



Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 30 January 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, Karen Adair, Bryan Wilson, Andrew Coleman & Kay Read
In attendance:	David van der Zouwe, Michelle Ewington, Glynis Mussen (Secretariat) & Stephanie Todd
Attendees	Paul Swallow, Sean Connolley, Mike Neilson, Nick Hough, Miles Palmer, Eliot Linforth-Hall, Mark Pothecary, Joan Ng, Alex Matheson, Jared Humm, Amy Yarrall & Jason Hall
Apologies:	Robert Pigou

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 17 December 2019 meeting & correction to 28 November 2019 minutes	Ben Dalton	R
2.	INVESTMENT PROPOSALS		
2.1.	Waiomio Glow-worm Cave Facility Upgrade, Tai Tokerau/Northland (Whenua Māori Application)	Paul Swallow & Sean Connolley	R
2.2.	Whangaroa Ngaiotonga Trust Farm Revitalisation, Tai Tokerau/Northland (Whenua Māori Application)	Paul Swallow & Mike Neilson	R
2.3.	Kaimanawa Alpine Adventures Joint-venture partnership - Kaimanawa 3B2A and 3B2B Trusts and Helisika Limited, Waikato (Whenua Māori Application)	Nick Hough & Mike Neilson	R
2.4.	Ruahuihui Trust - Ngapaeruru 1B2B, Manawatū-Whanganui/Horowhenua (Whenua Māori Application)	Nick Hough & Sean Connolley	R
2.5.	Capability to support priority project, Manawatū-Whanganui/Horowhenua	Nick Hough & Miles Palmer	R
2.6.	Te Rimu Trust - Lime Orchard Development, Tairāwhiti/East Coast (Whenua Māori Application)	Eliot Linforth-Hall & Mark Pothecary	R
2.7.	Commercial Information - Declined project	Eliot Linforth-Hall & Joan Ng	R
2.8.	Commercial Information - Withdrawn project	Alex Matheson & Sean Connolley	R

ACTION KEY:

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

2.9.	Chatham Islands Electricity Multi-Purpose Lines Vehicle, Chatham Islands	Alex Matheson & Jared Humm	R
2.10.	Commercial Information - Declined project	Alex Matheson & Jared Humm	R
2.11.	Omataroa Eco Tours, Bay of Plenty (Whenua Māori Application)	Jason Hall & Amy Yarrall	R
2.12.	Manawa Tu - Work for Life Centre, Bay of Plenty	Jason Hall & Mike Neilson	R
2.13.	Commercial Information	Jason Hall	R
3.	NOTING AND DISCUSSION PAPERS		
3.1.	PGF Portfolio Analysis	Ben Dalton	N
4.	GENERAL BUSINESS		
4.1.	Any items for general business & meeting review	Ben Dalton	D
The next SRO meeting will be held on Thursday 27 February in Wellington			