

Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 29 August 2019, 9.00am – 12.00pm, G.06, Ground Floor, MBIE Offices, 15 Stout Street		
SROs:	Ben Dalton (Chairperson), Di Grennell, Al Morrison, Karen Adair, Apryll Parata, Kathy Mansell, Kay Read, Bryan Wilson		
In attendance:	Marama Edwards, David van der Zouwe, Glynis Mussen, Monica Butler, Catherine Sinclair		
PDU attendees:	Hanipale Galo, Michelle Paki, Stephen Ruddell, Rani Morunga, Hilary Pearse, Alison Thom, Marsha Wyllie, Cameron Osmond, Murray Beatson, Yen-Ting Liu, Jason Hall, Matt Chisnall, Alex Matheson, Joan Ng, Nick Hough, Paul Swallow, Mark Potheary & Nerissa Wallace		
Apologies:	Karl Cummins, Robert Pigou		
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 31 July 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.	Tongariro Professional River Guides Training Course Programme, Waikato	Hanipale Galo & Michelle Paki	R
2.3.	Wairoa Youth Achievement Trust Employment Pathways, Hawke's Bay	Stephen Ruddell & Rani Morunga	R
2.4.	Ūawanui Cultural Nursery Training Programme, Tairāwhiti	Privacy of natural persons	R
2.5.	Parata Contracting Workforce Development, Tairāwhiti	Marsha Wyllie	D
2.6.	T&G Emerging Leaders Skills Pathway, Hawke's Bay	Cameron Osmond & Rani Morunga	R

ACTION KEY:

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

Te Ara Mahi (TAM) and He Poutama Rangatahi (HPR) proposals over \$1million for SRO consideration and recommendation to RED Ministers			
Predjudice to Negotiations			
SRO Investment Proposals			
2.8.	Building capacity in Southland, Southland	Murray Beatson & Yen-Ting Liu	R
2.9.	Wairarapa Primary Sector Skills Development, Wairarapa	Jason Hall & Matt Chisnall	R
Commercial Information - declined project			
2.11.	An affordable and efficient dredging option for Port of Greymouth, West Coast	Alex Matheson & Joan Ng	R
Commercial Information - declined project			
Commercial Information - declined project			
Commercial Information - declined project			
2.15.	Application Support for Whanganui PGF Projects, Manawatū-Whanganui/Horowhenua	Nick Hough	R
Commercial Information - declined project			
2.17.	Cover briefing on context for the eight individual engineering related proposals below (2.18-2.25)	Paul Swallow	
2.18.	Southland and Otago Regional Engineering Collective ('SOREC'), Otago & Southland	Paul Swallow	R
2.19.	Installation of Horizontal Floor Borer, Otago	Paul Swallow	R
Commercial Information - withdrawn proposal			
2.21.	Site Weld - Engineering Machinery, Otago	Paul Swallow	R
2.22.	BISON - Container Systems, Otago	Paul Swallow	R
2.23.	Red1 Fabrication – Engineering Equipment, Otago	Paul Swallow	R
2.24.	United Machinists Accelerate Scalability Project, Otago	Paul Swallow	R
2.25.	Petridish - Markerspace Project #1248, Otago	Paul Swallow	R
3.	SRO OUT OF CYCLE PAPER		
3.1.	Wairarapa Primary Sector Skills	Glynis Mussen	N

4.	NOTING AND DISCUSSION PAPERS		
4.1.	PGF Portfolio Analysis	Nerissa Wallace	N
5.	GENERAL BUSINESS		
5.1.	Education Skills Training Letter	Apryll Parata	D
5.2.	Any items for general business & meeting review	Ben Dalton	D
The next SRO meeting will be held on Thursday 26 th September 2019 in Wellington			

PROACTIVELY RELEASED