

CSG subgroup meetings 2015-2016

Integrated Assessment subgroup			
Date	Attendees	Purpose	Further info
28/05/2015	Liz Wedderburn, Charlotte Rutherford, Sally Davis, Gwyneth Verkerk, Ruth Bartlett	To identify the social and economic indicators that the CSG could use to assess the implications of activities that will contribute to the achievement of the water quality objectives.	#3416678
29/07/2015 – Morning was the IA expert panel only then CSG subgroup joined in the afternoon	Liz Wedderburn, Antoine Coffin, Bruce Small, Beat Huser, Jacqueline Henry, Emma Reed, Gavin McDonald, Graeme Doole, Trish Fordyce, Sally Davis, Alastair Calder, Stephen Colson, Gwyneth Verkerk, James Bailey, Jason Sebastian, Ruth Bartlett, Rick Pridmore, Ben Ormsby	<ul style="list-style-type: none"> • Update on CSG social, economic, cultural and environmental indicators including Mātauranga Māori • Identify how the IA expert panel can populate the indicators (or find the appropriate proxy) • Meet CSG sub-group to discuss what they are looking for • Graeme to present what inputs go into model and what outputs it delivers • Confirm indicators with CSG sub-group 	#3465538
Plan change template subgroup			
16/06/2015	Justine Young, Bruce McAuliffe, Sally Millar, Stephen Colson	To review and make a recommendation for changes to the Plan Change Template to more appropriately reflect the outcomes that will be generated by the CSG.	#3435649
Model subgroup			
24/7/2015	Graeme Doole, Bryce Cooper, Rick Pridmore, Sally Millar, Phil Journeaux, Trish Fordyce, Al Fleming, Gwyneth Verkerk, James Bailey, Weo Maag, Michelle Archer, Graeme Gleeson, Billy Brough. WRC observers: Jonathan Cowie, Ruth Lowry, Will Collin	<ul style="list-style-type: none"> • To discuss the input parameters to the modelling with TLG such that we have a good understanding of the base input assumptions, and to provide suggestions for any changes/fine tuning of these assumptions • To discuss with TLG the initial assessment of any modelling 	#3426663

		<p>outcomes and suggest any fine-tuning.</p> <ul style="list-style-type: none"> To assist in the report back on the modelling to the wider CSG as to any issues raised and how these were resolved, and our confidence in the modelling results. To help guide the discussion within CSG as to the second round scenario development. 	
Property limits/Overseer subgroup			
09/09/2015	James Bailey, Charlotte Rutherford, Rick Pridmore, Phil Journeaux, Mike Scarsbrooke (TLG), James Houghton, Emma Reed, Justine Young, Mark Brockelsby, Jon Palmer (phone), Helen Ritchie	To explore constraints and benefits of using the Overseer model for a hard (a number) or soft (input to a list of actions/plan) N (or P) limit at property level.	#3506925 #3507568
06/10/2015	James Bailey, Charlotte Rutherford, Phil Journeaux, Rick Pridmore, Weo Maag, Sally Millar, Graeme Gleeson, James Houghton, Justine Young, Ruth Lourey, Mark Brockelsby, Jon Palmer (on video), Helen Ritchie	To clearly identify the key options for ensuring property level action and allocating responsibility to reduce nutrient losses (including possible use of Overseer), and their implications (benefits/ constraints) so that CSG can continue to build their policy framework and consult on key methods with the community/ sectors.	#3574165
23/10/2015	Weo Maag, Charlotte Rutherford, Gwyn Verkerk, Sally Millar, James Bailey, George Moss, Phil Journeaux, Rick Pridmore, Bryce Cooper, Mike Scarsbrook, Justine Young, Ruth Lourey, Emma Reed, Chris McLay, Bruce McAuliffe, Mark Brockelsby, Jon Palmer, Helen Ritchie	What are the options and mechanisms to prioritise where nutrient/contaminants reductions should take place.	#3605178

18/11/2015	Weo Maag, Charlotte Rutherford, Gwyn Verkerk, Sally Millar, James Bailey, George Moss, Phil Journeaux, Rick Pridmore, James Houghton, Jason Sebastian, Stephen Colson, Graeme Gleeson, Bryce Cooper, Justine Young (part), Ruth Lourey, Emma Reed, Chris McLay, Mark Brockelsby, Jon Palmer	To work out a <u>process</u> for determining reductions in each contaminant "per FMU "at property scale to inform how we can run our December Collaborative Stakeholder Group conversations	#3616356 #3625208
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Engagement subgroup

