

## Agenda – Independent Advisory Panel

Date, Time & Location:  Panel members:		Tuesday, 8 May 2018 at 9.30am – 4.30pm at PDU Boardroom, Level 4, Lambton House, 160 Lambton Quay, Wellington						
		Rodger Finlay (Chairperson), Sarah Brown, Neville Harris, Rosie Mercer, John Rae, Dr Charlotte Severne, John Sproat & Dr David Wilson						
In atte	endance:	Ben Dalton (Acting Head of Provincial Development Unit), Robert Pigou (Acting Head of Investment), John Doorbar (Provincial Development Unit Director), AJ Millward (GM Strategy & Governance), Jane Frances (for Item 4), Alex Matheson (for Item 4), Alta Kilsby (Interim Secretariat) & Kate Kushka (Secretariat)						
Apolog	gies:							
	AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION DIRATION	TIME			
1.	MEET & GREET			0.30	9:30 - 10:00			
1.1.		Development Unit staff	Panel members & PDU	5				
2.	PANEL ONLY TIME		$\sim 10^{-6}$	0.30	10:00 - 10:30			
2.1.	Committee time	1	Panel members	D				
3.	MEETING ADMINIST	RATION		0.15	10:30 – 10:45			
3.1.	Apologies	11120	Rodger Finlay	N				
3.2.	Register of Interests Review Register and Papers: Register	decrare any new interests	Rodger Finlay	1				
3.3.	Minutes of the orevi Matters Arising Review and approve Minutes Papers: Droft Minute	draft 10 April 2018	Rodger Finlay	R				
3.4.	laentify any other ite General Business	ms for discussion under		D				
4.	CHAIR / MINISTERIA	L / PDU INSIGHTS		0.45	10:45 - 11:30			
4.1.	Verbal insights & Management Report	by Head of PDU	Rodger Finlay Ben Dalton Jane Frances Alex Matheson	D				
4.2.	Feedback from RED I	Ministers' meeting	Rodger Finlay Ben Dalton	D				
4.3.	Update on Investme	nt Statement	David Smol	D				
4.4.	Discuss and agree pr to Ministers	ocess for future advice	Robert Pigou	D				
5.	STANDING ITEMS			0.60	11:30 – 12:30			
5.1.	Investments approve	ed by SROs	Ben Dalton	N				
5.2.	List of investments a by Ministers	pproved and announced	Ben Dalton	N				

AGENDA ITEM  PRESENTING AND/OR ATTENDING  Rodger Finlay  D  LUNCH - 12:30 - 1:00  6. PROJECT / PORTFOLIO FUNDING PROPOSALS  6.1. Role of the IAP for large and complex Expressions of Interest Panel discussion – stood over from previous meeting  7. CONFIRMATION / COMMUNICATION OF PROPOSED ADVICE TO MINISTER(S) / CABINET  Commercial Information - declined project  7.2. Northland Rail  David van der Zouwe Mark Patterson  David van der Zouwe Mark Patterson  David van der Zouwe Mark Patterson  D  Commercial Information - declined project  7.6. 22 <sup>th</sup> Waori Pattalion museum Mark Patterson  D  Commercial Information - declined project  7.8. Information - declined project  Amark Patterson  D  Commercial Information - declined project  The next RED Ministerial meeting will be held on Monday, 2 July 2018 in Wellington  The next IAP meeting will be held on Monday, 2 July 2018 in Wellington		Papers:							
Template for shaping/discussion  5.4. Provincial engagement update Verbal report back by panel  LUNCH - 12:30 – 1:00  6. PROJECT / PORTFOLIO FUNDING PROPOSALS  6.1. Role of the IAP for large and complex Expressions of Interest Panel discussion – stood over from previous meeting  7. CONFIRMATION / COMMUNICATION OF PROPOSED ADVICE TO MINISTER(S) / CABINET  Commercial Information - declined project  7.2. Northland Rail  Commercial Information - declined project  7.3. Three Wharves  Commercial Information - declined project  7.6. 28 <sup>th</sup> Waori Battation museum  Commercial Information - declined project  7.8. Mark Patterson  Declined project  Mark Patterson  Declined project  Alisistry for Primary Industries  Declined project  Any items for general business & meeting review  The next RED Ministerial meeting will be held on Monday, 2 July 2018 in Wellington		AGENDA ITEM		ACTION	DURATION	TIME			
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