Science and Technical Advisory Group Meeting

Agenda

Date and Location: Monday 24 June 2019 9.30am-4.30pm, Terrace Conference Centre.

STAG Members present: Adam Canning, Bryce Cooper, Chris Daughney (tentative), Bev Clarkson, Clive Howard-Williams, Graham Sevicke-Jones, Jenny Webster-Brown, Joanne Clapcott, Jon Roygard, Marc Schallenberg, Mike Joy

Apologies: Ian Hawes, Ken Taylor (arriving late morning), Russell Death, Ra Smith

Note: this meeting was held so that STAG members could finalise their report to the Minister for the Environment; MfE staff were not present and formal minutes were not kept.

<u>Agenda</u>

- 1. Report back from Integration Group proceedings, with time for discussion
- 2. STAG report working through any final changes needed
- 3. Nutrients finalise recommendations

If time allows:

- 4. Ecosystem health Carl to give STAG an update on MfE proposals
- 5. Flows
- 6. Wetlands Helli to ask specific questions relating to water level variation
- 7. Integration group suggested topics: buffer widths and slope for high risk activities, where to measure stock exclusion setbacks from, review *E. coli* tables for swimming and other uses

Breaks: 10.30am, 12.30pm, 2.30pm