

Agenda – Independent Advisory Panel

Date, Time & Location:	Monday 18 June 2018 at 10.00am – 4.30pm at G.13, Stout Street Offices
Panel members:	Rodger Finlay (Chairperson), Sarah Brown, Neville Harris, Rosie Mercer, John Rae, Dr Charlotte Severne, John Sproat & Dr David Wilson
In attendance:	Nigel Bickle (Head of Provincial Development Unit), Robert Pigou (Acting Head of Investment), AJ Millward (GM Strategy and Governance), Jane Frances (Chief Advisor), <small>Privacy of natural persons</small> [REDACTED] & Kate Kuska (Secretariat)
Apologies:	

AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	DURATION	TIME
1. PANEL ONLY TIME			0.30	10:00 – 10:30
1.1. Committee time	Panel members	D		
2. MEETING ADMINISTRATION			0.45	10:30 – 11:15
2.1. Apologies	Rodger Finlay	N		
2.2. Register of Interests <i>Review Register and declare any new interests</i>	Rodger Finlay	I		
2.3. Minutes of the previous meeting & outstanding actions <i>Review and approve draft 8 May 2018 Papers: Draft Minutes</i>	Rodger Finlay	R		
2.4. Discuss making meetings monthly <i>Venue / Dates</i>	Rodger Finlay	D		
2.5. Feedback from Strategy Day <i>Draft Communique to Minister</i>	Rodger Finlay	D		
3. CHAIR / MINISTERIAL / PDU INSIGHTS			0.45	11:15 - 12:00
3.1. Verbal insights & Management Report by Head of PDU <i>Papers:</i>	Nigel Bickle Rodger Finlay Jane Frances (tbc) Alex Matheson (tbc)	D		
3.2. Feedback from RED Ministers' meeting	Robert Pigou Nigel Bickle	D		
3.3. The panel's role in origination	Rodger Finlay	D		
4. STANDING ITEMS			0.30	12:00 – 12:30
4.1. Investments approved by SROs in last period <i>Papers: SRO Proposals since 8 May</i>	Nigel Bickle	N		
4.2. List of investments approved and announced by Ministers <i>Papers: PGF announcements as at 1 June</i>	Nigel Bickle	N		
4.3. Risk awareness <i>Papers: Discuss additions to risk register</i>	Rodger Finlay	D		
4.4. Provincial engagement update <i>Verbal report back by panel</i>	Rodger Finlay	I		

LUNCH - 12:30 – 1:00			
5.	CONFIRMATION / COMMUNICATION OF PROPOSED ADVICE TO MINISTER(S) / CABINET		3 hours 1:00 – 4:00
Commercial Information - declined project			
5.2.	Cook's Landing Restoration	Mark Feary Eliot Linforth-Hall	D
5.3.	Te Hiku Sports Hub Complex	Ward Tuiti Gillian Dudgeon	D
Commercial Information - declined project			
Commercial Information - declined project			
Commercial Information - declined project			
Commercial Information - declined project			
5.8.	Better elevation data infrastructure (LINZ)	Nick Hough	D
5.9.	Rotorua Big Moves and Feasibility Assessment for Dunedin Waterfront Project	Abby Cheeseman David van der Zouwe	D
6.	GENERAL BUSINESS & MEETING REVIEW		0.30 4:00 – 4:30
6.1.	Any items for general business & meeting review	Rodger Finlay	
The next RED Ministerial meeting will be held on Monday, 2 July 2018 in Wellington			
The next IAP meeting will be held on Wednesday, 15 August 2018 at MBIE in Whanganui			