

TOURISM RECOVERY MINISTERS GROUP

Thursday, 18 June 2020, 4:00pm-4:30pm
Weekly Meeting, 7.2 Executive Wing

AGENDA

Attendees	Hon Kelvin Davis (Minister of Tourism) Chair Hon Grant Robertson (Minister of Finance) Hon Nanaia Mahuta (Minister of Maori Development) Hon Eugenie Sage (Minister of Conservation) Fletcher Tabuteau (Under Secretary Regional Economic Development)
Apologies	-
Officials	Iain Cossar (MBIE Tourism GM), Danielle McKenzie (MBIE), Stephen England-Hall (TNZ, CE), Billie Moore (TNZ GM), Bryan Dunne (DPMC)
Guests	Tourism Futures Taskforce Co-Chairs, Steve Chadwick, Grant Webster (tbc – via zoom)

Item	Description	Actions	Papers
1	New Zealand Tourism Futures Taskforce (15 mins)	Taskforce new Co-Chairs, Steve Chadwick and Grant Webster to discuss initial ideas, approach for engaging Ministers and membership. Agree to Membership	3633 19-20 Update of the NZ Tourism Futures Taskforce membership
2	Strategic Tourism Assets Protection Programme (10 mins)	Agree to the STAPP timeline Feedback sought on dashboard and assessment reporting template Note some parts of the broader tourism system may require TRM group to consider a separate recovery response (eg Inbound Tour Operators)	3660 19-20 Tourism Recovery Package Update, 9 June 2020 3739 19-20 Tourism Recovery Package update 16 June 2020
3	Tourism New Zealand update (5 mins)	Noting only	Tourism New Zealand's part in Covid-19 recovery
4	Any other business		

UPCOMING MEETINGS AND AGENDA ITEMS

June 25 TRM Meeting <ul style="list-style-type: none"> STAPP update on applications Transitions Programme 	Thursday 2 July TRM Meeting <ul style="list-style-type: none"> Eligible/non eligible applications 	9 July TRM Meeting CONSIDER APPLICATIONS (longer meeting time)
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1. Taskforce

Ministers noted and agreed to all recommendations.

The Chairs advised Ministers that they want the Taskforce to engage beyond the Tourism sector, for example with conservation. They described the concentric circle model, whereby the Taskforce itself is small and not seeking to be representative, with a large representative outer circle providing information and perspectives. It was agreed that the short term recovery phase initiatives should reflect, where possible, the longer term aspirations for the sector.

MoF noted s 9(2)(a) [REDACTED], and that smaller tourism operators will need to see themselves reflected in the Taskforce. Tak Mutu was mooted as an operator who does an exceptional job of connecting conservation and tourism. Ministers agreed that he be approached by Steve Chadwick to be an additional taskforce member to those proposed.

Ministers noted that only the core Taskforce members (co-Chairs and Independent Members) would be remunerated.

2. STAPP

Ministers noted and agreed to all recommendations. It was noted that the timeframe for the STAPP process is ambitious. MBIE suggested proven processes could be adopted from the PDU.

3. Tourism New Zealand update

Stephen England-hall gave a quick overview of what was in the paper sent to Ministers. No discussion was made on the item due to time.

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