Minutes – Regional Economic Development Ministers meeting, 11 September 3.30-4.15

	Item	Decision	Actions
1	Wood processing	Approved	RED Ministers approved the public release of the proposed position paper for PGF investment in the wood processing sector.
2	Te Pu o Te Wheke	Approved	On 26 June 2019, RED Ministers directed the Minister for Regional Economic Development to discuss the proposal with Ministerial colleagues. The Minister for Regional Economic Development discussed the proposal with the Minister for Māori Crown Relations: Te Arawhiti and the Minister for Treaty of Waitangi Negotiations, who both supported the project. RED Ministers approved funding for the project subject to the conditions outlined in the paper, and noted that the Minister of Finance and the Minister for Regional Economic Development will determine whether the project is to be funded through the PGF contingency funding.
3	Project updates Commercial Information	PROF	
	Stewart Island Wind Power	Approved	On 7 August 2019, RED Ministers approved PGF funding for Stewart Island wind power, subject to RED Ministers approving suitable co-funding from the Southland community. The PDU obtained options for at least \$ commercial inco-funding.
	Prejudice to Negotiations		RED Ministers agreed that co-funding arrangements were sufficient, and approved PGF funding for this proposal in line with PDU recommendations.
4	Dunedin/Otago package		

	KiwiRail Dunedin Hillside Workshop	Approved	RED Ministers approved PGF funding, in line with the PDU's recommendation, subject to KiwiRail providing key commitments about delivery and timeframes to the Minister of Transport and Minister for Regional Economic Development. The Head of the PDU will discuss these matters with the CEO of KiwiRail.			
	Commercial Information					
5	Southland package Commercial Information					
	Commercial Information - declined project Commercial Information - declined project					
6	Proposals for review					
	Ngāti Pāhauwera –	Approved	RED Ministers noted that this funding complimented 1BT and Whenua Māori funding that			
	training and employment Commercial Information	(0)//~	had previously been provided to the applicant for this project.			
	Commercial information - declined project					
	Commercial Information - declined project					
	Commercial Information - declined project					
	Commercial Information - declined project					

Co	ommerci	al Information - declined pro	ect					
Со	Commercial Information							
8		Waste and Energy updates	Noted	RED Ministers noted these updates and directed officials to socialise these proposals with Ministers.				