



Agenda – Independent Advisory Panel

Date, Time & Location:	Thursday 12 December 2019, 9:30am-4:30pm, Novotel, Rotorua		
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, Sarah Brown, Neville Harris, Charlotte Severne & David Wilson		
In attendance:	Robert Pigou, David van der Zouwe, Glynis Mussen, Kay Read, Karen Walfisch, Jason Hall, Rose Stainer, Jamie Kendrick, Talani Meikle & Alison Thom		
Attendees via telephone conference:	Jason Hall, Matt Chisnall, Jared Humm, Mike Neilson, Nick Hough, Hemi Kanji, Mark Potheary, Paul Swallow, Hannah Walker, Alex Matheson, Yen-Ting Liu, Eliot Linforth-Hall, Murray Beatson, Catherine Graham & Stephanie Todd		
Apologies:	John Rae		
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	
1. MEETING ADMINISTRATION			
1.1.	Committee only time	Panel	D
1.2.	Apologies	Panel	N
1.3.	Register of interests	Panel	N
1.4.	Ratification of minutes from 13 November 2019 meeting	Panel	R
1.5.	Matters arising from previous minutes	Panel	D
2. HEAD OF PDU UPDATE		Robert Pigou	D
2.1.	Equity of Allocation	David van der Zouwe & Jason Hall	D
2.2.	Commercial Loan Rate Setting Mechanism	David van der Zouwe & Jason Hall	D
2.3.	Strategy, Planning and Performance Update	Karen Walfisch, General Manager	D
3. PROPOSALS FOR PGF FUNDING			
3.1.	Kii Tahī Foundation Food Processing & Manufacturing Facility, Taranaki	Jason Hall, Matt Chisnall	D
3.2.	Kawateri Whitebait, West Coast	Jason Hall, Jared Humm	D
3.3.	Commercial Information - Withdrawn Project	Jason Hall, Matt Chisnall	D
3.4.	Commercial Information - Withdrawn Project	Jason Hall, Mike Neilson	D

ACTION KEY: R = RESOLUTION N = NOTE D = DISCUSS C = COMPLETE I = INFORMATION

3.5.	Pūkaha Environment and Ecology Programme Te Wananga Taiao, Manawatū-Whanganui/Horowhenua	Nick Hough, Hemi Kanji	D
3.6.	Rural Innovation Lab 2020 - 2024: Farmer & Grower Led Innovation, Manawatū-Whanganui/Horowhenua	Nick Hough, Hemi Kanji	D
3.7.	Commercial Information - Declined Project	Nick Hough, Mark Potheary	D
3.8.	Commercial Information - Declined Project	Nick Hough, Mark Potheary	D
3.9.	Commercial Information - Withdrawn Project	Paul Swallow, Dipankar Ganguly	D
3.10.	Scott Agritech, Otago	Paul Swallow, Hannah Walker	D
3.11.	Ngā Whenua Kaikohe, Tai Tokerau/Northland	Paul Swallow, Hannah Walker	D
3.12.	Whangamoe Inlet, Chatham Island Aquaculture Farm, Chatham Islands	Alex Matheson, Jared Humm	D
3.13.	Commercial Information - Declined Project	Alex Matheson, Yen-Ting Liu	D
3.14.	Port Tarakohe Redevelopment, Te Tau Ihu/Top of the South	Eliot Linforth-Hall	D
3.15.	Commercial Information - On Hold	Murray Beatson	D
4. ITEMS FOR DISCUSSION			
4.1.	Whenua Maori Update	Alison Thom	D
5. SUPPLEMENTARY DOCUMENTS			
5.1.	Future of Regional Economic Development	Rose Stainer & Jamie Kendrick	D
6. GENERAL BUSINESS			
6.1.	Any items for general business and meeting review	Rodger Finlay	N
The next IAP meeting will be held on Tuesday 11 February 2020 in Wellington The next RED Minister meeting to be advised			