

Agenda – Independent Advisory Panel

Date, Time & Location:	Thursday 14 th March 2019 – 11:00am – 4:30pm, Pipitea Room, Level 17, Chapman Tripp, 10 Customhouse Quay, Wellington
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, David Wilson, John Rae, Sarah Brown, Neville Harris, Charlotte Severne
In attendance:	Robert Pigou, David van der Zouwe, Ben Dalton, Karyn Stillwell, Glynis Mussen
Attendees:	Jane Frances, Matt Chisnall, Jason Hall, Dipankar Ganguly, <small>Privacy of natural persons</small> , Staci Hare, Eliot Linforth-Hall, Alex Matheson, Isabella Radovanovic, Jerome Wyeth
Apologies:	

AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1. MEETING ADMINISTRATION			
1.1.	Committee only time	Panel	D
1.2.	Apologies		N
1.3.	Register of interests	Panel	N
1.4.	Ratification of minutes from 14 February 2019 meeting	Panel	D
1.5.	Matters arising from previous minutes	Panel	D
2. HEAD OF PDU UPDATE			
3. PROPOSALS FOR PGF FUNDING			
Commercial Information - withdrawn proposal			
Commercial Information - declined project			
3.3.	Maruawai Project (Stages 1 and 2) (Hokonui Moonshine Museum and Distillery)	Dipankar Ganguly/ <small>Privacy of natural persons</small>	D
3.4.	Hawke's Bay Regional Freshwater Assessment and Skytem	Staci Hare/ <small>Privacy of natural persons</small>	D
Prejudice to Negotiations			
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3.7.	Wood Cluster – Centre of Excellence	Eliot Linforth-Hall	D
4. SUPPLEMENTARY DOCUMENTS			
4.1.	Hawke's Bay discussion	Alex Matheson	D
4.2.	PGF Portfolio Analysis	Robert Pigou	D
5. GENERAL BUSINESS			
5.1.	Any items for general business and meeting review	Rodger Finlay	N

The next IAP meeting will be held on Thursday, 11 April in Northland
The next RED Minister meeting will be held on Monday, 25 March