

REGIONAL ECONOMIC DEVELOPMENT MINISTERS

Monday 3 September

5:00pm – 6:00pm

EW 7.6

AGENDA

Attendees

Hon Shane Jones, Minister for Regional Economic Development

Hon Grant Robertson, Minister of Finance

Hon Phil Twyford, Minister of Transport

Hon David Parker, Minister for Economic Development

Carolyn Tremain, CE, MBIE

Nigel Bickle, Head of Provincial Development Unit

Ben Dalton, Head of Regions and Project Delivery, Provincial Development Unit

AJ Millward, General Manager, Strategy and Governance, Provincial Development Unit

Robert Pigou, Head of Investment, Provincial Development Unit

Julie Collins, Acting Deputy Director General for Sector Partnerships and Programmes and Head of Te Uru Rakau, MPI

Natalie Labuschagne, Manager Transition and Regional Economic Development Treasury

Raewyn Bleakley, Acting Chief Executive, NZTA

Bryn Gandy, DCE – Strategy and Investment, Ministry of Transport

Rodger Finlay, Chair of the Independent Advisory Panel.

Item	Subject	Speaker
1.	Previous RED decisions and actions	AJ Millward
2.	Proposals for review a) Gisborne airport (East Coast) b) Commercial Information - Withdrawn Application c) Commercial Information d) Rotorua Lakefront Development (BOP) e) Rotorua Whakarewarewa Forest Park (BOP) f) Napier to Wairoa variation for storm damage (Hawke's Bay) g) Northland Rail Business case – design and knowledge works (Northland) h) Commercial Information - Declined Application i) Commercial Information - Declined Application j) Commercial Information - Declined Application k) Commercial Information	Robert Pigou
3.	Update on Holding Company	Robert Pigou
4.	Confirm actions and next steps	AJ Millward

Next RED Ministers meetings:

- 18 October 2018
- 5 November 2018.

PROACTIVELY RELEASED