

## Minutes – Regional Economic Development Ministers meeting, 26 June, 3.45-4.30

|   | Item                                       | Decision        | Actions  |
|---|--|-----------------|--|
| 1 | Commercial Information                     |                 |  |
| 2 | PGF Evaluation                             | <b>Agreed</b>   | RED Ministers agreed to the PDU's proposed approach to the evaluation of the PGF, subject to discussion with the Minister of Finance and Minister for Regional Economic Development's on who undertakes the evaluation.                  |
| 3 | Commercial Information                     |                 |  |
| 4 | Commercial Information                     |                 |  |
| 5 | Commercial Information - declined project  |                 |  |
| 6 | Centre of Digital Excellence               | <b>Approved</b> | RED Ministers approved \$10 million of PGF funding for the Centre of Digital Excellence and agreed that funding for the Commercial Information proposals would be accommodated within the \$10 million.                                  |
| 7 | Remediation and upgrade of Rotorua Museum  | <b>Approved</b> | RED Ministers approved the Rotorua Lakes Council's application for a \$15 million grant from the PGF from the contingency related to the Emerging Coalition Government's priorities, subject to the contingency being agreed by Cabinet. |
| 8 | Te Ara Mahi Proposals/He Poutama Rangatahi | <b>Approved</b> | RED Ministers approved the Te Ara Mahi proposals considered in line with the PDU's recommended actions.  |

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|----|--|-----------------|---|
|    | <ul style="list-style-type: none"> <li>• Pathway to Trades (HPR- approve)</li> <li>• <small>Commercial Information - declined project</small></li> <li>• Riverland "We grow people" (TAM - approve)</li> </ul> |                 |   |
| 9  | PGF proposals for review   |                 |   |
|    | Commercial Information   |                 |   |
|    | Commercial Information   |                 |   |
|    | Commercial Information - declined project  |                 |   |
|    | Commercial Information - declined project  |                 |   |
|    | Riverland "We grow people"   | <b>Approved</b> | RED Ministers agreed to fund this proposal, with a 40% co-contribution by the applicant.  |
|    | Commercial Information - declined project  |                 |   |
|    | Prejudice to Negotiations  |                 |   |
|    | Commercial Information   |                 |   |
| 10 | National security or defence   |                 |   |
| 11 | Feasibility studies position paper   | <b>Agreed</b>   | RED Ministers agreed to the feasibility studies position paper, but noted that further feasibility studies and business cases could be considered on a case-by-case basis and requested this be |

|    |                        |  |                         |
|----|------------------------|--|-------------------------|
|    |                        |  | clarified in the paper. |
| 12 | Commercial Information |  |                         |

PROACTIVELY RELEASED