



Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 26 September 2019, 9.00am – 12.00pm, G.03, Ground Floor MBIE Offices, 15 Stout Street		
SROs:	Al Morrison (Chairperson), Di Grennell (leaving at 11.00am), Apryll Parata, Karl Cummins, Bryan Wilson, Kay Read, Kathy Mansell		
In attendance:	Marama Edwards, David van der Zouwe, Michelle Ewington, Catherine Sinclair (Secretariat), Monica Butler		
Attendees	Ben Pringle, Marsha Wyllie, Jody Hayward, Jo Littin, Brendan Quinivan, Amy McElroy, Michelle Paki, Stephen Ruddell, Hayley Honiss, Nick Hough, Jason Hall, Yen Ting Liu, Murray Beatson, Hannah Walker, Paul Swallow, <small>Privacy of natural persons</small> , Elliot Linforth-Hall & Alison Thom		
Apologies:	Karen Adair, Ben Dalton & Robert Pigou		
AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1.	MEETING ADMINISTRATION		
1.1.	Introduction	Al Morrison	D
1.2.	Apologies	Al Morrison	N
1.3.	Conflicts of Interest	Al Morrison	N
1.4.	Ratification of minutes from 29 August 2019 meeting	Al Morrison	D
1.5.	SRO Action Register	Al Morrison	D
2.	INVESTMENT PROPOSALS		
2.1.	Regional Sector Investment Overviews	David van der Zouwe	N
Te Ara Mahi (TAM) and He Poutama Rangatahi (HPR) proposals under \$1million for SRO decision			
Commercial Information			
Commercial Information			
2.4.	Workforce Development (TAM), Tairāwhiti	Marsha Wyllie	R
2.5.	Four Seasons Services (TAM), Tairāwhiti	Marsha Wyllie	R
Commercial Information			
Commercial Information			
2.8.	Northland Employer Support Package (TAM), Northland	Jody Hayward	
Commercial Information			
Commercial Information			
Commercial Information			
2.12.	The Forestry Pathways Course (TAM), Otago	Amy McElroy	R
Commercial Information			
2.14.	Locals building local homes at volume (TAM), Waikato	Michelle Paki	R
SRO Investment Proposals			

ACTION KEY:

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

2.15.	Regional Digital Hub Proposal – Te Pae Tata	Hayley Honiss / Nick Hough	R
Commercial information - declined project			
Commercial information - declined project			
Commercial information - declined project			
Commercial information - declined project			
Commercial information - declined project			
2.21.	FI Innovations – Industry 4.0 HERE WE COME, Southland	Hannah Walker / Paul Swallow	R
2.22.	Stabicraft – Engineering Equipment for Marine Services, Southland	Hannah Walker / Paul Swallow	R
2.23.	Sheet Metalcraft – Engineering Equipment, Southland	Hannah Walker / Paul Swallow	R
2.24.	EIS – Engineering Equipment, Southland	Hannah Walker / Paul Swallow	R
2.25.	Southern Steel Windows – Engineering Equipment, Southland	Hannah Walker / Paul Swallow	R
Commercial Information			
Commercial Information			
Commercial Information			
Commercial Information			
3. AMENDMENT OF PREVIOUS MINUTES			
3.1.	NZ Macadamia Industry Development Project	Eliot Linforth-Hall	R
4. NOTING AND DISCUSSION PAPERS			
4.1.	Regional Digital Hubs and Marae Connectivity Programme Update	Alison Thom	N
4.2.	PGF Portfolio Analysis	Al Morrison	N
5. GENERAL BUSINESS			
5.1	Any items for general business & meeting review	Al Morrison	D
The next SRO meeting will be held on Thursday 31st October 2019 in Wellington			