

TAKAKA FRESHWATER AND LAND ADVISORY GROUP

AGENDA

9.30AM – 3.00PM / FRIDAY 26 AUGUST 2016 / FIRE STATION, TAKAKA

Purpose of today:

- Regroup before staff proceed with first draft of a plan change
 - AMA recharge zone – recap on the interim decisions made and the feedback from FLAG members
Confirm approach
 - Summary report feedback – identifying any remaining issues & process from here
 - Attributes – identify any remaining gaps in this work and determine where decisions are still required, discuss use of science panel recommendations
 - Preparation for workshop with EPC and hui with Iwi
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9.30 AM **Welcome & Karakia**
What we need to achieve today (LM, 5 mins)

9.40 **Check-in**
Round the group check-in (optional)

9.45 **Updates**

- GBCB letter
- Iwi hui – SM
- August meeting with Te Ātiawa – SM/LM

Session 1 Summary Report, AMA Recharge Zone /Te Waikoropupu Feedback

10.15 **AMA Zone / Upper Takaka confirmation**
Responses received from FLAG members (who could not make the last meeting) regarding with the interim decisions made for both the AMA Recharge and Upper Takaka Zones
Summary – Lisa McG (5 mins)
Group discuss & agree (25 mins)

10.45 **Summary Report Feedback**
The direction in the summary report will be used to develop the draft plan change

- Outline of what will happen during writing of draft plan change
- Any outstanding issues (not covered in session 2 below)

Individually identify issues (15 mins)

11.00 **Kapu Ti**

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11.15 Summary Report Feedback /...

- Summary of feedback/questions received from FLAG members & responses
Presentation – Lisa McG (10 mins)
- Summary of issues identified before morning tea
*Assess level of agreement across issues,
Facilitated group discussion (15 mins)*
How and where these may be resolved (5 mins)

Session 2 Attributes – Grading and Desired States

11.45 Attribute Range and Desired States

- What are FLAG members' thoughts on the Science Panel recommendations?
*This has been discussed previously – recap to ensure all FLAG member views captured
Discuss & agree (25 mins)*
- Are there other attributes [see pg 8 of summary] that should be included in FLAG considerations?
Discuss & Agree. Note action points (15 mins)
- Process for determining desired states for attribute list?
- Options for non-NOF attributes:
 - Use SOE metrics and grades
 - Use new metric and grades
 - Criteria for deciding – eg. Currently measured or not, cost and funding, location ...
Discuss & determine best way forward (15 mins)

12.45 LUNCH

Session 3 EPC presentation

1.15 Draft EPC presentation

Draft presentation run through – Lisa McG (30 mins)

Any changes to the key messages for EPC?

Discuss (20 mins)

Who from FLAG will attend the EPC workshop on 1 Sept? [All welcome] (5mins)

2.15 Hui dates and approach

Q&A session (20 mins)

2.45 What to expect over the next three months

3.00 FINISH