

## Agenda – Senior Regional Officials meeting

Date, Time & Location:	Thursday 28 <sup>th</sup> February 2019, 8.00am – 11.00am, G.07, Ground Floor, MBIE Offices, 15 Stout Street		
SROs:	Ben Dalton (Chairperson), Kathy Mansell, Kay Read, Di Grennell, Al Morrison, Karen Adair, Carl Crafar, Apryll Parata, Robert Pigou (Acting for Karl Cummins)		
SRO as Observer:	Bryan Wilson		
In attendance:	Jane Frances, David van der Zouwe, Glynis Mussen (Secretariat)		
Attendees	Kate Riddell, Nick Montague, Katherine MacNeill, Rohan MacMahon, Natalia Fareti, Susan Baas, AJ Millward, Hannah Buchanan, Karyn Stillwell, Staci Hare, Ward Tuite, Dipankar Ganguly, Nick Hough, Brendan Quinlivan, Hilary Pearse, Thomas Perenara, Marama Edwards, Eliot Linforth-Hall, Yen-Ting Liu, Jason Hall, Matt Chisnall, Monica Butler, Mark Feary, Tania Heyrick		
Apologies:	Karl Cummins		
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	
<b>1. MEETING ADMINISTRATION</b>			
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 24 <sup>th</sup> January 2019 Meeting	Ben Dalton		D
<b>2. NOTING AND DISCUSSION PAPER</b>			
2.1. He Poutama Rangatahi Factsheet	Kate Riddell		D
2.2. Immigration Consultation	Nick Montague/Katherine MacNeill		D
2.3. Regional Digital Hubs	Rohan MacMahon/Natalia Fareti		D
2.4. SRO Terms of Reference	Susan Baas/AJ Millward		D
2.5. Te Ara Mahi monthly funding update	Hannah Buchanan		N

<b>3. INVESTMENT PROPOSALS</b>			
<b>Te Ara Mahi proposals under \$1million for SRO decision</b>			
3.1	Quality Roding and Services – Growing Employment	Staci Hare	R
3.2	Otago Construction Workforce Modelling	Thomas Perenara	R
3.3	Te Waimana Kaaku Mobile Workforce Project	Ward Tuite	R
Commercial Information - declined project			
<b>Te Ara Mahi (He Poutama Rangatahi) proposals under \$1million for SRO decision</b>			
3.5	Tautua Limited	Brendan Quinlivan	R
<b>Te Ara Mahi proposals between \$1million-\$10 million for SRO consideration and recommendation to RED Ministers</b>			
3.6	Te Koru Education and Employment Initiative	Hilary Pearse /Brendan Quinlivan	D
Commercial Information - declined project			
<b>SRO Investment Proposals</b>			
Commercial Information - declined project			
3.9	Te Apiti, Te Whenua o nga Atua #695	Nick Hough/David van der Zouwe	R
Commercial Information - declined project			
Commercial Information - declined project			
Commercial Information - declined project			
Commercial Information - declined project			
3.14	Ashburton Second Urban Bridge #752	Yen-Ting Liu	R
3.15	Hastings Eastside Masterplan #667	Jason Hall	R
Commercial Information - declined project			
3.17	New Zealand School of Applied Bio-diversity (NZSAB) #772	David VDZ/Matt Chisnall	R
3.18	New Plymouth Airport Runway Extension Feasibility Study #R10.00851	Dipankar Ganguly	R

Commercial Information - declined project			
3.20	Executive Summary of Investment Proposals <sup>1</sup> Projects seeking decisions from Senior Regional Officials		N
4.	<b>GENERAL BUSINESS</b>		
4.1.	Any items for general business & meeting review	Ben Dalton	D
<b>The next SRO meeting will be held on 28<sup>th</sup> March in Wellington</b>			

PROACTIVELY RELEASED

<sup>1</sup> Note Does not include Te Ara Mahi Proposals

## TABLE OF CONTENTS – SRO MEETING 28 FEBRUARY 2019

<b>List of proposals</b>					
<b>No.</b>	<b>Application Name</b>	<b>Application Organisation</b>	<b>\$\$</b>	<b>Presenter</b>	<b>Region</b>
<b>Te Ara Mahi proposals under \$million for SRO decision</b>					
3.1	Quality Roding and Services – Growing Employment	Quality Roding and Services (Wairoa) Ltd	60,000	Staci Hare	Hawke's Bay
3.2	Otago Construction Workforce Modelling	Ministry of Social Development	\$250,000	Thomas Perenara	Otago
3.3	Te Waimana Kaaku Mobile Workforce Project	Te Waimana Kaaku Trust	\$165,000	Ward Tuite	Bay of Plenty
Commercial Information - declined project					
<b>Te Ara Mahi (He Poutama Rangatahi) proposals under \$1million for SRO decision</b>					
3.5	Tautua Limited	Tautua Limited	320,000	Brendan Quinlivan	Hawke's Bay
<b>Te Ara Mahi proposals between \$1million-\$10 million for SRO consideration and recommendation to RED Ministers</b>					
3.6	Te Koru Education and Employment Initiative	First Choice Employment and Commercial Information	1,100,000	Hilary Pearse and Brendan Quinlivan	Hawke's Bay
Commercial Information - declined project					
<b>SRO Investment Proposals</b>					
Commercial Information - declined project					
3.9	Te Apiti, Te Whenua o nga Atua #695	Kahungunu ki Tamaki nui-a-Rua Trust	100,000	Nick Hough/ David VDZ	Manawatū-Whanganui /Horowhen

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Commercial Information - declined project					
Commercial Information - declined project					
Commercial Information - declined project					
Commercial Information - declined project					
3.14	C - Ashburton Second Urban Bridge #752	Ashburton District Council	94,250	Yen-Ting Liu	Canterbury
3.15	Hastings Eastside Masterplan #667	Hastings District Council	1,045,000	Jason Hall	Hawke's Bay
Commercial Information - declined project					
3.17	New Zealand School of Applied Bio-diversity (NZSAB) #772	Next Foundation	135,000	David VDZ/Matt Chisnall	Taranaki
3.18	New Plymouth Airport Runway Extension Feasibility Study #R10.00851	Papa Rererangi i Puketapu (PRIP)/New Plymouth District Council	56,762	Dipankar G	Taranaki
Commercial Information - declined project					