



Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 27 February 2020, 9.00am – 12.00pm, 4.11, Level 4, MBIE Offices, 15 Stout Street, Wellington
SROs:	Ben Dalton (Chairperson), Al Morrison, Di Grennell, Apryll Parata, Kathy Mansell, Karen Adair, Bryan Wilson, Andrew Coleman & Kay Read
In attendance:	Robert Pigou, David van der Zouwe, Michelle Ewington & Stephanie Todd (Secretariat)
Attendees	Privacy of natural persons, Natalia Fareti, Terry Curran, Jo Littin, Andy Cowan, Paul Swallow, Sean Connolley, Mike Neilson, Nick Hough Alex Matheson, Dipankar Ganguly, Anup Mohan, Jason Hall & Thomas Perenara
Apologies:	

AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1.	MEETING ADMINISTRATION		
1.1.	Introduction	Ben Dalton	D
1.2.	1BT update	Privacy of natural persons DDG Te Uru Rakau	D
1.3.	Apologies	Ben Dalton	N
1.4.	Conflicts of Interest	Ben Dalton	N
1.5.	Ratification of minutes from 20 January 2020 & correction to 17 December 2019 minutes	Ben Dalton	R
1.6.	Action Register	Ben Dalton	N
1.7.	Memo for SRO's on amending Quorum number	Michelle Ewington / Natalia Fareti	R
2.	INVESTMENT PROPOSALS		
Te Ara Mahi (TAM) and He Poutama Rangatahi (HPR) proposals over \$1million for SRO consideration and recommendation to RED Ministers			
2.1.	Commercial Information - deferred project	Terry Curran	R
2.2.	Central Region Major Projects Skills Hub	Terry Curran	R
2.3.	Commercial Information - declined project	Jo Littin	R
2.4.	Otago Workforce Development Programme	Andy Cowan	R
SRO Investment Proposals			
2.5.	Ngati Pahauwera Horticulture Development (Whenua Māori)	Alex Matheson / Sean Connolley	R
2.6.	Commercial Information - declined project	Alex Matheson / Sean Connolley	

ACTION KEY:

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

2.7.	Whangawehi Catchment Management Group	Alex Matheson / Sean Connolley	
2.8.	Commercial Information - declined project	Nick Hough / Sean Connolley	R
2.9.	Commercial Information - declined project	Nick Hough	R
2.10.	Aotea Utanganui: Museum of South Taranaki	Jason Hall / Anup Mohan	R
2.11.	Tapuaetahi Incorporation Remedial Farming Improvements Works Project (Whenua Māori)	Paul Swallow / Mike Neilson	R
2.12.	Okaroro Incorporation(Inc) Whenua Whakatapuranga Project (Whenua Māori)	Paul Swallow / Mike Neilson	R
2.13.	Commercial Information - declined project	Paul Swallow / Mike Neilson	R
2.14.	Commercial Information - Withdrawn project	Paul Swallow / Dipankar Ganguly	R
3.	NOTING AND DISCUSSION PAPERS		
3.1.	Memo to SROS on Te Kōrau Regional Pilot Project	Thomas Perenara	R
3.2.	Memo to SROs on GDL2Mahi Project	Thomas Perenara	R
4.	GENERAL BUSINESS		
4.1.	Any items for general business & meeting review	Ben Dalton	D

The next SRO meeting will be held on Thursday 26 March in Wellington