



Agenda – Independent Advisory Panel

| Date, Time & Location: | Wednesday 14 November 2018 at 9.30am – 3.30pm Palmerston North, Caccia Birch House Historical Centre | | |
|--|--|--|---|
| 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 (Head of Investment), Kate Kuska (Secretariat), Jane Frances (Chief Policy Advisor to Hon. Shane Jones) Jerome Wyeth (Consultant) | | |
| Attendees: | Nick Hough, Paul Swallow, Alex Matheson, David van der Zouwe, <small>Privacy of natural persons</small> , David Caselli | | |
| Apologies: | John Sproat | | |
| AGENDA ITEM | PRESENTING AND/OR ATTENDING | ACTION | |
| 1. MEETING ADMINISTRATION | | | |
| 1.1. | Committee only time | Panel | D |
| 1.2. | Apologies | J. Sproat | N |
| 1.3. | Declare any new interests | Panel | N |
| 2. CHAIR / MINISTERIAL / PDU INSIGHTS | | | |
| 2.1. | PDU Leadership Insights & update from RED Ministers meeting | Nigel Bickle / Robert Pigou Rodger Finlay | D |
| 3. PROPOSALS FOR PGF FUNDING | | | |
| Commercial Information - declined project | | | |
| Commercial Information - declined project | | | |
| 3.3. | Clutha Gold Great Ride (Otago) | <small>Privacy of natural persons</small> | D |
| Commercial Information - declined project | | | |
| Commercial Information - declined project | | | |
| Commercial Information - declined project | | | |
| Prejudice to Negotiations | | | |
| 4. DOCUMENTS FOR DISCUSSION | | | |
| 4.1. | PGF portfolio analysis (three papers) | Jane Frances | D |
| 4.2. | PGF position papers | Jane Frances | D |
| 4.3. | PGF treatment of Concessional loans | Nigel Bickle | D |
| 4.4. | Cash disbursements and legal negotiation stages | Robert Pigou | D |
| 4.5. | West Coast Tourism Package Cab Paper | Robert Pigou | N |
| 5. SUPPLEMENTARY DOCUMENTS | | | |
| 5.1. | PGF Projects announced to date (A3) | Robert Pigou | N |
| 5.2. | SRO Investment Commitments (October) | Robert Pigou | N |
| 6. GENERAL BUSINESS | | | |
| 6.1. | Any items for general business & meeting review | Rodger Finlay | N |
| <p>The next IAP meeting will be held on Thursday, 6 December 2018 in the Hawke's Bay</p> <p>The next RED Ministerial meeting will be held on Thursday, 6 December 2018 in Wellington</p> | | | |

ACTION KEY:

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