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## REGIONAL ECONOMIC DEVELOPMENT MINISTERS

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9.00am-9.45am

22 July 2019

EW 7.6

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### AGENDA

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#### Attendees

Hon Grant Robertson, Minister of Finance

Hon Phil Twyford, Minister of Transport

Hon David Parker, Minister for Trade and Export Growth

Hon Shane Jones, Minister for Regional Economic Development

Robert Pigou, Head of PDU

Jane Frances, Chief Policy Advisor

Ben Dalton, Head of Regional Development, PDU

David van der Zouwe, Head of Investment, PDU

Isabel Poulson, Manager Strategy & Policy, PDU

Julie Collins, Head of Te Uru Rakau, MPI

Karen Adair, Deputy Director-General Sector Partnerships and Programmes, MPI

Bryn Gandy, Deputy Chief Executive, MoT

Tom Forster, Manager International Connections, MoT

Catherine Granam, Divisional Manager, Economic Division, MFAT

Natalie Labuschagne, Treasury

Mark Ratcliffe, Chief Executive, NZTA

Rodger Finlay, Chair of the Independent Advisory Panel

John Rae, Independent Advisory Panel member

#### Apologies

Fletcher Tabuteau, Under-Secretary for Regional Economic Development

Carolyn Tremain, Chief Executive, MBIE

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| Item | Subject   | Speaker             |
|------|---|---------------------|
| 1.   | Application by Northport to fund a business case and engineering design study   | David van der Zouwe |
| 2.   | <b>Commercial Information - Declined Application</b>  |                     |
| 3.   | <b>Commercial Information - Declined Application</b>  |                     |
| 4.   | <b>Commercial Information - Declined Application</b>  |                     |
| 5.   | Loan term notifications<br>1. LeaderBrand<br>2. Omeo<br>3. Cawthron   | David van der Zouwe |
| 6.   | Te Ara Mahi Proposals/He Poutama Rangatahi<br>1. The South Island Regional Driver Hub (approve)   | David van der Zouwe |
| 7.   | Proposals for review<br>1. Commercial Information - Declined Application<br>2. Commercial Information - Declined Application<br>3. Commercial Information - Declined Application<br>4. Commercial Information - Declined Application<br>5. Commercial Information - Declined Application<br>6. Hawke's Bay Food Innovation Hub (approve)<br>7. Commercial Information<br>8. Commercial Information - Declined Application | David van der Zouwe |
| 8.   | Confirm actions and next steps  | David van der Zouwe |

***Other papers circulated [for discussion if Ministers wish]***

- PDU Comms update
- PDU reporting update
- Sector Profile Reports
- Previous actions update