



## Agenda – Independent Advisory Panel

Date, Time & Location:	Monday 17 September 2018 at 10.00am – 3.30pm Opotiki District Council Chambers		
Panel members:	Rodger Finlay (Chair), 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), Kate Kuska (Secretariat), Jerome Wyeth (Consultant)		
Apologies:	Neville Harris, John Rae		
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	
<b>1. MEETING ADMINISTRATION</b>		<b>10.00 - 10.30</b>	
1.1. Committee only time	Panel	D	
1.2. Apologies	N. Harris, J. Rae	N	
1.3. Review <a href="#">Interests Register</a>	Panel	N	
<b>2. CHAIR / MINISTERIAL / PDU INSIGHTS</b>		<b>10.30 - 10:45</b>	
2.1. Feedback from RED Ministers meeting	Nigel Bickle Robert Pigou	D	
<b>3. PROPOSALS FOR PGF FUNDING - PROPOSED ADVICE TO MINISTER(S) / CABINET</b>		<b>10:45 - 3:00 (incl. lunch)</b>	
3.1. <a href="#">Securing supply of quality fresh produce for New Zealand – Leaderbrand</a> (East Coast)	Eliot Linforth-Hall / Andrew Clark	D	
3.2. <a href="#">Waiapu Package – 4 Applications</a> (East Coast)	Eliot Linforth-Hall / Andrew Clark	D	
Commercial Information - declined project			
Commercial Information - withdrawn proposal			
3.5. <a href="#">National Driver Training Centre</a> (Manawatū-Whanganui / Horowhenua)	Nick Hough	D	
Commercial Information - declined project			
Commercial Information - declined project			
Commercial Information - declined project			
Prejudice to Negotiations			
3.10. <a href="#">Opuke Thermal Pools and Spa</a> (Canterbury)	Richard Westbury	D	
<b>4. SUPPLEMENTARY DOCUMENTS FOR NOTING</b>			
4.1. <a href="#">SRO Investment Commitments</a>		I	
<b>5. GENERAL BUSINESS</b>		<b>3.00 – 3.15</b>	
5.1. Any items for general business & meeting review	Rodger Finlay	N	
<b>The next IAP meeting will be held on Tuesday, 16 October 2018 in Bay of Islands</b>			
<b>The next RED Ministerial meeting will be held on Thursday, 18 October 2018 in Wellington</b>			

ACTION KEY: R = RESOLUTION N = NOTE D = DISCUSS C = COMPLETE I = INFORMATION V = JOINING VIRTUALLY