



## COVERSHEET

<b>Minister</b>	Hon Shane Jones	<b>Portfolio</b>	Regional Economic Development
<b>Title of Cabinet paper</b>	Provincial Growth Fund Limited: Appointments	<b>Date to be published</b>	31 October 2019

### List of documents that have been proactively released

<b>Date</b>	<b>Title</b>	<b>Author</b>
1 July 2019	Provincial Growth Fund Limited: Appointments	Office of Minister for Regional Economic Development
1 July 2019	Provincial Growth Fund Limited: Appointments <i>CAB-19-MIN-0320.01</i>	Office of Minister for Regional Economic Development

### Information redacted

**YES / NO** (please select)

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Some information has been withheld to maintain legal professional privilege.



# Cabinet

## Minute of Decision

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### Provincial Growth Fund Limited: Appointments

**Portfolio**                      **Regional Economic Development**

On 1 July 2019, following reference from the Cabinet Appointments and Honours Committee, Cabinet:

- 1        **noted** that the Minister for Regional Economic Development intends to appoint the following as directors of the company to be called Provincial Growth Fund Limited (PGFL), for three year terms commencing on 1 August 2019:
  - 1.1     Rodger John **FINLAY**;
  - 1.2     Neville Owen **HARRIS**, QSO;
  - 1.3     Graeme Robertson **MITCHELL**;
  
- 2        **noted** that the Minister for Regional Economic Development intends to appoint Rodger John **FINLAY** as the Chair of PGFL.

Michael Webster  
Secretary of the Cabinet

***Secretary's Note:** This minute replaces APH-19-MIN-0141. The commencement date in paragraph 1 has been amended.*

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**Hard-copy distribution:**

Prime Minister  
Deputy Prime Minister  
Minister for Regional Economic Development