



Subject:	Minutes of the SRO meeting held at MBIE Offices, Stout Street, on Thursday 27 February 2020, 9:00am – 12:00pm
Senior Regional Officials present:	Ben Dalton (Chairperson), Al Morrison, Di Grennell, Apryll Parata, Kathy Mansell, Karen Adair, Andrew Coleman & Kay Read
In attendance:	David van der Zouwe, Michelle Ewington & Stephanie Todd (Secretariat)
Attendees:	Privacy of natural persons Terry Curran, Victoria Tetley, Jo Littin, Andy Cowan, Patricia Rubio, Sean Connolley, Mike Neilson, Nick Hough, Alex Matheson, Anup Mohan, Jason Hall & Thomas Perenara
Apologies:	Robert Pigou & Bryan Wilson

1. Meeting Administration

Reference #	27/02/2020/01
Discussion	<p>1.1 Introduction</p> <p>Ben Dalton welcomed all meeting participants</p>
	<p>1.2 1BT Update</p> <p>Privacy of natural persons MPI provided an update on the 1 Billion Trees project.</p> <ul style="list-style-type: none"> - Privacy of outlined that so far, Commer grant applications (totalling \$Commercial Inform) have been approved for new planting, and there are currently Commere applications in the pipeline. Both the Direct Grants and Partnership funds are on track to have committed year one and two funding by Commercial Information. - Privacy of also outlined the current challenge COVID-19 is causing for the forestry industry due to the port closures in China, and the impact this has on exports and employment in the forestry industry.
	<p>1.3 Apologies</p> <p style="text-align: center;">Commercial Information</p>
	<p>1.4 Conflicts of Interest</p> <p>The SRO's reviewed the Conflicts of Interest register. No further standing conflicts of interest were registered.</p> <p><i>Karen Adair arrives</i></p>
	<p>1.5 Ratification of minutes from 20 January 2020 & correction to 17 December 2019 minutes</p> <p>The SRO's approved the minutes from the 20 January 2020 meeting.</p>

	<p>SRO's endorsed the correction to the 17 December 2019 SRO minutes <small>Commercial Information - Prejudice to negotiations</small></p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
	<p>1.6 Action Register</p> <p>Nothing to note.</p>
	<p>1.7 Memo for SRO's on amending Quorum number</p> <p>SROs approved the memo recommending that the Terms of Reference for the SRO model be updated to change the quorum required for decision making from <small>Commercial Information</small></p>

2. Investment Proposals

2.1 [REDACTED] Commercial Information - deferred project

[REDACTED]	[REDACTED]
[REDACTED]	<ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

2.2 Central Region Major Projects Skills Hub (Te Ara Mahi), (Terry Curran & Victoria Tetley)

Reference #	27/02/2020/03
Discussion	<ul style="list-style-type: none"> SROs recommended the approval of a grant of up to \$1,039,436 from the Te Ara Mahi portion of the PGF towards the Central Region Major Projects Skills Hub. The project is expected to facilitate at least <small>Commerc</small> people into employment, and the target group is broad and includes all people of working age.

2.3 [REDACTED] Commercial Information - declined project

[REDACTED]	[REDACTED]
[REDACTED]	<ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED]

2.4 Otago Workforce Development Programme (Te Ara Mahi), (Andy Cowan & Patricia Rubio)

Reference #	27/02/2020/05
Discussion	<ul style="list-style-type: none"> SROs recommended the approval of a grant of up to \$1,850,000 from the Te Ara Mahi portion of the PGF towards Otago Workforce Development Programme. The project will upskill and employ a minimum of <small>Commerc</small> locals in the New Dunedin Hospital build, and at least a further <small>Commer</small> people will be engaged and supported into training, education and/or employment through Workforce Central.

