

# Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 30 August 2018 8.00am – 11.00am. MBIE Stout Street G.01 – G.03			
SROs:	Ben Dalton, Kathy Mansell, Kay Read, Carl Crafar, Te Rau Kupenga, Di Grennell, Al Morrison, Karen Adair, Helen Wyn, Al Morrison, Karl Cummins			
In attendance:				
Apologies:				
	AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	DURATION
<b>1.</b>	<b>MEETING ADMINISTRATION</b>			
1.1.	Introduction	Ben Dalton		
1.2.	Apologies			
<b>2.</b>	<b>DISCUSSION PAPERS / PAPERS FOR NOTING</b>			
2.1.	Feedback / from the SRO Induction Workshop			
2.2.	SRO Terms of Reference	Ben Dalton		
2.3.	Departmental Resource briefing & regional foot-print	Ben Dalton		
2.4.	Updated PDU contacts list	Ben Dalton		
<b>3.</b>	<b>INVESTMENT PROPOSALS</b>			
3.1.	Food HQ (Manawatu/Whanganui)	Nick Hough		
Commercial Information - declined project				
Commercial Information - declined project				
Commercial Information - deferred application				
3.5.	Business case for a Golden Bay Mussel Sector Infrastructure & Waste Reduction facility in Tasman, Golden Bay (Top of the South)	Eliot Linforth-Hall		
3.6.	2077 Te Tau Ihu 2077 Regional Growth Strategy (Top of the South)	Dipankar Ganguly		
3.7.	Runanga Miner's Hall Restoration Project (West Coast)	Eliot Linforth-Hall		
3.8.	Eastern Bay of Plenty Rock Sourcing (BOP)	David van der Zouwe		
Commercial Information - declined project				
Commercial Information - declined project				
3.11.	Te Pu o Te Wheke – The Heart of Ngapuhi (Northland)	Paul Swallow		
Commercial Information - declined project				
Commercial Information - declined project				
Commercial Information - declined project				
<b>4.</b>	<b>GENERAL BUSINESS</b>			
4.1	Any items for general business & meeting review			
<b>The next SRO meeting will be held on Thursday, 27 September 2018 in Wellington</b>				