

## REGIONAL ECONOMIC DEVELOPMENT MINISTERS

Monday 13 August 2018

12:00pm – 1:00pm

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

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, Acting 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, Treasury

Peter Chrisp, Chief Executive, NZTE

Fergus Gammie, Chief Executive, NZTA

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

Rodger Finlay, Chair of the Independent Advisory Panel

#### Apologies

Carolyn Tremain, Chief Executive, MBIE

Item	Subject	Speaker
1.	PGF proposals for decision <ul style="list-style-type: none"> <li>• Gisborne Airport Terminal (Tairāwhiti)</li> <li>• Mt Titirangi – Puhi Kai Iti Connection (Tairāwhiti)</li> <li>• Commercial Information - Declined Application</li> <li>• National Algae Research and Development Centre (Top of the South)</li> <li>• Predator Free 2050</li> <li>• Commercial Information - De</li> <li>• LINZ – Regional Elevation Data proposal</li> </ul>	Robert Pigou
2.	One Billion Trees proposals for decision <ul style="list-style-type: none"> <li>• Te Waihora (Lake Ellismere) Restoration Project (Canterbury)</li> <li>• Punakaiki Coastal Restoration Project (West Coast),</li> <li>• Commercial Information - Declined Application</li> </ul>	Julie Collins

Item	Subject	Speaker
3.	Approach to transport packages – Kiwirail	Robert Pigou
4.	Progress update on regional packages	Ben Dalton/Robert Pigou
5.	Progress update on significant proposals (Oral item)	Ben Dalton/Robert Pigou
6.	Strategy update and associated proposals <ul style="list-style-type: none"> <li>• Water storage</li> <li>• Digital connectivity</li> <li>• Training and development/skills and employment</li> </ul>	AJ Millward
7.	SRO decisions	Robert Pigou
8.	Previous RED decisions and actions	AJ Millward

**Next RED Ministers meetings:**

- 3 September 2018
- 18 October 2018
- 5 November 2018.

PROACTIVELY RELEASED