



Agenda – Independent Advisory Panel

| Date, Time & Location: | Thursday 14 th February 2019 - 8:00am – 3:30pm, Drivers Den Board Room, Transport World, 491 Tay Street, Invercargill | | |
|---|---|--|---|
| 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, Karyn Stillwell, Glynis Mussen (Secretariat) | | |
| Attendees: | Jane Frances, Yen-Ting Liu, Commercial Information , Alex Matheson, Isabella Radovanovic, Jerome Wyeth (Consultant) | | |
| 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 <i>Declare any new interests</i> | Panel | N |
| 1.4. | Ratification of minutes from 15 January 2019 meeting | Panel | D |
| 1.5. | Matters arising from previous minutes | Panel | D |
| 2. PDU INSIGHTS | | | |
| 2.1. | PDU Leadership Insights | Robert Pigou | D |
| 3. PROPOSALS FOR PGF FUNDING | | | |
| Commercial Information - deferred project | | | |
| Commercial Information - withdrawn proposal | | | |
| Commercial Information - deferred project | | | |
| 3.4. | Wairarapa Community Water Storage (Wakamoekau) Project PGF Application | Commercial Information | D |
| 4. SUPPLEMENTARY DOCUMENTS | | | |
| 4.1. | Hawke's Bay Update | Alex Matheson | D |
| 4.2. | Provincial Growth Fund position paper on Energy | Robert Pigou | D |
| 4.3. | Media Briefing | Karyn Stillwell | N |
| 5. GENERAL BUSINESS | | | |
| 5.1. | Any items for general business and meeting review | Rodger Finlay | N |

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

The next IAP meeting will be held on Thursday, 14 March in Wellington
The next RED meeting will be held 8-8.30am on Thursday, 14 March

PROACTIVELY RELEASED