

Subject	Minutes of the Independent Advisory Panel meeting held on Friday 30 August 2019 between 8:00am-11:00am in the PDU Boardroom, Wellington via telephone conference
Panel members:	Rodger Finlay (Chair), Rosie Mercer, David Wilson, Neville Harris & Sarah Brown
PDU attendees via telephone conference:	Robert Pigou, David van der Zouwe, Paul Swallow, Hannah Walker, Murray Beatson, Jason Hall, Isabella Radovanovic (Secretariat) & Selina Kunac
Apologies:	Charlotte Severne, John Sproat & John Rae

1. MEETING ADMINISTRATION

Reference #	30/8/2019/01
Commentary:	<p>1.1 Apologies</p> <p>The Chairperson noted the apologies of John Rae, John Sproat and Charlotte Severne.</p>

2. PROPOSALS FOR PGF FUNDING

2.1 KiwiRail Dunedin Hillside Workshops (Paul Swallow & Hannah Walker)

Reference #	30/8/2019/02
Commentary:	<p>The panel recommends the approval of \$^{Commercial Information} of grant funding towards re-establishing Dunedin's Hillside Workshops as a mechanical hub and heavy-engineering facility, servicing KiwiRail's South Island rolling stock. As part of this recommendation, the panel strongly recommends that any PGF funding is conditional upon evidence and commitment that the Project is resourced to be tendered and commenced within 12 months.</p> <p>The panel agrees that the investment will provide for:</p> <ul style="list-style-type: none"> the redevelopment of the existing facility, enabling the service of KiwiRail's South Island rolling stock (which is currently being shipped to the North Island for servicing); co-location of related industrial services at Hillside; and relocation of KiwiRail facilities from other sites to the upgraded Hillside site, unlocking other sites for future development. <p>The IAP also notes the alignment with key PGF criteria:</p> <ul style="list-style-type: none"> the generation of around ^{Comme} permanent, highly-skilled jobs; mitigation of climate change through the promotion of use of rail over road; and rebuilding capability, capacity and productivity of Otago's engineering structure as an objective of the Southland and Otago Regional Engineering Collective (SOREC).

Commercial Information - declined project

Commercial Information - declined project



Prejudice to Negotiations



Commercial Information - declined project



Commercial Information - declined project

Prejudice to Negotiations

3.0 GENERAL BUSINESS

Reference #	30/8/2019/08
Commentary:	No general business was received.

The meeting closed at 9:50am.

Mr Rodger Finlay
Chairperson

Date