members' Interests which is publically available.

Entities in which a financial or beneficial interest is held	Relationship	Property, assets or activities of the entity	Pecuniary/Non Pecuniary
Property – Hamilton	Sole owner	Residential	non
Toitu Te Waonui	Marketing advisor	dNITRO	non

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Name: Elizabeth Hughes

Signature:

Date: 26 October 2017

MEMBERS' DISCLOSURE OF PECUNIARY AND NON PECUNIARY INTERESTS



Member's name: Dr Robert Anthony (Tony) Petch

Each Member is required to complete or update an Interests Disclosure form every six months. A 'nil' return form must be submitted even where there are no interests to declare. Please return to the Governance Manager as requested. Each return is compiled to update a Register of Members' Interests which is publically available.

Entities in which a financial or beneficial interest is held	Relationship	Property, assets or activities of the entity	Pecuniary/Non Pecuniary
Lake Rotorua Incentives Committee	Appointed Member	Governance	Pecuniary
Tony Petch Consulting Ltd	Director	Natural Resource management, Science management, Governance	Pecuniary
Lake Taupo Protection Trust	Consultant Advisor	Charitable Trust undertaking activities to Protect Lake Taupo	Pecuniary
Our Land and Water National Science Challenge	Consultant Advisor	National research programme for priority land and water management issues	Pecuniary
Ministry of Business, Innovation and Employment	Assessor - National Research Projects	Funder of NZ Government Science	Pecuniary
Civil Aviation Authority	Consultant Advisor	Government authority managing NZ aviation	Pecuniary
Waikato River Authority	Chairman - Technical Advisory Group	Authority responsible for enacting Waikato River Iwi Treaty Settlement to clean up the Waikato River	Pecuniary
Forages for Reduced Nitrogen Leaching, Dairy NZ	Chairman - Programme Management Committee; Chairman - Programme Governance Committee	Cross-sector government and agricultural sector research programme to provide new forages and farm management systems to reduce nitrogen leaching from pastures	Pecuniary
Waikato Regional Council	Consultant Advisor	Healthy Rivers Project	Pecuniary
Waikato Aviation	Vice President	Governance	Non-Pecuniary
Waikato Aviation	Chief Pilot and Operations Manager	Aviation Management	Pecuniary
Tony Petch Family Trust	Trustee	General investment and property	Pecuniary
Sue Petch Family Trust	Trustee	General investment and property	Pecuniary
Kotare Trust	Trustee	General investment and property	Pecuniary

Member's partner's name: Susan-Fay Petch

Entities in which a financial or beneficial interest is held	Relationship	Property, assets or activities of the entity	Pecuniary/Non Pecuniary
Tony Petch Consulting Ltd	Director	Natural Resource management, Science management, Governance	Pecuniary
Kerrick Holdings	Staff member	Building companies	Pecuniary
Sue Petch Family Trust	Trustee	General investment and property	Pecuniary
Tony Petch Family Trust	Trustee	General investment and property	Pecuniary
Kotare Trust	Trustee	General investment and property	Pecuniary
Bobbie Green Family Trust	Trustee	General investment and property	Non-pecuniary

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Name: R A (Tony) Petch

Signature: 

Date: 31/10/17