2.5 Ngati Pahauwera Horticulture Development (Whenua Māori) (Sean Connolley and Alison Thom)	
Reference #	27/02/2020/06
Discussion	<ul style="list-style-type: none"> SROs approved a grant of up to \$970,000 from the Whenua Māori portion of the PGF towards Ngati Pahauwera Horticulture Development project. This project supports Māori Economic Development in two small communities, Mohaka and Raupunga. These communities, and the Wairoa District, face particular and complex socio-economic challenges with high deprivation rates (particularly for Māori).
2.6 [REDACTED] Commercial Information - declined project	
[REDACTED]	[REDACTED]
[REDACTED]	<ul style="list-style-type: none"> [REDACTED] [REDACTED]
2.7 Whangawehi Catchment Management Group (Sean Connolley and Alison Thom)	
Reference #	27/02/2020/08
Discussion	<ul style="list-style-type: none"> SROs approved a grant of up to \$200,000 from the PGF towards the Whangawehi Walkway project, subject to PDU conditions. This project benefit the community through connecting to the DOC walkway.
2.8 [REDACTED] Commercial Information - declined project	
[REDACTED]	[REDACTED]
[REDACTED]	<ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
2.9 [REDACTED] Commercial Information - declined project	
[REDACTED]	[REDACTED]
[REDACTED]	<ul style="list-style-type: none"> [REDACTED] [REDACTED]
2.10 Aotea Utanganui: Museum of South Taranaki (Jason Hall and Anup Mohan)	
Reference #	27/02/2020/11
Discussion	<ul style="list-style-type: none"> SROs approved a grant of up to \$200,000 from the PGF towards the Aotea Utanganui: Museum of South Taranaki – Building Extension project, subject to PDU conditions.

	<ul style="list-style-type: none"> This project supports the tourism industry and other local businesses in Pātea, and will create ^{Comm} jobs in build and operations in the ^{Commercial Informa}, in addition to the sustainable indirect jobs created within the tourism industry.
2.11 Tapuaetahi Incorporation Remedial Farming Improvements Works Project (Whenua Māori) (Mike Neilson and Meihana Wylie-Te Awe Awe)	
Reference #	27/02/2020/12
Discussion	<ul style="list-style-type: none"> SROs approved a grant of up to \$858,034 from the Whenua Māori portion of the PGF towards the Tapuaetahi Incorporation Remedial Farming Improvements Works Project, including the additional \$^{Commercial Inform} for the cost of project management and to bring the current role of ^{Comm}FTE to ^{Comm}FTE, subject to PDU criteria. The project meets the Whenua Maori principles.
2.12 Okaroro Incorporation(Inc) Whenua Whakatapuranga Project (Whenua Māori) (Mike Nielson, Alison Thom and Meihana Wylie-Te Awe Awe)	
Reference #	27/02/2020/13
Discussion	<p>^{Commercial Information}</p> <ul style="list-style-type: none"> SROs approved a grant of up to \$558,800 from the Whenua Māori portion of the PGF towards the Okaroro Incorporation (Inc) Whenua Whakatapuranga Project, subject to the following conditions: <ul style="list-style-type: none"> MPI and TPK approval; and ^{Commercial Information} <p>^{Commercial Inform} The SROs also approved an additional amount up to \$^{Commercial Inform} by invoice for capability support and specialist advice from the Whenua Māori portion of the PGF.</p> The project meets the Whenua Maori principles. <p><i>Ben Dalton left the meeting – Al Morrison acted as Chair of the meeting.</i></p>
2.13 ^{Commercial Information - declined project}	
	<ul style="list-style-type: none"> ^{Commercial Information} ^{Commercial Information} ^{Commercial Information} ^{Commercial Information}
2.14 ^{Commercial Information - Withdrawn project}	
	<ul style="list-style-type: none"> ^{Commercial Information} ^{Commercial Information} ^{Commercial Information} ^{Commercial Information}

3. Noting and Discussion papers	
3.01 Memo to SROS on Te Kōrau Regional Pilot Project	
Reference #	27/02/2020/16
Discussion	<ul style="list-style-type: none"> SROs approved additional \$20,000 in grant funding for the Te Ara Mahi project Te Kōrau Regional Pilot Commercial Information based in Tai Tokerau.
3.02 Memo to SROs on GDL2Mahi Project	
Reference #	27/02/2020/17
Discussion	<ul style="list-style-type: none"> SROs approved this memo noting the error in the co-funding amounts originally provided to SROs for this project in July 2019, and approved to proceed to contract the project based on the correct figures. The total PGF/TAM grant funding will remain the same at \$697,118.00.

4. General Business	
4.01 Role of SROs – request for feedback	
Reference #	27/02/2020/18
Discussion	<ul style="list-style-type: none"> Al Morrison requested feedback on the paper provided on the SRO role. Al stated he felt that it is important that there is an SRO voice for this paper, and that the views of SROs are taken into account.
4.02 Regional cover for Kay Read	
Reference #	27/02/2020/19
Discussion	<ul style="list-style-type: none"> Privacy of natural persons
4.03 Commercial Information - Withdrawn project	
 	
 	

The meeting closed at 11.10am.