

Agenda – Independent Advisory Panel

Date, Time & Location:	Tuesday 16 July 2019, 9:00am – 3:00pm, Level 2, Kaikoura District Council, 96 West End, Kaikoura
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, Sarah Brown, Charlotte Severne, John Rae
In attendance:	Ben Dalton, David van der Zouwe, Glynis Mussen, Karl Cummins
Attendees via telephone conference:	Eliot Linforth-Hall, Joan Ng, <small>Privacy of natural persons</small> , Jason Hall, Nick Hough, Yen-Ting Liu, Nerissa Wallace, Jane Frances, Isabella Radovanovic, Mark Ashby
Apologies:	Neville Harris, David Wilson & Robert Pigou

AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1. MEETING ADMINISTRATION			
1.1.	Committee only time	Panel	D
1.2.	Apologies	Neville Harris, David Wilson & Robert Pigou	N
1.3.	Register of interests	Panel	N
1.4.	Ratification of minutes from 19 June 2019 meeting	Panel	D
1.5.	Matters arising from previous minutes	Panel	D
2. HEAD OF PDU UPDATE			
3. PROPOSALS FOR PGF FUNDING			
3.1.	Sector Investment Papers	David van der Zouwe	D
Commercial Information			
Commercial Information - declined project			
3.4.	Sarjeant Gallery Te Whare o Rehua Whanganui Redevelopment: Revitalisation of a key regional tourism asset, Manawatū / Whanganui	Nick Hough	D
Commercial Information -declined project			
Commercial Information -declined project			
Commercial Information -declined project			
4. SUPPLEMENTARY DOCUMENTS			
4.1.	PGF Portfolio Analysis	Nerissa Wallace	D
5. GENERAL BUSINESS			
5.1.	Any items for general business and meeting review	Rodger Finlay	N

The next IAP meeting will be held on Wednesday, 14 August in Gisborne
The next RED Minister meeting will be held on Monday, 22 July in Wellington

PROACTIVELY RELEASED