

Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 25 October 2018, 8.00am – 11.00am, TSB, Level 2	
SROs:	Ben Dalton (Chairperson), Kathy Mansell, Kay Read, Carl Crafar, Te Rau Kupenga, Di Grennell, Al Morrison, Karen Adair, Helen Wyn, Al Morrison, Karl Cummins	
In attendance:	Stacey O’Dowd, AJ Millward, Nick Hough, <small>Privacy of natural persons</small> , Robert Pigou, Mark Feary, Paul Swallow, Alex Matheson, Kate Kuska (Secretariat)	
Apologies:	None	
	AGENDA ITEM	PRESENTING AND/OR ATTENDING
1.	MEETING ADMINISTRATION	
1.1.	Introduction	Ben Dalton
1.2.	Apologies	Ben Dalton
2.	INVESTMENT PROPOSALS	
2.1.	Ngati Awa resource funding (Bay of Plenty)	Robert Pigou
2.2.	Transitional Economies (Taranaki)	Robert Pigou
2.3.	Labour market strategy implementation (Bay of Plenty)	Robert Pigou
2.4.	Alternative land use options for the Tararua District (Manawatu/Whanganui)	Nick Hough
2.5.	Advanced Aviation Hub Project (Manawatu/Whanganui)	Nick Hough
2.6.	Kaitahi Food Innovation Factory Project (Manawatu/Whanganui)	Nick Hough
2.7.	District Tourism and Trails Strategy (Manawatu/Whanganui)	Nick Hough
2.8.	Super Māori Retire Co Project (National)	Nick Hough
2.9.	SugarLoaf expansion business case (Waikato)	Nick Hough
Commercial Information - declined project		
2.11.	Ngawha Innovation and Enterprise Park Project (Northland)	Paul Swallow
2.12.	Strategy Development for Regional Cycle Trails Project (West Coast)	Alex Matheson
Commercial Information - declined project		
2.14.	QRS Training Facility (Hawke’s Bay)	<small>Privacy of natural persons</small> / Mark Feary
2.15.	Hawke’s Bay Sports and Health Centre (Hawke’s Bay)	<small>Privacy of natural persons</small>
2.16.	Hawke’s Bay Regional Economic Development Strategy (REDS) (Hawke’s Bay)	<small>Privacy of natural persons</small>
2.17.	Building a brighter future for aquaculture in Southland (Southland)	<small>Privacy of natural persons</small>
2.18.	Centre of Digital Excellence (CODE) (Southland)	<small>Privacy of natural persons</small>
3.	DISCUSSION PAPERS / PAPERS FOR NOTING	
3.1.	PGF Eligibility and Assessment Criteria	Stacey O’Dowd / AJ Millward
4.	GENERAL BUSINESS	
4.1.	Any items for general business & meeting review	Ben Dalton
The next SRO meeting will be held on Thursday, 22 November 2018 in Wellington		