



Agenda – Senior Regional Officials meeting

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| Date, Time & Location: | Thursday 22 November 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: | Eliot Linforth-Hall, Nick Hough, Andrew Clark, Jason Hall, David van der Zouwe, Staci Hare, Paul Swallow, <small>Privacy of natural persons</small> , Michelle Ewington, Karen Stillwell 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. | Nelson Artificial Intelligence Institute | Eliot Linforth-Hall |
| 2.2. | Technical Study for The Whale Trail (TWT), a multi-use cycle & walking trail between Picton & Kaikoura | Eliot Linforth-Hall |
| 2.3. | Tairāwhiti Economic Action Plan Refresh | Eliot Linforth-Hall |
| Commercial Information - withdrawn proposal | | |
| 2.5. | Manawatu River Loop at Foxton | Nick Hough |
| 2.6. | Programme Coordinator for Ruapehu Regional Visitor Development Plan (RRVDP) | Nick Hough |
| Commercial Information - declined project | | |
| 2.8. | Whanganui/Rangitikei land use optimisation - briefly scope and socialise two pilot project crop families | Nick Hough |
| Commercial Information - declined project | | |
| Commercial information - declined project | | |
| Commercial Information - withdrawn proposal | | |
| Commercial information - withdrawn proposal | | |
| 2.13. | Accelerating Aquaculture Development in Whakatohea Rohe Moana | Jason Hall / David van der Zouwe |
| 2.14. | Kiwifruit Labour Coordinator | David van der Zouwe |
| 2.15. | Opotiki Harbour Development Plan | David van der Zouwe |
| 2.16. | Whakatane Waterfront and Town Centre Regeneration - Growing our Tourism and Marine Economy | David van der Zouwe |
| 2.17. | Eastern Bay of Plenty - Regional Development Project Implementation | David van der Zouwe |
| 2.18. | Waipoua River Road Upgrade | Staci Hare / Paul Swallow |
| Commercial Information - declined project | | |
| 2.20. | COIN - Business and community led co-investment network | Commercial Information |
| 2.21. | South Island Destination Management Plan | Commercial Information |
| Commercial Information - declined project | | |
| Prejudice to Negotiations | | |

ACTION KEY:

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

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| 3. | GENERAL BUSINESS | |
| 3.1. | Update on SRO model | Michelle Ewington / Karyn Stillwell |
| 3.2. | Any items for general business & meeting review | Ben Dalton |
| The next SRO meeting will be held on Wednesday, 12 December 2018 in Wellington | | |

PROACTIVELY RELEASED