

Delegated Regional Economic Development Ministers Meeting

Minutes – Delegated Regional Economic Development Ministers meeting, 19 August 2020, 3.30pm – 4.00pm (BR 2021-0588)

	Item	Decision	Actions
1	Worker Redeployment Package: Marae Renovations	APPROVED	Ministers agreed to approve \$5,170,731 of the Worker Redeployment Package Appropriation to be used to fund a portion of the marae renovation projects outlined in the briefing [refer 2021-0588 Worker Redeployment Marae Renovations], with the remainder funded by PGF funds. Minister Robertson asked for a stocktake on how many marae have benefited from the funding being made available.
	Bay of Plenty	APPROVED	Ministers agreed to approve in principle up to \$ ^{Commercial Information} for ^{Comme} marae renovations creating an estimated ^{Commercial In} jobs as outlined in Annex One of the briefing.
	Canterbury	APPROVED	Minister agreed to approve in principle up to \$160,440.00 for 2 marae renovations creating an estimated ^{Comm} jobs as outlined in Annex Two of the briefing.
	Chatham Islands	APPROVED	Ministers agreed to approve in principle up to \$198,318.00 for 1 marae renovations creating an estimated 6 jobs as outlined in Annex Three of the briefing.
	Hawke's Bay	APPROVED	Ministers agreed to approve in principle up to \$ ^{Commercial Information} for ^{Comme} marae renovations creating an estimated ^{Commercial In} jobs as outlined in Annex Four of the briefing.
	Manawatū-Whanganui	APPROVED	Ministers agreed to approve in principle up to \$ ^{Commercial Information} for ^{Comme} marae renovations creating an estimated ^{Commercial In} jobs as outlined in Annex Five of the briefing.
	Southland	APPROVED	Ministers agreed to approve in principle up to \$718,576.00 for 2 marae renovations creating an estimated 25 jobs as outlined in Annex Six of the briefing.
	Tai Tokerau	APPROVED	Ministers agreed to approve in principle up to \$ ^{Commercial Information} for ^{Comme} marae renovations creating an estimated 346 jobs as outlined in Annex Seven of the briefing.

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	Tairāwhiti	APPROVED	Ministers agreed to approve in principle up to \$ ^{Commercial Information} for ^{Comm} marae renovations creating an estimated ^{Commercial In} jobs as outlined in Annex Eight of the briefing.
	Taranaki	APPROVED	Ministers agreed to approve in principle up to \$ ^{Commercial Information} for ^{Comm} marae renovation creating an estimated ^{Comm} jobs as outlined in Annex Nine of the briefing.
	Te Tai Ihu	APPROVED	Ministers agreed to approve in principle up to \$ ^{Commercial Information} for ^{Comm} marae renovations creating an estimated ^{Comm} jobs as outlined in Annex Ten of the briefing.
	Waikato	APPROVED	Ministers agreed to approve in principle up to \$ ^{Commercial Information} for ^{Comm} marae renovations creating an estimated ^{Comm} jobs as outlined in Annex Eleven of the briefing.
	Wairarapa / Kapiti	APPROVED	Ministers agreed to approve in principle up to \$3,191,284.45 for 10 marae renovations creating an estimated 88.8 jobs as outlined in Annex Twelve of the briefing.
	West Coast	APPROVED	Ministers agreed to approve in principle up to \$248,376.50 for 2 marae renovations creating an estimated 20 jobs as outlined in Annex Thirteen of the briefing.
2	Worker Redeployment – Fencing Waterways Proposals – Tranche Three	APPROVED	<p>Ministers agreed to approve up to \$^{Commercial Information} towards the following worker redeployment – fencing of waterways proposals:</p> <ul style="list-style-type: none"> - Kaikohe Waterways Restoration Project (\$^{Commercial Informat}), subject to recommended conditions and an additional conditions subject to workers not being required to sign up to Man Up and Legacy programmes or there being a link between this project and those programmes: - Tuatahi Farming Partnership – water conservation (\$1,501,252), subject to recommended conditions: - Ngā Rauru Kītahi Fencing and Planting Waterways and Land (\$1,584,300), subject to recommended conditions

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3	Request for Additional Worker Redeployment Funding – Central Hawke's Bay District Council Tuki Tuki Cycle Trails	APPROVED	Ministers agreed to approve \$750,000 from the Worker Redeployment Package towards the Tuki Tuki Cycle Trails project, which will ensure the continuity of employment for vegetation management workers in the Central Hawke's Bay.
5	East Coast Road Projects – Request for Additional Funding	APPROVED	Ministers agreed to approve up to \$1 million of additional PGF funding for Mahia East Cape Road project with Wairoa District Council to allow the Council to complete the project. Ministers agreed that disbursement of the additional funding will be subject to Wairoa District Council providing the PDU Head of Unit evidence of actual cost incurred.
6	Release of Contingency Funding for Kaipara Roads Package	APPROVED	Ministers agreed to drawdown \$2.8 million from the remaining Kaipara Roads contingency for the Poutō Road Phase Two project. Ministers agreed to approve the recommended changes to appropriations to provide for the decisions regarding Poutō Road Phase Two project, with a corresponding impact on the operating balance and net core Crown debt. Ministers agreed that the proposed changes to appropriations for 2020/21 above be included in the 2020/21 Supplementary Estimates and that, in the interim, the increase be met from Imprest Supply.
7	PGF Proposals for Review Wai o Te Hau GP Ltd	APPROVED	Ministers agreed to approve up to \$500,000 as a grant from the Provincial Growth Fund Whenua Maori towards Wai o Te Hau Ltd – Development Project for a smaller scale blueberry farm development subject to recommended conditions.
	Ngā Whenua Whanui	APPROVED	Ministers agreed to approve up to \$719,000 as a grant to Taumata Tirotiro Ltd. to undertake remedial land works on two land blocks, in preparation of them operating sustainably and profitably as beef farms, subject to recommended conditions.

Commercial Information - Declined project

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Commercial Information - Prejudice to negotiations			
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11	Further Capitalising Provincial Growth Fund Limited to Hold and Make Payments on Investments	APPROVED	<p>Ministers agreed to transfer funding within the Provincial Growth Fund Multi-category Appropriation to allow further investment in PGFL to occur.</p> <p>Ministers approved the recommended transfers within the Provincial Growth Fund Multi-category appropriation, to transfer funding for PGFL including \$Commercial Information</p> <p>Ministers agreed that the proposed changes to appropriations recommended by the PDU for 2020/21 be included in the 2020/21 Supplementary Estimates and that in the interim the increases be met from Imprest Supply.</p> <p>Minister Robertson agreed to approve and sign the proposed new Subscription Agreement for PGFL in Annex One to accept and hold further PGF investments. -Withheld-Commercially Sensitive</p> <p><u>Regional Investment Opportunities (RIO) Investments</u></p> <p>Ministers agreed to approve the payment of call on 88,000,000 shares equal to \$88,000,000 for PGFL to be able to make payments for RIO investments.</p> <p><u>Infrastructure Reference Group (IRG) Investments</u></p>

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			Ministers agreed to approve the payment of call on 70,000,000 shares equal to \$70,000,000 for PGFL to be able to make payments for IRG investments.
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