

TAKAKA FRESHWATER AND LAND ADVISORY GROUP

AGENDA

9.30AM – 3.00PM / FRIDAY 18 MARCH 2016 / FIRE STATION, TAKAKA

Purpose of today:

- Refine the decision making principles to ensure consistent approach across whole of FLAG & plan change
 - Agree information to be presented to Environment Planning Committee of TDC
 - Discuss the approach to managing effects of land-use on water, through Industry Environment Management Planning, and give direction to policy planners on key considerations.
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9.30 AM **Welcome & Karakia**

Outline of the day

9.40 **Check-in**

Round the group check-in (optional)

9.45 **Updates**

- None?

Session 1 **Ensuring a consistently applied decision-making philosophy underpins the plan change**

10.00 **Revised FLAG decision making philosophy**

Discussion of any refinements, and key points where there may be a range of views across FLAG

Identify areas of agreement

Identify any areas where the philosophy is inconsistent/unclear/or not agreed by all of FLAG?

Facilitated session (up to 1 hour to reach agreement)

11.00 **Kapu Ti**

Session 2 **Environment Planning Committee briefing (23 March 2016)**

11.15 **Topics to be covered with EPC**

Key messages/information FLAG want to communicate to Councillors

Suggestions from TDC staff on information to present to Councillors

Brief summary –Lisa McGlinchey (10 mins)

Agreement on the key information & messages -Facilitated round (10 mins)

Your 1 minute message to Councillors:

1. something you consider important w.r.t how water is managed (30secs)

2. something about working in a community based collaborative process (30 secs)

(Round the table in 15 mins)

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11.50 Proposed presentation to EPC

Presentation – Lisa McG (30 mins)

Q&A/Discussion (20 mins). Summary of agreed approach (5 mins)

Summary of any changes required to presentation (5 mins)

Agree who from FLAG will present on each topic (10 mins)

1.00 LUNCH

Session 3 Managing effects of land-use on water -Industry Audited Environmental Programme

1. 30 Industry Audited Environmental Programme for Takaka

Outline of possible framework for new IAEP developed in conjunction with Fonterra to be used in the TRMP rule cascade for managing good land use practice

Presentation – Sue Ruston, Fonterra Ltd (20 mins)

Q&A/Discussion session (50 mins)

Summarise key agreements & ongoing work (10 mins)

2.50 Summary

- Any comments or reflections on the day?
- Meeting with EPC in Takaka, Wednesday – 9.30 – 3pm.

3.00 PM FINISH