7/10/2015	Jason Sebastian, Bill Wasley (phone), Sally Millar, Will Collin	To further the work of the CSG in regards to the engagement period outside of the CSG workshop time. In particular this session was focused on further refining the questions on limits, targets and other matters so far identified, as well as talking about what we would need to cover in the presentation or have at the tables in order for stakeholders to be able to answer these questions.	#3575705
19/10/2015	Jason Sebastian, Bill Wasley (phone), Sally Millar, Gwyn Verkerk, Janet Amey, Will Collin	To further the work of the CSG in regards to the engagement period outside of the CSG workshop time. In particular this session was focused on further refining the questions and the draft feedback form.	

Property plan subgroup

15/01/2016	Trish Fordyce, Brian Hanna, Charlotte Rutherford, James Bailey, James Houghton, Gwyn Verkerk, George Moss, Jason Sebastian, Patrick Lynch (part), Rob Dragten (part), Billy Brough, Helen Ritchie	To progress the work of the CSG in regards to a tailored property plan approach. In particular looking at the following unresolved matters: <ul style="list-style-type: none"> • Permitted or consented? • Can it be used instead of a catchment-wide rule? • Size – 4 ha? Is it for each land parcel or for enterprise? 	#3652715 #3669731
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		<ul style="list-style-type: none"> • Staged roll-out/timing – how to describe this in plan • When to review? (regular basis/due to changes) • Specifics of what triggers the need to have one/the guidance or practice notes • Performance targets/measures • How property plans will link the subcatchment % reductions to short term narrative limits 	
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Māori land subgroup

15 March 2016	James Bailey, Chris Keenan, Alamoti Te Pou, Weo Maag, George Moss, Stephen Colson, Vaughan Payne, Emma Reed, Jacqui Henry, Jo Bromley, Helen Ritchie (Independent Facilitator), Antoine Coffin	<p>The sub-group confirming:</p> <ul style="list-style-type: none"> • Land that will be included <p>That the land which this policy applies to is Te Ture Whenua Māori land and settlement lands</p> <ul style="list-style-type: none"> • Intent of policy (10 years and in the future) <p>To develop counterbalancing policy to allow for flexibility for land that has not been able to develop for legal/historical reasons/impediments (tangata whenua relationships), while signalling the allocation regime to come.</p> <ul style="list-style-type: none"> • Legal questions 	<ul style="list-style-type: none"> • River Iwi advisor 2016. Provision for the development of Māori land within the framework of Te Ture Whaimana o Te Awa o Waikato and Healthy Rivers: Plan for Change/Wai Ora: He Rautaki Whakapaipai. Table at Collaborative Stakeholder Group Focus Day session 26 February 2016. Doc #3709793 • Waikato Regional Council 2015. Extent of Māori owned land within the Healthy Rivers sub-catchments and current land-use categories. Report to the Collaborative Stakeholder Group - for Information, dated 17 November 2015. Doc#3609413 • Waikato Regional Council 2016. Defining Māori Land, Report to the Collaborative Stakeholder Group - for Information, dated 20 January 2016. Doc#3652739. • Waikato Regional Council 2016. Resource for Māori land sub-group: Relevant policy and legislation. For Māori land sub-group 15 March 2016. Doc#3718075
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			<ul style="list-style-type: none"> • Waikato Regional Council 2016. Sections of RMA - Functions of council, purpose of Regional Plans and matters to be considered by regional councils when making plans. For Māori land sub-group - tabled on the day 15 March 2016. Doc#3723111 • Māori land sub-group meeting notes 15 March 2015. Doc#3747040
1 April 2016	<p>Alamoti Te Pou, Stephen Colson, Evelyn Forrest, George Moss, Chris Keenan, Weo Maag, Gina Rangi, Rick Pridmore (partly), James Bailey, Helen Ritchie (Independent Facilitator), Bill Wasley (Independent Chair), Billy Brough (River Iwi Technical Advisor), Emma Reed, Jacqui Henry, Jo Bromley, Vicki Carruthers, Antoine Coffin</p>	<ul style="list-style-type: none"> • When development might occur (harvest schedule) • State of current data on Māori land • Scenario range of how much land might develop, when and where (links to future allocation) 	<ul style="list-style-type: none"> • Waikato Regional Council 2016. Policy options for discussion by Māori land sub-group. For Māori land sub-group 11 April 2016. Dated 30 March. Doc#3724784 • Spreadsheet from Vicki that Yvonne presented Doc#3751348 • Māori land sub-group meeting notes 1 April 2015. Doc#3757058 • Waikato Regional Council 2016. Māori land sub-group - Update from meetings 1 and 2. Report to the Collaborative Stakeholder Group - for Agreement and Approval, dated 29 March 2016. Doc#3751614
11 April 2016	<p>Alamoti Te Pou, Stephen Colson, Evelyn Forrest, George Moss, Weo Maag, Gina Rangi, James Bailey, Helen Ritchie (Independent Facilitator), Emma Reed, Jacqui Henry, Brent Sinclair (partly), Antoine Coffin</p>	<ul style="list-style-type: none"> • Discuss legal input on policy options and work on draft wording for the Plan Change 	<ul style="list-style-type: none"> • Waikato Regional Council 2016. Drafting outcomes, objectives and policies. For Māori land sub-group 11 April 2016. Dated 7 April. Doc#3753373 • Waikato Regional Council 2016. Cover memo for legal opinion. For Maori land sub-group 11 April 2016. Dated 7 April 2016. Doc#3761666 • Simpson Grierson 2016. Plan Change 1 - Initial

