TAKAKA FRESHWATER AND LAND ADVISORY GROUP AGENDA

9.30AM - 3.00PM / FRIDAY 13 MAY 2016 / FIRE STATION, TAKAKA

Purpose of today:

- Review the water allocation and water quality solution summaries for each zone and discuss remaining questions relevant for directing staff in drafting the plan change.
- Review key assumptions to be used in drafting the plan change
- Review and discuss the legal framework and limitations around consideration of community benefits, including economic opportunity costs, in allocation and consenting processes

9.30 AM Welcome & Karakia

Outline of the day & approach

9.40 Updates

- Iwi engagement
- Fonterra workshop (GMP)
- Subgroup updates
 - o Community engagement
 - o Others?

Session 1 Zone summaries

10.00 Zone summary review

Review the zone summaries – including an overview of water allocation and water quality solution summaries and remaining questions and decisions for each zone

Presentation – Lisa McGlinchey (~90 mins –spread across session) Q&A/Discussion/Decisions making (~90 mins –spread across session)

11.00 Kapu Ti

11.15 Continue zone summary review and discussion

Discuss & Agree (1hr, 30 mins)

12.45 PM LUNCH

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1.15 Continue zone summary review and discussion

Check off all agreements and any outstanding decisions (30 mins)

Session 2 Key assumptions for drafting plan change

1.45 Review of key assumptions to be used in drafting plan change [summary to be emailed to FLAG prior to meeting]

Presentation – Lisa McGlinchey (5 mins)

Q&A/Discussion session (25 mins)

Session 3 Consideration of community benefits in water allocation and use

2.15 Overview of the legal framework and limitations around this issue [summary to be emailed to FLAG prior to meeting]

Presentation – Steve Markham and Lisa McGlinchey (5 mins)

Q&A/Discussion (25 mins)

Session 4 Process management

2.45 Process Management

- Agenda for 27 May meeting
- Subgroup and staff tasks up to July
- Hui with iwi
- Strategy going forward

3.00 PM FINISH