



Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 27 June 2019, 9.00am – 12.00pm, G.17, Ground Floor MBIE Offices, 15 Stout Street		
SROs:	Ben Dalton (Chairperson), Di Grennell, Al Morrison, Karen Adair, Apryll Parata, Karl Cummins, Bryan Wilson, Kay Read, Kathy Mansell		
In attendance:	Marama Edwards, Robert Pigou, Jane Frances, David van der Zouwe, Givnis Mussen, Monica Butler		
Attendees	Nicholas Hough, Hilary Pearse, Amy McElroy, Matt Chisnall, Ioan Ng, Dipankar Ganguly, Paul Swallow, Amy Yarrall, Eliot Linforth-Hall, Michael Hiscox, Tania Heyrick		
Apologies:			
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	
1.	MEETING ADMINISTRATION		
1.1.	Introduction	Ben Dalton	D
1.2.	Apologies	Ben Dalton	N
1.3.	Conflicts of Interest	Ben Dalton	N
1.4.	Ratification of minutes from 30 May 2019 meeting	Ben Dalton	D
1.5.	SRO Action Register	Ben Dalton	D
2.	INVESTMENT PROPOSALS		
2.1.	Regional Sector Investment Overviews	David van der Zouwe	N
Te Ara Mahi (TAM) and He Poutama Rangatahi (HPR) proposals under \$1million for SRO decision			
2.2.	Pou Tangata - Te Whakairo hei huarahi ki te mahi (TAM), Manawatū / Whanganui	Nicholas Hough	R
2.3.	Intensive Induction Training for new staff (TAM), Manawatū / Whanganui	Nicholas Hough	R
2.4.	Life Talk (HPR), Northland	Hilary Pearse	R
Te Ara Mahi (TAM) and He Poutama Rangatahi (HPR) proposals over \$1million for SRO consideration and recommendation to RED Ministers			
2.5.	Commercial Information - Declined Application		

ACTION KEY:

R = RESOLUTION N = NOTE D = DISCUSS C = COMPLETE I = INFORMATION

2.6.	The South Island Regional Driver HUB, (TAM), West Coast and Canterbury	Amy McElroy	D
SRO Investment Proposals			
2.7.	Executive Summary of Investment Proposals ¹ Projects seeking decisions from Senior Regional Officials		N
2.8.	New Plymouth Airport Runway Extension Feasibility Study, Taranaki	Matt Chisnall	R
2.9.	Kapiti Provincial Growth Fund Programme Manager, Kāpiti / Wairarapa	Matt Chisnall	R
2.10.	Te Tomokanga (The Archway), Otago	Matt Chisnall	R
2.11.	Commercial Information - Declined Application		
2.12.			
2.13.			
2.14.			
2.15.	Otago Regional Economic Development (ORED) Portfolio Advisors, Otago	Dipankar Ganguly/ Paul Swallow	R
2.16.	Commercial Information - Withdrawn Application		
2.17.			
2.18.	Wood Processing Capability Assistance, Tairāwhiti / East Coast	Eliot Linforth-Hall	R
2.19.	Te Taihū Portfolio Managers, Top of the South	Eliot Linforth-Hall	R
2.20.	Commercial Information - Declined Application		
2.21.	Tairāwhiti Economic Action Plan Delivery, Tairāwhiti / East Coast	Eliot Linforth-Hall	R
3.	VARIATIONS TO DECISIONS		
3.1.	Tairāwhiti Rail Tourism and Gisborne-Wairoa Tourism	Eliot Linforth-Hall	R
4.	VERBAL UPDATES		
4.1.	Broader Outcomes of Government Procurement Programme	Michael Hiscox	D
4.2.	Priority Sector Projects Taskforce discussion	Tania Heyrick	D

¹ Note Does not include Te Ara Mahi Proposals

5.	NOTING AND DISCUSSION PAPERS		
5.1.	PGF Portfolio Analysis	Robert Pigou	N
6.	GENERAL BUSINESS		
6.1.	Any items for general business & meeting review	Ben Dalton	D
The next SRO meeting will be held on Wednesday 31 st July 2019 in Wellington			

PROACTIVELY RELEASED