

REGIONAL ECONOMIC DEVELOPMENT MINISTERS

Tuesday 29 May 2018

10:30am – 11:15am

EW 7.6

AGENDA

Attendees

Hon Shane Jones, Minister for Regional Economic Development

Hon Grant Robertson, Minister of Finance

Hon Phil Twyford, Minister of Transport

Ben Dalton, Head of Regions and Project Delivery, Provincial Development Unit

AJ Millward, GM – Strategy and Governance, Provincial Development Unit

Robert Pigou, Provincial Development Unit

John Doorbar, Director, Provincial Development Unit

Justine Gilliland, Acting Deputy-Director General Sector Partnerships & Programmes MPI

Julie Collins, Head of Forestry, MPI

Luke Southorn, Director Economic Development and Partnerships, MPI

Matt Gilbert, Treasury

Jane Frances, Chief Advisor, Regional Economic Development

Fergus Gammie, NZ Transport Agency

Bryn Gandy, Ministry of Transport.

Apologies:

Hon David Parker, Minister for Economic Development

Nigel Bickie, Head of Provincial Development Unit.

Item	Subject	Speaker
1.	Proposals for approval/noting: <ul style="list-style-type: none"> • Northland proposals (pages 3 – 27) • Three wharves (pages 28 – 33) • Matariki Tu Rākau programme (pages 34 – 43) 	Ben Dalton/Julie Collins/Justine Gilliland
2.	Update on Investment Statement for the Provincial Growth Fund (page 44)	Ben Dalton
3.	Progress on Provincial Growth Fund June Cabinet paper (pages 45-46)	AJ Millward
4.	Summary of decisions by Senior Regional Officials and the Independent Advisory Panel (pages 47 – 49)	AJ Millward

Item	Subject	Speaker
5.	Previous RED Ministers decisions – for noting only (page 50)	Ben Dalton
6.	Tuia Encounters – 250 proposal	Philippa Bell, PMO

Next RED Ministers meetings:

- 2 July 2018
- 3 September 2018
- 5 November 2018.

PROACTIVELY RELEASED