



Agenda – Senior Regional Officials meeting

Date, Time & Location:	Wednesday 12 December 2018, 8.00am – 11.00am, 4.11, Level 4 MBIE Stout St	
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:	Privacy of natural persons, David Broome, Dipankar Ganguly, Eliot Linforth-Hall, Jason Hall, Nick Hough, Alex Matheson, Paul Swallow, Joan Ng, David van der Zouwe, Glynis Mussen (Secretariat), 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	
Commercial Information - declined project		
2.2.	Managed Aquifer Recharge Pilot Testing: Oreti River Catchment (Southland)	Privacy of natural persons
2.3.	Mackenzie District Council Feasibility Study: Determining a pathway toward a sustainable district and destination (Canterbury)	Privacy of natural persons
2.4.	SH1 - Rosebank Industrial Estate Slip Lane (Otago)	Privacy of natural persons / David Broome
Commercial Information - declined project		
2.6.	Port Tarakohe Infrastructure Business Case (Top of the South)	Eliot Linforth-Hall
Commercial Information - declined project		
Commercial Information - declined project		
Commercial Information - declined project		
2.10.	Kaipara District Council - Kaipara Kickstart (Growing the Kai in Kaipara) (Northland)	Jason Hall
Commercial Information - Withdrawn Proposal		
Commercial Information - declined project		
2.13.	Industry for the future: Manawatu Plastic recycling, Processing and Reuse Industry (Manawatu / Whanganui)	Nick Hough
2.14.	Manawatu-Whanganui Rural Innovation Lab Pilot (RIL) (Manawatu / Whanganui)	Nick Hough
2.15.	The Herb Farm & Café Limited: Manufacturing and Capability Expansion (Manawatu / Whanganui)	Nick Hough
2.16.	Apollo Foods Aseptic Manufacturing (Hawke's Bay)	Alex Matheson
2.17.	The Limery, Wairoa - Facility Expansion (Hawke's Bay)	Alex Matheson
2.18.	Port Access Enhancement Project (Hawke's Bay)	Alex Matheson
2.19.	Business Case Research for Marsden Aged Care Facility (West Coast)	Alex Matheson
2.20.	Nga Ara Tipuna - Waipukurau Pa Site Interpretation (Hawke's Bay)	Alex Matheson
2.21.	Exploring Central Hawke's Bay's Economic Development Opportunities (Hawke's Bay)	Alex Matheson
2.22.	Programme Manager- Wairarapa Economic development strategy (Wairarapa)	Paul Swallow

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

2.23.	Far North Te Hiku Water Project (Northland)	Paul Swallow
2.24.	Architectural Concept plans and cost estimates to enable multiple initiatives to be delivered at the Maoriland Hub in Otaki (Kapiti)	Joan Ng / David van der Zouwe
2.25.	Whakaari / White Island Accessibility Project (Feasibility - Stage 1) (Bay of Plenty)	David van der Zouwe
2.26.	Marlborough Sounds Smart Services Deployment Project	Eliot Linforth-Hall
3.	GENERAL BUSINESS	
3.1.	Any items for general business & meeting review	Ben Dalton
The next SRO meeting will be held on Thursday, 24 January 2019 in Wellington		

PROACTIVELY RELEASED