



Agenda – Independent Advisory Panel

Date, Time & Location:	Wednesday 16 October 2019, 9:30am-4:00pm, Pic's Peanut Butter Factory, 9 Saxton Road, Nelson		
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, Charlotte Severne, Sarah Brown (via telephone conference) & David Wilson (via telephone conference)		
In attendance:	David van der Zouwe & Al Morrison		
Attendees via telephone conference:	Ben Dalton, Commercial Information , Jerome Wyeth, Sarah Honeybone & Isabella Radovanovic		
Apologies:	Neville Harris, John Rae & Robert Pigou		
AGENDA ITEM	PRESENTING AND/OR ATTENDING		ACTION
1. MEETING ADMINISTRATION			
1.1.	Apologies	Panel	N
1.2.	Register of interests	Panel	N
1.3.	Ratification of minutes from 30 August 2019 & 12 September 2019 meeting	Panel	D
1.4.	Matters arising from previous minutes	Panel	D
2. CAROLYN TREMAIN, MBIE CHIEF EXECUTIVE UPDATE			
3. HEAD OF PDU UPDATE			
4. PROPOSALS FOR PGF FUNDING			
4.1.	Tunncliffe - Manufacturing high value-added timber that is environmentally sustainable, thermally modified building envelope solutions in the Eastern Bay of Plenty (Kawerau/Edgecumbe) (Bay of Plenty)	Amy Yarrall & Jason Hall	D
4.2.	KLC Ltd Capacity Expansion (Bay of Plenty)	Jason Hall	D
4.3.	Whanganui Port Development Revitalisation Infrastructure (Manawatū-Whanganui/Horowhenua)	Nick Hough	D
4.4.	Lower Whanganui River Training Structures (Manawatū-Whanganui/Horowhenua)	Nick Hough & Hemi Kanji	D
4.5.	Q-West Boat Builders - Marine New Build, Refit, Repair and Maintenance Precinct (Manawatū-Whanganui/Horowhenua)	Nick Hough	D
4.6.	Te Warioa E Whanake (Hawke's Bay)	Alex Matheson & Yen-Ting Liu	D
4.7.	Whakatane Commercial Boat Harbour Development Application (Bay of Plenty)	Jason Hall	D
4.8.	Whakatane Riverfront Revitalisation (Bay of Plenty)	Jason Hall & Hemi Kanji	D

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

4.9.	Whakatane Tourism Hub (Bay of Plenty)	Jason Hall & Mark Potheary	D
4.10.	Commercial Information - Declined Project	Murray Beatson	D
4.11.	Commercial Information - Declined Project	Nick Hough & Dipankar Ganguly	D
4.12.	Commercial Information - Declined Project	Nick Hough	D
4.13.	Thames-Coromandal District Infrastructure Upgrade to Support Aquaculture Sector (Sugarloaf Wharf) (Waikato)	Nick Hough	D
Whenua Maori Proposals			
4.14.	Miro-Meihana Koata Berry Farm (Bay of Plenty)	Jason Hall	D
4.15.	Tokerau Miro - Blueberry expansion on Maori-owned land in the Mid to Far North of Tai Tokerau (Tai Tokerau/Nothland)	Jason Hall	D
4.16.	Hineuru Cherry Land Development Project (Hawke's Bay)	Alex Matheson & Staci Hare	D
4.17.	Ngāti Hauā - Horticultural Hub - Pilot Programmes (Waikato)	Jason Hall & Joan Ng	D
5. ITEMS FOR DISCUSSION			
5.1.	Port Tarakohe Revedlopment (Te Tahu Ihu/Top of South)	Eliot Linforth-Hall	D
5.2.	Opotiki Harbour Development Project (Bay of Plenty)	Jason Hall	D
5.3.	Green Hydrogen Technology Discussion Paper	Jason Hall	D
5.4.	Scott Agritech (Otago)	Paul Swallow & Hannah Walker	D
5.5.	Kaikoura Marine Development Programme – Part 1 Wakatu Quay (Canterbury)	Alex Matheson & Yen-Ting Liu	D
6. SUPPLEMENTARY DOCUMENTS			
6.1.	PGF Portfolio Analysis	Nerissa Wallace	D
7. GENERAL BUSINESS			
7.1.	Committee only time	Panel	D
7.2.	Any items for general business and meeting review	Rodger Finlay	N
The next IAP meeting will be held on Wednesday 12 November in Dunedin The next RED Minister meeting will be held on Monday, 7 November in Wellington			