

Agenda – Independent Advisory Panel

Date, Time & Location:	Thursday 6 December 2018 at 10.00am – 4.00pm McLean Park, Napier. Hawke's Bay.
Panel members:	Sarah Brown, Neville Harris, John Rae (Chair), Dr Charlotte Severne, John Sproat
In attendance:	AJ Millward (Acting Head of Provincial Development Unit), David van der Zouwe (Investment Director), Kate Kuska (Secretariat), Glynis Mussen (Secretariat)
Attendees:	Nick Hough, Eliot Linforth-Hall, Jason Hall, Dipankar Ganguly, <small>Privacy of natural persons</small> , Mark Patterson, Jane Frances, Jerome Wyeth (Consultant)
Apologies:	Rodger Finlay, Rosie Mercer (Attending RED Ministers meeting), David Wilson (Attending RED Ministers meeting)

AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1. MEETING ADMINISTRATION			
1.1.	Committee only time	Panel	D
1.2.	Apologies	R. Finlay, D. Wilson, R Mercer	N
1.3.	Declare any new interests	Panel	N
2. CHAIR / MINISTERIAL / PDU INSIGHTS			
2.1.	PDU Leadership Insights & update from RED Ministers meeting	AJ Millward / David van der Zouwe	D
2.2.	PDU Plan on a page	AJ Millward	D
2.3.	Provincial Growth Fund Priorities for 2019	AJ Millward	D
2.4.	PGF Progress report	AJ Millward	D
3. PROPOSALS FOR PGF FUNDING			
Commercial Information - declined project			
3.2.	Northland Soft Berry Fruit (Northland)	Jason Hall	D
3.3.	Sustainable Mineral Extraction Plant - Northern Plant, Ohaaki Geothermal Field (BOP)	Dipankar Ganguly	D
Commercial Information - declined project			
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3.7.	Otago Waterfront Project (paper for noting)	<small>Privacy of natural persons</small> / Mark Patterson	N
4. SUPPLEMENTARY DOCUMENTS			
4.1.	PGF Portfolio Analysis	AJ Millward	N
4.2.	SRO Investment Commitments (November)	David van der Zouwe	N
5. GENERAL BUSINESS			
5.1.	Any items for general business & meeting review	John Rae	N

The next IAP meeting will be held on Thursday, 14 February 2018

The next RED Ministerial meeting will be held on Tuesday, 29 January 2018 in Wellington