

Agenda – Independent Advisory Panel

Date, Time & Location:	Wednesday 13 November 2019, 9:00am-4:00pm, Level 8, MBIE Offices, 481 Moray Place, Dunedin
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, Sarah Brown, Neville Harris, John Rae & David Wilson
In attendance:	Robert Pigou, David van der Zouwe, Glynis Mussen, Karen Adair
Attendees via telephone conference:	Nerissa Wallace, Jane Frances, Selina Kunac & Isabella Radovanovic
Apologies:	Charlotte Severne

AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1. MEETING ADMINISTRATION			
1.1.	Committee only time	Panel	D
1.2.	Apologies	Panel	N
1.3.	Register of interests	Panel	N
1.4.	Ratification of minutes from 16 October 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.	Rangiuru Business Park – Motorway Interchange and Enabling Works, Bay of Plenty	Jason Hall	D
3.2.	Prejudicial to Negotiations	Jason Hall / Matt Chisnall	D
3.3.	Ngawha Innovation & Enterprise Park - Stage 2, Northland	Paul Swallow / Dipankar Ganguly	D
3.4.	Blackwater Gold Mine Exploration Project, West Coast	Alex Matheson / Jared Humm	D
3.5.	Te Ara Pounamu - The Pounamu Pathway, West Coast	Alex Matheson / Jared Humm	D
3.6.	Ngā Ara Tipuna - Waipukurau Pā Site Interpretation Project Construction Phase, Hawke's Bay	Alex Matheson / Yen-Ting Liu	D
3.7.	Cover Briefing – QE Health Regeneration and Wai Ariki Hot Springs & Spa	David van der Zouwe	D
3.8.	Wai Ariki Hot Springs & Spa, Bay of Plenty	Murray Beatson	D

3.9.	QE Health Regeneration, Bay of Plenty	Murray Beatson	D
3.10.	Te Ara Moana a Toi - a path to the sea, Bay of Plenty	Jason Hall	D
3.11.	Whakatāne Commercial Boat Harbour Development Application, Bay of Plenty	Jason Hall / Mark Pothecary	D
3.12.	Whakatāne Riverfront Revitalisation, Bay of Plenty	Jason Hall / Hemi Kanji	D
3.13.	Briefing – Kawerau – Putauaki Projects	David van der Zouwe	D
3.14.	Northland Water Storage & Use – Project 2 and Kaipara Kai Water, Northland	Privacy of natural persons	D
3.15.	Wairarapa Water and Aerial Mapping, Wairarapa	Privacy of natural persons	D
3.16.	Whenua Māori Raukokore/Waihau Bay 200ha Kiwifruit Development, Bay of Plenty	Privacy of natural persons	D
3.17.	Whenua Māori Blueberry Production in South Taranaki - Whenua Māori, Taranaki	Yen-Ting Liu / Jason Hall	D
3.18.	Kōpū - Marine Servicing and Business Precinct Project, Waikato	Nick Hough	D
3.19.	Whakatane Tourism Hub, Bay of Plenty	Jason Hall / Mark Pothecary	D
3.20.	Commercial Information - Declined Project	Nick Hough / Hemi Kanji	D
3.21.	Commercial Information - Declined Project	Paul Swallow / Dipankar Ganguly	D
4. SUPPLEMENTARY DOCUMENTS			
4.1.	Proposed PGF funding options to start the renewal of New Zealand's inshore fishing fleet	David Broome	D
4.2.	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 Thursday 12 December in Rotorua The next RED Minister meeting will be held on Wednesday 4 December in Wellington			