

Minutes of the Lake Rotorua Incentives Committee Meeting held in Committee Room 1, Rotorua Lakes Council, Civic Administration Building, 1061 Haupapa Street, Rotorua on Thursday, 8 November 2018 commencing at 9.31 a.m.

Present:

Chairman: Cr N Bruning (Bay of Plenty Regional Council)

Members: Cr K Winters (Bay of Plenty Regional Council), Dr T Kingi (Independent), Dr T Petch (Independent), G Rice (Independent), E Hughes (Independent)

In Attendance: BOPRC: H Creagh (Rotorua Catchments Manager), R Cross (Land Management Team Leader), A Grayling (Principal Advisor, Rotorua Catchments), J Pani (Rotorua Catchments Advisor), J Durham (Committee Advisor)

External: T White (Incentives Negotiator)

Apologies: E Hughes (lateness)

1 Opening Karakia

An opening karakia was provided by Geoff Rice.

2 Apologies

Resolved

That the Lake Rotorua Incentives Committee:

- 1 Accepts the apologies of Elizabeth Hughes (for lateness) tendered at the meeting.**

**Winters/Petch
CARRIED**

3 Public Forum

Nil.

4 Acceptance of Late Items

Nil.

5 General Business

Nil.

6 **Confidential Business to be transferred into the Open**

Nil.

7 **Declaration of Conflicts of Interest**

Dr Tanira Kingi declared an interest in the update of the Low Nitrogen Land Use Fund applications.

8 **Previous Minutes**

8.1 **Lake Rotorua Incentives Committee Minutes - 15 June 2018**

Amendment

Minute Item 8.4 be amended to include the resolution made at the 15 June 2018 meeting, as moved by Ms Hughes and seconded by Dr Kingi, that the Committee "Adopts the Pricing and Negotiations Strategy 2018."

Resolved

That the Lake Rotorua Incentives Committee:

- 1 Confirms the Lake Rotorua Incentives Committee Minutes - 15 June 2018 as a true and correct record with the aforementioned amendment.**

**Bruning/Winters
CARRIED**

9 **Reports**

9.1 **Update from Rotorua Land Management Team**

9.36am – Elizabeth Hughes entered the meeting.

Rosemary Cross (Land Management Team Leader) provided an update on the status and progress of various agreements and works underway in the region.

Key points included:

- Land Care Research was assessing gorse in the catchment via satellite imagery to determine any changes since 2014.
- 95% of >40ha property owners had engaged with Council to begin the resource consent process for Plan Change 10 implementation.
- Nine resource consents had been issued to date.
- Accounting for the attenuation factor of gorse had affected achievability of the 30 tonne target, unless alternatives were considered it was unlikely to be met.

Resolved

That the Lake Rotorua Incentives Committee:

- 1 Receives the report, Update from Rotorua Land Management Team;

Kingi/Winters
CARRIED

10 Public Excluded Section

Resolved

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
9.1 Public Excluded Lake Rotorua Incentives Committee Minutes - 15 June 2018	Good reason for withholding exists under Section 48(1)(a)	Please refer to the relevant clause in the open meeting minutes.
9.2 Lake Rotorua Incentives Scheme - Agreement	Good reason for withholding exists under Section 48(1)(a)	To carry out commercial and industrial negotiations
9.3 Lake Rotorua Incentives Scheme - Nitrogen Pipeline Estimations and Next Step Recommendations	Good reason for withholding exists under Section 48(1)(a)	To carry out commercial and industrial negotiations

Bruning/Rice
CARRIED

11 Consideration of General Business

Nil.

12 Closing Karakia

A closing karakia was provided by Geoff Rice.

The meeting closed at 12.57pm

TO BE CONFIRMED 6 MARCH 2019:

Chairperson