

Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 28 November 2019, 9.00am – 12.00pm, G.13, Ground Floor, MBIE Offices, 15 Stout Street, Wellington
SROs:	Ben Dalton (Chairperson), Al Morrison, Di Grennell, Apryll Parata, Kathy Mansell, Karen Adair, Bryan Wilson, Karl Cummins & Kay Read
In attendance:	Robert Pigou, David van der Zouwe, Michelle Ewington, Glynis Mussen (Secretaria:) & Sandra Parkinson-Lowe
Attendees	Jo Littin, Amy McElroy, Delwyn Abraham, Michelle Paki, Rani Morounga, Terry Curran, Carol Ngawati, Tania Heyrick, Andrew Mcnaught, Jason Hall, Mike Neilson, Nick Hough, Amy Yarrall, Alex Matheson, Yen-Ting Liu, Eliot Linforth-Hall & Mark Potheary
Apologies:	

AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1.	MEETING ADMINISTRATION		
1.1.	Introduction	Ben Dalton	D
1.2.	Apologies	Ben Dalton	N
1.3.	Conflicts of Interest	Ben Dalton	N
1.4.	Ratification of minutes from 31 October 2019 meeting	Ben Dalton	R
1.5.	SRO Action Register	Ben Dalton	D
2.	INVESTMENT PROPOSALS		
Te Ara Mahi (TAM) and He Poutama Rangatahi (HPR) proposals under \$1million for SRO decision			
2.1.	Commercial Information - declined project	Jo Littin	R
2.2.	Commercial Information - prejudice to negotiations	Jo Littin	R
2.3.	Commercial Information - deferred project	Jo Littin	R
2.4.	Commercial Information - prejudice to negotiations	Amy McElroy	R
2.5.	Wairoa Digital Employment Programme (TAM), Hawkes Bay	Rani Morounga	R
2.6.	Commercial Information - deferred project	Delwyn Abraham / Michelle Paki	R
2.7.	Work Readiness to Employment (TAM), Waikato	Delwyn Abraham / Michelle Paki	R

ACTION KEY:

R = RESOLUTION N = NOTE D = DISCUSS C = COMPLETE I = INFORMATION

2.8.	Commercial Information - prejudice to negotiations	Terry Curran	R
2.9.	Commercial Information - prejudice to negotiations	Terry Curran	R
Te Ara Mahi (TAM) and He Poutama Rangatahi (HPR) proposals over \$1million for SRO consideration and recommendation to RED Ministers			
2.10.	Commercial Information - prejudice to negotiations	Terry Curran	D
2.11.	Commercial Information - prejudice to negotiations	Terry Curran	D
2.12.	Commercial Information - deferred project	Delwyn Abraham / Michelle Paki	D
2.13.	Commercial Information - prejudice to negotiations	Rani Morunga	D
2.14.	Commercial Information - prejudice to negotiations	Carol Ngawati	D
2.15.	Commercial Information - prejudice to negotiations	Carol Ngawati	D
2.16.	Commercial Information - deferred project	Carol Ngawati	D
2.17.	Commercial Information - prejudice to negotiations	Andrew Mcnaught	D
SRO Investment Proposals			
2.18.	Commercial Information - prejudice to negotiations	Jason Hall / Mike Neilson	R
2.19.	Paetawa Station Development, Manawatū-Whanganui/Horowhenua	Nick Hough / Mike Neilson	R
2.20.	Commercial Information - prejudice to negotiations	Nick Hough / Mike Neilson	R
2.21.	Commercial Information - prejudice to negotiations	Jason Hall / Amy Yarrall	R
2.22.	Mangamaire Ara Ki Mua, Hawkes Bay	Alex Matheson / Yen-Ting Liu	R
2.23.	Commercial Information - prejudice to negotiations	Eliot Linforth-Hall / Mark Potheary	R
2.24.	Briefing Memorandum on Regional Digital Hubs	Alison Thom	
2.25.	Buller District Regional Digital Hub	Alison Thom / Mike Neilson	R
2.26.	Regional Digital Hub in Wairoa, Hawkes Bay	Alison Thom / Mike Neilson	R

2.27.	Grey District Regional Digital Hub and the Outreach Hub, West Coast	Alison Thom / Mike Neilson	R
2.28.	Opotiki Regional Digital Hub, Bay of Plenty	Alison Thom / Mike Neilson	R
2.29.	Commercial Information - prejudice to negotiations	Alison Thom / Mike Neilson	R
2.30.	Commercial Information - prejudice to negotiations	Alison Thom / Mike Neilson	R
3.	ITEMS FOR DISCUSSION		
3.1.	Commercial Information	Tania Heyrick	D
3.2.	Regional Data Hubs decision making process update	Alison Thom	D
3.3.	Board papers being provided to SROs	Apryll Parata	D
4.	NOTING AND DISCUSSION PAPERS		
4.1.	PGF Portfolio Analysis	Ben Dalton	N
5.	GENERAL BUSINESS		
5.1.	Any items for general business & meeting review	Ben Dalton	D
The next SRO meeting will be held on Tuesday 17 December 2019 in Wellington			