AGENDA

Meeting	Climate Change Forestry Reference Group and Biological Emissions Reference Group Dual Meeting	
Participants	Members: Oliver Hendrickson (Chair of FRG), Chris Kerr (Co-Chair of BERG), Kara Lok (Co-Chair of BERG), Murray Parrish, Ollie Belton, Murray McClintock, Peter Weir, Peter Clark, Howard Moore, Nick Clark (Federated Farmers of NZ), Lindsay Fung (DeerNZ), Victoria Lamb (Beef and Lamb NZ), Francesca Eggleton (Fonterra), Anna Broadhurst (MfAT), Damien Farrelly (Horticulture NZ), Jeska McHugh (Pork),	
	Other Attendees: Martyn Pinckard (Facilitator), Madeline Hall (MPI), Alice Ritchie (MPI), Kate Ryan (MfE), Ivan Luketina (MPI), Steven Cox (MPI), Myles Guy (MPI), Peter Ettema (MPI), Ben Temple (Treasury), Anna Broadhurst (MFAT), Ed Kight,	
Apologies	Edwin Jansen, Jamie Kerr (MBIE), Paul Goldstone (Meat Industry Association), Greg Sneath (Fertilisation Association of NZ), Milena Scott (MPI), Kelly Forster (MfE), Stuart Dymond (MFAT), Whaimuti Dewes (Climate Change Iwi Leaders Group)	
Date	Wednesday 24 May 2017, 9:00 AM – 4:00 PM	
Venue	Te Puni Kōkiri, Level 1, Rm 1.5 Wellington	

Time	Торіс	Lead	
	Session 1: Welcome and Purpose		
9.00-9.25	Who we are, How we want to work, and how we work together	Chris, Kara, Oliver, Martyn	
	Session 2: Where are we now		
9.25-10.30	The challenges and opportunities over the next 10 years	Martyn	
10.30-10.50	Morning Tea		
	Session 3: Sketching out the future		
10.50-12.00	Brainstorm: Land use in 2050	Martyn	
12.00-12.45	Lunch		
	Session 4: Guest Speaker		
12.45-13.30	A guest who will speak about his personal experience planting	Ed Kight	
13.30-13.50	Afternoon tea		
	Session 5: Improving our problem tree)	
13.50-14.50	Dual Problem tree activity	Madeline, Alice	
	Session 6: Opportunities for change		
14.50-15.20	Leverage points	Martyn	
	Session 7: Insights and wrap up		
15.20-16:00	Insights from the day and next steps	Martyn, Chris, Kara, Oliver	

Things the group would like to continue the conversation about:

- 1. Where is climate change regulation best set?
- 2. Triple bottoms line recording:
 - Economic
 - Environmental
 - Social
- 3. S15 Resource Management Act
 - Emissions are prohibited but climate change can't be regulated by regional councils
- 4. Better extension services
 - Currently a gap in rural consultancy
- 5. Transitional process, how externalities are internalised
- 6. Whole community conversation
- 7. Land use flexibility
- 8. Settings to enable afforestation
- 9. Grandparenting is a crock
- 10. Subsidies/incentives
- 11. Industry across sectors to show leadership
 - Acknowledge issue
 - Collaboration
 - Meet regularly
 - United front found a lot of common ground, committed to seeing it through
- 12. We want change but we don't have the information to make an informed decision
 - Technology, farm maps
 - Afforestation
 - What will work for you? What will optimise your land? What will that do to your carbon footprint?

Key things to be taken from the meeting:

- A lot in common
- Things are changing/in a state of flux
- Shared goal that status quo can't continue
- Shared challenges
- Quality of engagement
- Shared views
- Not about ETS but about RMA and environmental legislation
- Process itself
 - ETS had a reference group
 - It was a sham
 - ETS legislation had been pre-determined anyway
 - Looking at things from different perspectives but on the same issue
- Level of alignment
- Moves in perceptions
- Fonterra no show
- Degree of commonality in prep work etc
- NDC economy wide, different peoples places, shared approach

Next steps:

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- Genuine collaboration in land sector
- Value in meeting again exploring gaps and opportunities
- List of barriers: what's a short list and what can we do about it? Provide direction and officials with messages
- Status quo is unsustainable and needs to change the land sector wants to help
- Ed's presentation: he was successful, he's figured it out, need change, look in our toolkit
- Genuine process and leadership potential
- Ministers are influenced by perspectives, this group has a huge amount of potential and power to have difficult conversations with Ministers
- Time and energy into this
- They would like to meet again

Two key themes:

- 1. Within the status quo what are the barriers and issues where there is common ground and we can find a solution?
- 2. Is there a collective decision that the status quo needs to change and in what direction?