

Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 27 September 8.00am – 11.00am. MBIE Stout Street G.05	
SROs:	Ben Dalton, Kathy Mansell, Kay Read, Carl Crafar, Te Rau Kupenga, Di Grennell, Karen Adair, Helen Wyn, Al Morrison, Karl Cummins	
In attendance:	Kathy Mansell, Carl Crafar, Te Rau Kupenga, Di Grennell, Al Morrison, Karen Adair, Helen Wyn, Karl Cummins	
Apologies:	Kay Read, Ben Dalton	
	AGENDA ITEM	PRESENTING AND/OR ATTENDING
1.	MEETING ADMINISTRATION	
1.1.	Introduction	Al Morrison
1.2.	Apologies	Al Morrison
1.3.	Conflicts of Interest – additions if required	Al Morrison
1.4.	Nigel Bickle	Nigel Bickle
2.	INVESTMENT PROPOSALS	
2.1.	Rangitikei City Resourcing	Nick Hough
2.2.	Transitional Programme Manager - Ruapehu Regional Visitor Development Plan	Nick Hough
2.3.	Turakina Maori Girls College Redevelopment Project - Te Poho o Tuariki	Nick Hough
2.4.	Pathways Horowhenua - Feasibility Study	Nick Hough
2.5.	Coromandel Marine Gateway - Feasibility and Business Case	Nick Hough
2.6.	Kopu Marine Servicing and Business Precinct Detailed Business Case	Nick Hough
2.7.	Waharoa Industrial Hub Feasibility and Development Programme	Nick Hough
2.8.	Feasibility study, Business case and investment case - Te Aroha Tourism Precinct	Nick Hough
2.9.	NZ Macadamia Industry Development Project	Eliot Linforth-Hall
Commercial Information - declined project		
2.11.	Omaka Aviation Heritage Centre extension (Application 1 Feasibility Study)	Eliot Linforth-Hall
2.12.	Waitaki Whitestone Geopark (WWG) Validation business case	Matt Chisnall, <small>Privacy of natural persons</small>
2.13.	CREDS Project Manager	Dipankar Ganguly, <small>Privacy of natural persons</small>
Commercial Information		
Commercial Information		
Commercial Information - declined project		
2.17.	Stewart Island/Rakiura Economic Development Plan	<small>Privacy of natural persons</small> Abby Cheeseman
2.18.	Sheep and Goat NZ Dairy Processing Business Case	Dipankar Ganguly, <small>Privacy of natural persons</small>
2.19.	Hawkes Bay Airfreight Initiative – Feasibility Study	<small>Privacy of natural persons</small>
2.20.	Confirm out of cycle Invercargill Inner City Development Project	Al Morrison
3.	DISCUSSION PAPERS / PAPERS FOR NOTING	

ACTION KEY:

R = RESOLUTION N = NOTE D = DISCUSS C = COMPLETE I = INFORMATION V = JOINING VIRTUALLY

3.1.	Discuss Noting paper on Regional Employment Investment Portfolios	Kate Riddell
3.2.	Discuss Paper on Action Plan Refresh	Mark Jacobs
4.	GENERAL BUSINESS	
4.1.	Any items for general business & meeting review	Al Morrison

The next SRO meeting will be held on Thursday, 25 October 2018 in Wellington

PROACTIVELY RELEASED