



Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 2 nd May 2019, 9.00am – 12.00pm, 4.11, Level 4, MBIE Offices, 15 Stout Street		
SROs:	Ben Dalton (Chairperson), Kathy Mansell, Di Grennell, Al Morrison, Karen Adair, Apriyll Parata, Robert Pigou (Acting for Karl Cummins), Bryan Wilson, Kay Read		
In attendance:	Jane Frances, David van der Zouwe, Glynis Mussen, Monica Butler		
Attendees	Melanie Dawson, Andrew McNaught, Ben Pringle, Hilary Pearse, Joan Ng, Staci Hare, Yen-Ting Liu, <small>Privacy of natural persons</small> , Dipankar Ganguly, Matt Chisnall, Mark Feary, Eliot Linforth-Hall		
Apologies:	Karl Cummins		
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	
1. MEETING ADMINISTRATION			
1.1. Introduction	Ben Dalton		D
1.2. Apologies	Ben Dalton		N
1.3. Conflicts of Interest	Ben Dalton		N
1.4. Ratification of minutes from 28 March 2019 meeting	Ben Dalton		D
2. INVESTMENT PROPOSALS			
2.1. Regional Sector Investment Overviews	David van der Zouwe		N
He Poutama Rangatahi and Te Ara Mahi proposals under \$1million for SRO decision			
2.2. Nga Pumanawa Tupuna, Wairarapa (HPR)	Melanie Dawson / Leah McDonell		R
2.3. Eastern Bay Driver & Operator Training Centre in Kawerau, Bay of Plenty (TAM)	Ben Pringle		R
Te Ara Mahi and He Poutama Rangatahi proposals over \$1million for SRO consideration and recommendation to RED Ministers			
2.4. He Poutama Taitamariki, Northland (HPR)	Hilary Pearse / Stephen Ruddell		D
SRO Investment Proposals			
2.5. Executive Summary of Investment Proposals ¹ Projects seeking decisions from Senior Regional Officials			N
Commercial information - declined project			
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Commercial information - declined project			
Commercial information - declined project			

¹ Note Does not include Te Ara Mahi Proposals

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2.18.	Accelerate25 – Delivery of Manawatu-Whanganui Economic Action Plan, Manawatu-Whanganui	Matt Chisnall	R
Commercial information - withdrawn proposal			
3.	OUT OF CYCLE DECISIONS / VARIATIONS TO DECISIONS / AMENDMENT OF PREVIOUS MINUTES		
3.1.	Invercargill Airport Air Cargo and Terminal Development	Ben Dalton	R
3.2.	Tairāwhiti Rail Tourism and Gisborne-Wairoa Tourism	Mark Feary / Eliot Linforth-Hall	R
4.	NOTING AND DISCUSSION PAPERS		
4.1.	PGF Portfolio Analysis	Robert Pigou	D
4.2.	Draft Loan Investment Principles	David van der Zouwe	D
5.	VERBAL UPDATES		
5.1.	Manawatu-Whanganui Bio-Forestry Alliance	Staci Hare	D
6.	GENERAL BUSINESS		
6.1.	Any items for general business & meeting review	Ben Dalton	D
The next SRO meeting will be held on Thursday 30 th May 2019 in Wellington			