



## Agenda – Independent Advisory Panel

Date, Time & Location:	Wednesday 19 June 2019, 9:00am – 3:00pm, Monarch Room, Level 11, Willeston Conference Centre, 15 Willeston Street, Wellington		
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, David Wilson, Sarah Brown, Neville Harris, Charlotte Severne		
In attendance:	Robert Pigou, David van der Zouwe, Glynis Mussen, Jane Frances, Jerome Wyeth, Karyn Stillwell, Nerissa Wallace		
Attendees via telephone conference:	Privacy of natural persons, Dipankar Ganguly, Eliot Linforth-Hall, Eleanor Green, Nick Hough, Joan Ng, Murray Beatson, Yen-Ting Liu, Jared Humm, Jason Hall, Aaron Hape, Paul Swallow, Isabella Radovanovic		
Apologies:	John Rae		
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	
<b>1. MEETING ADMINISTRATION</b>			
1.1.	Committee only time	Panel	D
1.2.	Apologies	John Rae	N
1.3.	<a href="#">Register of Interests</a>	Panel	N
1.4.	<a href="#">Ratification of Minutes from 13 May and 22 May 2019 meetings</a>	Panel	D
1.5.	<a href="#">Matters arising from previous Minutes</a>	Panel	D
<b>2. HEAD OF PDU UPDATE</b>			
<b>3. PROPOSALS FOR PGF FUNDING</b>			
3.0.	<a href="#">Regional Sector Investments</a>	David van der Zouwe	N
Commercial Information			
3.2.	<a href="#">Stewart Island Wind Power</a>	Privacy of natural persons	D
3.3.	<a href="#">Centre of Digital Excellence, Otago</a>	Dipankar Ganguly	D
Commercial information - declined project			
3.5.	Nelson Artificial Intelligence Institute, Top of the South	Eliot Linforth-Hall	D
Commercial Information - declined project			
Commercial Information - declined project			
Commercial Information - declined project			
Commercial Information - declined project			
Prejudice to Negotiations			
Prejudice to Negotiations			

ACTION KEY:

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

	Tokerau/Northland		
Commercial Information - declined project			
Commercial Information - declined project			
3.14.	<a href="#">Government Garden Cultural Quarter - Including the Remediation and Upgrade of the Rotorua Museum</a>	Jason Hall and Aaron Hape	D
Commercial Information			
<b>4. VERBAL UPDATES</b>			
4.1.	PDU Media Communications Plan	Karyn Stillwell	D
4.2.	PDU Reporting	Nerissa Wallace	D
<b>5. GENERAL BUSINESS</b>			
5.1.	Any items for general business and meeting review	Rodger Finlay	N
<p>The next IAP meeting will be held on Tuesday, 16 July in Kaikoura  The next RED Minister meeting will be held on Wednesday, 26 June in Wellington</p>			