



Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 30 th May 2019, 9.00am – 12.00pm, G.16, Ground Floor MBIE Offices, 15 Stout Street		
SROs:	Ben Dalton (Chairperson), Di Grennell, Al Morrison, Karen Adair, Apryll Parata, Robert Pigou (Acting for Karl Cummins), Bryan Wilson, Kay Read		
In attendance:	Marama Edwards, Jane Frances, David van der Zouwe, Glynis Mussen, Monica Butler, Susan Baas		
Attendees	Hilary Pearse, Ben Pringle, Melanie Dawson, Andrew McNaught, Icaro Ng, Eliot Linforth-Hall, Yen-Ting Liu, Dipankar Ganguly, Amy Yarrall		
Apologies:	Karl Cummins & Kathy Mansell		
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 2 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
He Poutama Rangatahi and Te Ara Mahi proposals under \$1million for SRO decision			
2.2. Wahine Toa	Hilary Pearse		R
Te Ara Mahi and He Poutama Rangatahi proposals over \$1million for SRO consideration and recommendation to RED Ministers			
2.3. Riverland "We grow people"	Hilary Pearse		D
2.4. Pathway to Trades	Ben Pringle		D
2.5. Commercial Information - Declined Application			I
2.6. Whanganui Work Ready Passport Initiative	Andrew McNaught		D
SRO Investment Proposals			
2.7. Executive Summary of Investment Proposals ¹ Projects seeking decisions from Senior Regional Officials			N
2.8. Historical Maritime Park PGF Development Project	Dipankar Ganguly		R
2.9. Commercial Information - Declined Application			I
2.10. Commercial Information - Declined Application			I

¹ Note Does not include Te Ara Mahi Proposals

ACTION KEY: R = RESOLUTION N = NOTE D = DISCUSS C = COMPLETE I = INFORMATION

2.11.	Commercial Information - Declined Application		
2.12.	Commercial Information - Declined Application		
2.13.	Commercial Information - Declined Application		
2.14.	Commercial Information - Declined Application		
2.15.	Development Plan for Governance Structure for West Coast Ports	Amy Yarrall	R
3.	NOTING AND DISCUSSION PAPERS		
3.1.	PGF Portfolio Analysis	Robert Pigou	N
3.2.	Feasibility Studies and Business Cases position paper	Jane Frances	N
4.	VERBAL UPDATE		
4.1.	Risk and Assurance update	Susan Baas	D
4.2.	SRO Budgets and funding to retain professional support for application preparation	Apyli Parata	D
5.	GENERAL BUSINESS		
5.1.	Any items for general business & meeting review	Ben Dalton	D
The next SRO meeting will be held on Thursday 27th June 2019 in Wellington			

PROACTIVELY RELEASED