

## REGIONAL ECONOMIC DEVELOPMENT MINISTERS

### Actions and decisions --29 May 2018

#### 1.1 Action items

Item	Action	Who	By when	Status update
1 – Three Wharves	Minister Jones requested for Grant Berghan (MPI) to be across the ownership matter of the three wharves.	PDU	2 July	Underway

#### 1.2 Decisions

Item	Decisions	Comments
1 – Proposals for review	<p><i>Northland package</i></p> <p>Ministers agreed to the following investments :</p> <ol style="list-style-type: none"> <li>\$7.514 million in the Howard League Unlicensed Drivers licence programme.</li> <li>\$6.25 million in the Twin Coast Discovery Route</li> <li>\$6.65 million in the Trees That Count project</li> <li>\$1.89 million in the Ngāti Hine 400 Hectare Mānuka planting and training project.</li> </ol> <p>Ministers also agreed to establish a multi-category appropriation in Vote Transport for Tuawhenua Provincial Growth Fund transport.</p>	<p><i>Twin Coast</i></p> <ul style="list-style-type: none"> <li>Ministers suggested a single business case rather than seven separate business cases</li> <li>Ministers directed officials to adopt a business case format that would enable potential economic development to be incorporated</li> <li>Ministry of Transport informed Ministers it would be <small>Commercial Information</small> before implementation phase</li> </ul>
	<p><i>Matariki Tu Rakau</i></p> <p>Ministers agreed to fund \$5.55 million towards the Matariki Tu Rākau Programme from the Provincial Growth Fund, to allow for the planting of up <small>Commercial Inform</small> seedlings at locations across the country</p>	Ministers requested an implementation plan and execution. Officials confirmed this would occur.
	<p><i>Three Wharves</i></p> <p><b>Ministers agreed</b> that the Provincial Development Unit prepares full investment agreements, by way of a grant, for the three wharves to a value of up to \$ <small>Commercial Information</small> and executing the agreements</p>	Officials confirmed the project can be initiated following Ministers agreement to prepare the investment agreements

2 – Investment Statement	<p><i>Investment Statement</i></p> <p>Ministers provided direction on the geographic scope of the Fund and agreed:</p> <ul style="list-style-type: none"> <li>• Porirua, Upper Hutt, Lower Hutt are excluded</li> <li>• Wairarapa is included</li> <li>• Kapiti is on the margins</li> <li>• South Auckland is excluded</li> <li>• Helensville, Wellsford are marginal</li> <li>• Urban centres (e.g. Hamilton, Tauranga City) are included based on their role of supporting the region</li> <li>• Christchurch – areas outside are included Selwyn, Hurunui.</li> </ul> <p>Ministers agreed to the sector priorities and emphasised value over volume.</p>	<p>Ministers made a number of comments on aspects of the Investment Statement including:</p> <ul style="list-style-type: none"> <li>• Regional Action plan should be updated and align with the Statement</li> <li>• Allocation of the Fund would be developed over time and requested that officials provide indicative updates</li> <li>• Ministers support the intention that all surge regions receive a fair allocation</li> <li>• The Fund should not operate on a first come, first serve basis</li> <li>• There needs to be a focus on the long term sustainability of capability investments</li> <li>• The development of skills that relate to the Future of Work was encouraged</li> <li>• Funding instruments, MBIE’s balance sheet is suitable in the interim, however, there is a need for a vehicle.</li> </ul>
4 - SRO decisions	N/A	Ministers discussed the proposals and the SRO operating model

PROACTIVELY RELEASED

# REGIONAL ECONOMIC DEVELOPMENT MINISTERS

## Actions and decisions --2 May 2018

### 1.3 Action items

Item	Action	Who	By when	Status update
1	Officials to submit the PGF Investment Statement to Ministers by the end of May	PDU	31 May 2018	Complete, close.
2 – Water Storage	Enhance the sustainability criteria	MPI	31 May 2018	Under development
2 – Water Storage	Minister's Office to set up a meeting between Ministers Jones and Parker followed by a Regional Economic Development Ministers meeting with Ministers Shaw and Sage to socialise PGF proposals	Minister Jones' Office	31 May 2018	Complete. Meeting held 19 June 2018. Close.
2 – Training and Development	Add Howard League proposal to the RED agenda for 28 May 2018, allowing for a discussion prior to any decision	PDU	24 May 2018	Complete. Considered by RED Ministers on 28 May.
2 – Training and Development	Integrate training and development with Minister Jackson's portfolio and the Future of Work Group	PDU	31 May 2018	Underway
2 – Digital Enablement	Consult Minister Currans's Office	PDU	31 May 2018	Ongoing. Recommend close.
3 - Opotiki	Develop an alternative proposal for the region that builds off its comparative advantage	PDU	December 2018	Underway.
6	Prepare information on a holding company for the June Cabinet paper	PDU/Treasury	31 May 2018	Underway, included in June Cabinet paper. Recommend close.

### 1.4 Decisions

Item	Decisions	Comments
Bay of Islands Airport	Ministers agreed to the proposal	Officials directed to review all airport applications to PGF based on their merits and note the cross-regional consideration of all regional airports underway
Opotiki	Minister's noted the advice from officials and the Independent Advisory Panel	Ministers asked the PDU to come up with something better by December 2018, where the region can build off natural advantages
Ruapehu Alpine Lifts	Ministers agreed to the proposal	