



Agenda – Independent Advisory Panel

Date, Time & Location:	Wednesday 15 August 2018 at 9.30am – 4.00pm Development West Coast Boardrooms Greymouth, West Coast.			
Panel members:	Rodger Finlay (Chair), Sarah Brown, Neville Harris, Rosie Mercer, John Rae, Dr Charlotte Severne, John Sproat & Dr David Wilson			
In attendance:	Nigel Bickle (Head of Provincial Development Unit), Robert Pigou (Acting Head of Investment), Jane Frances (Chief Advisor), & Kate Kuska (Secretariat), Jerome Wyeth (Consultant)			
Apologies:				
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	DURATION	TIME
1. MEETING ADMINISTRATION			0.05	09:40 – 09:45
1.1. Apologies		N		
2. CHAIR / MINISTERIAL / PDU INSIGHTS			0.15	09:45 - 10:00
2.1. Feedback from RED Ministers meeting	Nigel Bickle Robert Pigou	D		
3. PROPOSALS FOR PGF FUNDING - PROPOSED ADVICE TO MINISTER(S) / CABINET			5 hours inc lunch	10:00 – 3:00
3.1. Aotearoa Social Enterprise Trust (ASET) (East Coast)	Eliot Linforth-Hall	D		
Commercial Information - declined project				
3.3. Matai Lab: Medical Imaging Research & Innovations (East Coast)	Eliot Linforth-Hall	D		
Commercial Information - declined project				
Commercial information - withdrawn proposal				
3.6. Putauaki Trust Roading and Related Infrastructure – Stage 1 project (BOP)	David van der Zouwe	D		
3.7. Rotorua Lakefront Development (BOP)	David van der Zouwe	D		
3.8. Rotorua Whakarewarewa Forest Park (BOP)	David van der Zouwe	D		
Commercial Information - declined project				
3.10. Napier to Wairoa variation for storm damage (Hawke's Bay)	David van der Zouwe	D		
Commercial Information - declined project				
Commercial Information - declined project				
Commercial Information - declined project				
Commercial Information - declined project				
4. Papers for discussion			.45	3:00 – 3:45
Commercial Information				
Commercial Information - declined project				
Commercial Information - declined project				
4.4. East Coast / Tairāwhiti Road Network (East Coast)	Eliot Linforth-Hall	D		

ACTION KEY:

R = RESOLUTION N = NOTE D = DISCUSS C = COMPLETE I = INFORMATION V = JOINING VIRTUALLY

4.5.	PGF Investment in Rail	Jane Frances	D	
5. Supplementary Documents				
5.1.	PGF Dashboard for July 2018	Robert Pigou	I	
6.	GENERAL BUSINESS			0.15 3.45 – 4.00
6.1.	Any items for general business & meeting review	Rodger Finlay	N	
The next IAP meeting will be held on Monday, 17 September 2018 in Opotiki (TBC)				
The next RED Ministerial meeting will be held on Monday, 3 September 2018 in Wellington				

PROACTIVELY RELEASED