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## REGIONAL ECONOMIC DEVELOPMENT MINISTERS

10.45am – 11.45am

Thursday 6 December 2018

EW 7.6

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### AGENDA

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#### 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  
Carolyn Tremain, Chief Executive, MBIE  
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  
Julie Collins, Head of Te Uru Rakau, MPI  
Andrew Clark, MPI  
Natalie Labuschagne, Treasury  
Fergus Gammie, Chief Executive, NZTA  
Bryn Gandy, DCE – Strategy and Investment, Ministry of Transport  
Rodger Finlay, Chair of the Independent Advisory Panel

#### Apologies

Nigel Bickle, Head of Provincial Development Unit  
Luke Southorn, Director Regional Economic Development and Partnerships, MPI  
Karen Adair, Deputy Director-General Sector Partnerships and Programmes, MPI

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Item	Subject	Speaker
1.	Notes and actions from 5 November 2018	AJ Millward
2.	PGF Report Back 2018 and focus for 2019	AJ Millward
3.	<b>PGF position papers</b> a. Skills, Infrastructure and EDAs b. Waste	AJ Millward
4.	Waiapu Package report back	Andrew Clark
5.	Manfield National Driver Training Centre project terms review	Robert Pigou
6.	Commercial Information - declined project	Robert Pigou
7.	<b>PGF proposals for review</b>  <b>Southland</b> a. Commercial Information - declined project  <b>Canterbury</b> b. Commercial Information - declined project  <b>Otago</b> c. Clutha Gold Great Ride  <b>Hawke's Bay</b> d. Prejudice to Negotiations  <b>Northland</b> e. Commercial Information - declined project f. Prejudice to negotiations g. Commercial Information - declined project  <b>Bay of Plenty</b> h. Prejudice to Negotiations	Robert Pigou
8.	Confirm actions and next steps	AJ Millward