
REGIONAL ECONOMIC DEVELOPMENT MINISTERS

6.15 – 6.45pm

Monday 25 March 2019

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
Robert Pigou, Head of PDU
Jane Frances, Chief Policy Advisor
AJ Millward, General Manager, Strategy and Governance, PDU
Ben Dalton, Head of Regional Development, PDU
David van der Zouwe, Acting Head of Investment, PDU
Julie Collins, Head of Te Uru Rakau, MPI
Luke Southorn, Director Regional Economic Development and Partnerships, MPI
Karen Adair, Deputy Director-General Sector Partnerships and Programmes, MPI
Helen White, Manager, Investment, MPI
Catherine Graham, Divisional Manager, Economic Division, MFAT
Natalie Labuschagne, Treasury
Mark Ratcliffe, Chief Executive, NZTA
Rodger Finlay, Chair of the Independent Advisory Panel

Apologies

Fletcher Tabuteau, Under-Secretary for Regional Economic Development
Carolyn Tremain, Chief Executive, MBIE

Item	Subject	Speaker
1.	Commercial Information	Robert Pigou
2.	Waiapu package – funding options	David van der Zouwe
3.	Te Ara Mahi - Te Koru Drug & Alcohol, Education & Employment Initiative (Hawke's Bay)	David van der Zouwe
4.	PGF proposals for review <ol style="list-style-type: none"> 1. Commercial Information - Declined Application 2. Wood Cluster – Centre of Excellence (Tairāwhiti) 3. Maruawau Project – Hokonui Moonshine Museum and Distillery (Southland) 	David van der Zouwe
5.	Options for the Hawke's Bay package	Robert Pigou
6.	PGF Energy Position paper	Jane Frances
7.	Westport Airport	Minister Twyford
8.	Notes and actions from previous RED Ministers' meeting	David van der Zouwe
9.	Confirm actions and next steps	David van der Zouwe

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

- Monitoring and Evaluation paper
- Communications paper
- Distribution dashboard
- FDU's ongoing work with MFAT/MPI on WTO obligations

Items for next RED Ministers' meeting:

- PGF Strategy for 2019/2020
- List of possible projects for consideration at the next RED Ministers' meeting in Annex One (including final elements of the Hawkes Bay package)
- Airport Strategy
- Tier 2 position paper
- Update of the progress of contracted projects