



Agenda - Regional Economic Development SROs Meeting

Time/Date	13 March 4.00 to 5.30pm	Location	MBIE – 15 Stout Street, Room G.04
Attendees (Deputy Secretaries)	Bruce Parkes , DDG, Science and Policy (DOC) – <i>SRO West Coast</i> Al Morrison , DC, (SSC) – <i>SRO Taranaki</i> Paul Stocks , DCE, Labour, Science and Enterprise (MBIE) – <i>SRO Bay of Plenty</i> Helen Wyn , DCE, (DIA) – <i>SRO Canterbury</i> Ben Dalton , DDG, Sector, Partnerships and Programmes (MPI) – <i>SRO Northland</i> Carl Crafar , COO (MoJ) – <i>SRO Hawke's Bay</i> Ruth Bound , DCE Service Delivery (MSD) – <i>SRO, Gisborne</i> Di Grennell , DCE, Regional Partnerships (TPK) – <i>SRO Manawatu-Whanganui</i>		
(Officials)	Nigel Bickle , DCE, RED Unit, MBIE John Doorbar , Manager Regions and Cities (MBIE) Stephanie Weller , Programme Manager, Secretariat (MBIE) Luke Southorn , Director (MPI)		
Chair	Paul Stocks	Secretariat	Stephanie Weller
Guests	Stuart Taylor for Item 4. Abby Cheeseman for Item 4. Mark Patterson for Item 4.		
Apologies	Bruce Parkes , DDG, Science and Policy (DOC) – <i>SRO West Coast</i> Helen Wyn , DCE, (DIA) – <i>SRO Canterbury</i>		

AGENDA ITEMS

Time	Item	Who	Paper
4.00pm	Introductions and apologies (if needed)		
4.02pm	1 Confirmation of previous minutes	All	1. Previous Minutes 25.1.18
4.05pm	2 Declaration of any Conflicts of Interest	All	
	3 Consideration of PGF proposals for 2017-18		
	Action: Approve the following proposals for funding (<\$1m as per delegations)		
	f. <i>Taranaki - Taranaki Regional Council - The business guide to tree planting on Taranaki hill country farms (\$250k)</i>	Al Morrison	4f. Taranaki Proposal
	g. <i>Taranaki - Venture Taranaki - Major Regional Food Opportunities (\$125k)</i>	Al Morrison	4g. Taranaki Proposal
	h. <i>Taranaki - Taranaki Māori Trust Board - Tapuae Roa: Māori Enterprise and Education Stocktake with a STEAMID focus (150k)</i>	Al Morrison	4h. Taranaki Proposal

Time	Item	Who	Paper
	Redacted -Commercially confident	Al Morrison	4i. Taranaki Proposal
		Al Morrison	4j. Taranaki Proposal
		Stuart Taylor	4a. BOP Proposal
		Abby Cheeseman	4b. Southland Proposal
		Abby Cheeseman	4c. Canterbury Proposal
		Ben Dalton	4d. Northland Proposal
		Ben Dalton	4e. Northland Proposal
4.55pm	4 Regional Economic Development <ul style="list-style-type: none"> Where things are currently 	Nigel Bickle	Oral
5.15pm	5 Any other business	All	
5.30pm	6 Close		

Upcoming meetings / events (for information only):

TBC	Minister for Regional Economic Development – West Coast visit	Bruce Parkes
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