



Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 24 January 2019, 8.00am – 11.00am, G.04, Ground Floor, MBIE Stout St	
SROs:	Ben Dalton (Chairperson), Kathy Mansell, Kay Read, Te Rau Kupenga, Di Grennell, Al Morrison, Karen Adair, Al Morrison	
SRO as Observer:	Bryan Wilson	
In attendance:	David van der Zouwe, Hannah Buchanan, Paul Swallow, Dipankar Ganguly, Nick Hough, <small>Privacy of natural persons</small> , Brendan Quinlivan, Mel Dawson, Stephen Ruddell, Thomas Perenara, Marama Edwards, Amy McElroy, Ben Pringle, Mark Jacobs, Glynis Mussen (Secretariat)	
Apologies:	Carl Crafar, Karl Cummins	
	AGENDA ITEM	PRESENTING AND/OR ATTENDING
1.	MEETING ADMINISTRATION	
1.1.	Introduction	Ben Dalton
1.2.	Apologies	Ben Dalton
1.3.	Conflicts of Interest	Ben Dalton
2.	NOTING AND DISCUSSION PAPER	
2.1.	Te Ara Mahi Update for Senior Regional Officials	Hannah Buchanan
3.	INVESTMENT PROPOSALS	
3.1.	Muriwhenua Incorporation - Te Mingsi Barge Site Feasibility Study deal (Tai Tokerau/Northland)	Paul Swallow/ Dipankar Ganguly
Commercial Information - declined project		
Commercial Information - declined project		
3.4.	Transforming Te Apanui into a major tourism destination (Manawatu-Whanganui/Horowhenua)	Nick Hough
3.5.	Fast Tracking Escea Fireplaces into Wood Fire Manufacture (Otago)	<small>Privacy of natural persons</small>
3.6.	Turbocharging Tapuae Roa (Taranaki)	David van der Zouwe
3.7.	New Zealand School of Applied Bio-diversity (Taranaki)	David van der Zouwe
3.8.	Waiorua Bay Lodge Development (Kapiti)	David van der Zouwe
Te Ara Mahi Proposals		
3.9.	The Initiate Programme (Hawkes Bay)	SRO - Carl Crafar Brendan Quinlivan
3.10.	Smart Waikato Secondary School Employment Partnerships Project (Waikato)	SRO - Kathy Mansell Mel Dawson
Commercial Information - withdrawn proposal		
3.12.	Whāngarei Youth Space Start (Northland)	SRO - Ben Dalton Stephen Ruddell
Predjudice to Negotiations		

	(Northland)	Stephen Ruddell
3.14.	Eco Toa (Northland)	SRO - Ben Dalton Stephen Ruddell
Te Ara Mahi Applications - \$1m-\$10m – for SRO consideration and recommendation to RED Ministers		
3.15.	Te Koru Education and Employment Initiative Project (Tairāwhiti)	SRO – Te Rau Kupenga Brendan Quinlivan
3.16.	Accelerating our Capability Programme (Northland)	SRO – Marama Edwards Stephen Ruddell
3.17.	Regional Career Coordinators (5 roles Horticulture & Viticulture) (Bay of Plenty, Hawkes Bay, Otago, Manawatū – Whanganui, Te Tau Ihu)	SRO – Al Morrison Thomas Perenara
3.18.	Pacific Employment Support Service (Waikato, Manawatū-Whanganui, Otago, Southland, Bay of Plenty, Hawkes Bay)	SRO - Kathy Mansell Amy McElroy
Commercial Information		
4.	GENERAL BUSINESS	
4.1.	Any items for general business & meeting review	Ben Dalton
The next SRO meeting will be held on 28 th February in Wellington		