



Agenda – Independent Advisory Panel

Date, Time & Location:	Tuesday 15 January 2019 at 8:00am – 12:00pm, PDU Boardroom, Wellington via telephone conference bridge.		
	Participants please dial in via the following:		
	0800 Number: Confidentiality		
	Confidentialia - Wellington		
	Confidentialia - Christchurch		
	Confidentialia – Auckland		
	Enter Conference ID number: <small>Commercial Info</small>		
Panel members:	Rodger Finlay (Chair), John Sproat, David Wilson, John Rae, Sarah Brown, Neville Harris, Charlotte Severne		
In attendance:	Nigel Bickle, Ben Dalton, Robert Pigou, Glynis Mussen (Secretariat)		
Attendees:	Jason Hall, Staci Hare, David van der Zouwe, Dipankar Ganguly, Alex Matheson, Rebecca Lyons, Jane Frances, Jerome Wyeth (Consultant)		
Apologies:	Rosie Mercer		
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	
1. MEETING ADMINISTRATION			
1.1.	Apologies	Rosie Mercer	N
1.2.	Declare any new interests	Panel	N
2. PROPOSALS FOR PGF FUNDING			
2.1.	Te Waiariki Ngawha Springs Enhancement and Redevelopment Project #53 (Northland)	Jason Hall	D
2.2.	"Te Kaha-nui-a-Tiki" - Te Kaha Development Project - Stage 1 and 2 #550 (Bay of Plenty)	Jason Hall/David van der Zouwe	D
2.3.	Wilson Heavy Machinery Operatory Training Centre #296 (Northland)	Staci Hare	D
2.4.	Reporoa Full Scale Demonstration Biogas Project #26 (Bay of Plenty)	David van der Zouwe/Dipankar Ganguly	D
Commercial Information - declined project			
Commercial Information			
3. SUPPLEMENTARY DOCUMENTS			
3.1.	Cabinet Paper – Provincial Growth Fund : Unlocking Underutilised Whenua Māori	Ben Dalton / Jane Frances	N
3.2.	Briefing – PGF funding to assist economic development agencies' short-term PGF portfolio management capacity	Robert Pigou	N
The next IAP meeting will be held on Thursday, 14 February 2019 in Invercargill			
The next RED Ministerial meeting will be held on Tuesday, 29 January 2019 in Wellington			

ACTION KEY:

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