



## Agenda – Independent Advisory Panel

Date, Time & Location:	Friday 30 August 2019, 8:00am-11:00am, PDU Boardroom, Wellington via telephone conference		
	Participants please dial in via the following:		
	<div style="background-color: #cccccc; padding: 2px;">Commercial Information</div> Conference PIN: <div style="background-color: #cccccc; padding: 2px;">Commercial Info</div>		
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, Sarah Brown, Charlotte Severne, Neville Harris & David Wilson		
In attendance:	Robert Pigou, David van der Zouwe, Selina Kunac & Isabella Radovanovic		
PDU Investment proposal attendees:	Paul Swallow, Hannah Walker, Murray Beatson & Jason Hall		
Apologies:	John Rae		
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	
<b>1. MEETING ADMINISTRATION</b>			
1.1.	Apologies	Panel	N
<b>2. PROPOSALS FOR PGF FUNDING</b>			
2.1.	<a href="#">KiwiRail Dunedin Hillside Workshops, Otago</a>	Paul Swallow & Hannah Walker	D
Commercial Information - declined project			
Prejudice to Negotiations			
Commercial Information - declined project			
Commercial Information - declined project			
Prejudice to Negotiations			
<b>3. GENERAL BUSINESS</b>			
3.1.	Any items for general business and meeting review	Rodger Finlay	N
<b>The next IAP meeting will be held on Thursday, 12 September in Masterton</b> <b>The next RED Minister meeting will be held on Wednesday, 11 September in Wellington</b>			

ACTION KEY:

R = RESOLUTION   N = NOTE   D = DISCUSS   C = COMPLETE   I = INFORMATION