
REGIONAL ECONOMIC DEVELOPMENT MINISTERS

2.30 – 3.30pm

Tuesday 29 January 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

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

Ben Dalton, Head of Regional Development, Provincial Development Unit

Robert Pigou, Head of Investment, Provincial Development Unit

Luke Southorn, Director Regional Economic Development and Partnerships, MPI

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

Helen White, Manager, Investment, MPI

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

Nigel Bickle, Head of Provincial Development Unit

Julie Collins, Head of Te Uru Rakau, MPI

Item	Subject	Speaker
1.	Digital Connectivity	Ben Dalton / Jane Frances
2.	Water Storage	Ben Dalton / Jane Frances
3.	Kaipara Transport package	Ben Dalton / Jane Frances
4.	Commercial Information	Luke Southern / Karen Adair
5.	<p>PGF proposals for review</p> <p>Tier 1</p> <p>1. Te Ara Mahi proposals</p> <p>Commercial Information - Declined Project</p> <p>6. Wilson Heavy Machinery Operatory Training Centre (Northland)</p> <p>7. Kupe Waka Centre (Northland)</p> <p>Tier 2</p> <p>8. Northland Soft Berry Fruit (Northland)</p> <p>9. Te Waiariki Ngawha Springs (Northland)</p> <p>10. Sustainable Minerals Extraction (Bay of Plenty)</p> <p>11. Te Kana Development Project (Bay of Plenty)</p> <p>12. Reporoa Full-Scale Demonstration Biogas (Bay of Plenty)</p> <p>13. Commercial Information</p> <p>Tier 3</p> <p>14. Commercial Information - Declined Application</p>	Robert Pigou
6.	Whangarei Tourism Related Initiatives package	Robert Pigou
7.	Commercial Inform	Robert Pigou
8.	Te Ara Mahi aide memoire for noting	Robert Pigou
9.	PGF funding to assist economic development agencies' short-term PGF portfolio management capacity	Robert Pigou
10.	Notes and actions from previous RED Ministers' meeting	Robert Pigou
11.	Confirm actions and next steps	Robert Pigou