			<p>comment on proposed provisions relating to the development of Maori land. Privileged and confidential. Dated 8 April 2016. Doc#3764674</p> <ul style="list-style-type: none"> • Māori land sub-group meeting notes 11 April 2015. Doc#3764581
19 April 2016	<p>Alamoti Te Pou, Stephen Colson, George Moss, Weo Maag, James Bailey, Helen Ritchie (Independent Facilitator), Bill Wasley (Independent Chair), Glen McIntosh (Contractor), Billy Brough (River Iwi Technical Advisor), Bridget Robson (TRH), Grant Kettle (TRH), Emma Reed, Jacqui Henry, Vicki Carruthers, Antoine Coffin</p>	<ul style="list-style-type: none"> • Update on scenario for policy simulation • New wording of provisions and options for activity class • Confirm recommendations to CSG 	<ul style="list-style-type: none"> • Waikato Regional Council 2016. New wording of provisions and options for activity class. For Māori land sub-group 19 April 2016. Dated 15 April. Doc#3767585 • Māori land sub-group meeting notes 19 April 2016. Doc#3773495 • Waikato Regional Council 2016. Maori land sub-group - Update from meetings 3 and 4. Report to the Collaborative Stakeholder Group - for Agreement and Approval, dated 21 April 2016. Doc#3771967
10 May 2016	<p>Alamoti Te Pou, Stephen Colson, George Moss, Weo Maag, James Bailey, Helen Ritchie (Independent Facilitator), Billy Brough (River Iwi Technical Advisor), Bridget Robson (TRH), Emma Reed, Jacqui Henry, Vicki Carruthers, Jo Bromley, Antoine Coffin</p>	<p>Responding to TLG 'heads up' and preparing for modelling:</p> <ul style="list-style-type: none"> • Clarifying meaning of 'median N' • Do we want to model a lower rate of change? If so what? • What policy could be written to constrain the rate of change? • Dates - term of rule 2 	<ul style="list-style-type: none"> • Need docs and info referenced from Vicki and Glen • Māori land sub-group meeting no 5 – 10 May 2016. DM#6174751
27 May 2016	<p>Alamoti Te Pou, Weo Maag, James Bailey, Gina Rangi, Brian Hannah, Gwyn Verkerk, Helen Ritchie (Independent Facilitator), Dave Marshall (TRH), Kura</p>	<ul style="list-style-type: none"> • Māori land scenario modelling results • Implications of results and proposals to go forward to CSG 	<ul style="list-style-type: none"> • Reference for policy simulation report DOC#6551310 and presentation from Graeme on the day have requested that from him

	Stafford (TRH), Emma Reed, Jacqui Henry, Vicki Carruthers, Jo Bromley, Mark Brockelsby, Rob Dragten (Contractor), Graeme Doole, Bryce Cooper		• Māori land sub-group meeting no 6 – 27 May 2016. DM#6514753
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