

COVER SHEET

1. CREDs Project Manager Project	For: Approve
<p>Background & context:</p> <p>Applicant Organisation:</p> <ul style="list-style-type: none"> Canterbury Regional Council on behalf of the Canterbury Mayoral Forum <p>Location:</p> <ul style="list-style-type: none"> Canterbury <p>Proposal:</p> <ul style="list-style-type: none"> To continue funding the role of project manager from 1 April 2019 to 31 March 2020 for managing projects funded by the Regional Growth Initiative (RGI). PGF (through RGI) is currently funding this role. <p>Funding Sought:</p> <ul style="list-style-type: none"> Total project value: \$<small>Commercial Information</small> PGF Funding: \$100,000 <p>Background:</p> <ul style="list-style-type: none"> PGF (through RGI) funded up to \$<small>Commercial Information</small> in 11 'accelerator projects' in the region, including a project manager role till 31 March 2019. These projects include identification of value added product opportunities, high value manufacturing, digital connectivity and others. This role oversees those projects funded through PGF. Five of those projects will run past 31 March 2019 and so there is a need to continue funding the role of project manager. Canterbury Regional Economic Development Strategy (CREDs) (attached as annex) will provide more details on the projects. 	<p>Recommendation(s):</p> <p>We recommend that the SRO:</p> <ol style="list-style-type: none"> Discuss the CREDs Project Manager Project. Note PGF (through RGI) is currently funding this role Note the funding request is recommended for support because: <ol style="list-style-type: none"> This role would manage PGF/RGI funded projects that would lift regions' productivity potential; and Strong alignment with regional priorities. Approve \$100,000 as a grant from the PGF fund towards CREDs Project Manager Project subject to: <ol style="list-style-type: none"> Satisfaction of the Head of PDU; and PDU's agreement to the person appointed in the project manager role.
<p>PGF criteria that this proposal supports:</p>	

PGF Criteria	Assessment Commentary	Rating (1✓ to 5✓)
Link with fund and government outcomes		
Creates permanent jobs	<ul style="list-style-type: none"> Most work programmes that this project manager role will manage will generate jobs and sustainable economic development. 	✓✓✓
Delivers benefit to the community	<ul style="list-style-type: none"> Work programmes such as education and training for a skilled workforce would result in higher social inclusion. 	✓✓
Increased utilisation and returns of Maori asset base	<ul style="list-style-type: none"> N/A 	
Enhanced sustainability of natural assets	<ul style="list-style-type: none"> Work programmes such as fresh water management would improve region's ability to sustainably manage its natural resources. 	✓✓
Mitigation of climate change effects	<ul style="list-style-type: none"> N/A 	
Additionality		
Adding value by building on what is already there	<ul style="list-style-type: none"> The project manager has been providing valuable assistance to PDU with evaluation of PGF proposals. 	✓✓✓
Acts as a catalyst for productivity potential in the region	<ul style="list-style-type: none"> Work programmes that this project manager role will manage would act as catalyst for productivity potential in the region. 	✓✓✓✓
Connected to regional stakeholders and frameworks		
Alignment with regional priorities	<ul style="list-style-type: none"> The project manager will support delivery of the Canterbury Regional Economic Development Strategy. 	✓✓✓✓
Support from local governance groups (inc. Councils, Iwi/Hapu)	<ul style="list-style-type: none"> The applicant is Canterbury Regional Council on behalf of the Canterbury Mayoral Forum. 	✓✓✓✓
Governance, risk management and project execution		
Robust project management and governance systems	<ul style="list-style-type: none"> Management oversight by the Chief Executives Forum. Governance by the Mayoral Forum. 	✓✓✓
Risk management approach	<ul style="list-style-type: none"> Risks are identified with mitigation approaches. 	✓✓✓
Future ownership / operational	<ul style="list-style-type: none"> N/A 	

management									
The purpose of this briefing is to consider recommending PGF funds to the CREDS Project Manager									
Risks Issues:									
<ul style="list-style-type: none"> • Current person may not wish to extend the fixed term appointment. The applicant is seeking funding for the position and not a specific person. They are already in discussion with the current project manager. 									
Eligibility points of note:									
<ul style="list-style-type: none"> • <i>Conflict(s) of interest:-</i> Based on the information provided no conflict of interest is evident noting that full due diligence will inform this item further. • <i>Illegal Activity:-</i> Based on the application information provided and feedback from other agencies there is no indication that the applicant or project has been involved in, or associated with illegal activity. • <i>Alignment with Regional development plans:-</i> Strong alignment with regional economic development strategy. 									
Consultation undertaken or implications:									
Legal	N/A	HR	N/A	Finance	N/A	MBIE policy	N/A	Other	N/A
Supporting proposal:									
Yes									
Appendices:									
Yes - Application and CREDS are as annexes									
Sponsor(s):									
N/A									
Manager/Author of paper:									
DG/RW Investment Team									