

Edgar Tulepu

From: Reed Inwood <Reed.Inwood@hud.govt.nz>
Sent: Friday, 8 March 2024 3:33 pm
To: Ilana Miller
Cc: Laura Miller [EXTERNAL] (HUD); Stephanie Frame; Ashleigh Neill; David Hermans [EXTERNAL] (HUD)
Subject: RE: [REDACTED] Names for Listed Projects Panel by 9am Friday

Follow Up Flag: Follow up
Flag Status: Flagged

Hi All,

Sorry for lateness. I finally got belated permission to put forward four names into this process. The table below outlines the individual and some biographical information – apologies that this latter part was relatively long in some places.

The caveats are:

- These names have come through internal processes, we have not yet contacted any of them, although this is a priority area to progress.
- We will be seeking whether they are interested in this process – as you will appreciate we won't be able to get confirmation until we have some more details locked down.

Person
9(2)(a)

Bio

Reed Inwood ([he/him](#))

Principal Policy Advisor | Planning and Infrastructure

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[IN-CONFIDENCE]

From: Ilana Miller <Ilana.Miller@mfe.govt.nz>

Sent: Friday, March 8, 2024 10:35 AM

To: Reed Inwood <Reed.Inwood@hud.govt.nz>

Cc: Laura Miller <Laura.Miller@hud.govt.nz>; Stephanie Frame <Stephanie.Frame@mfe.govt.nz>; Ashleigh Neill <Ashleigh.Neill@mfe.govt.nz>

Subject: RE: [REDACTED] Names for Listed Projects Panel by 9am Friday

Kia ora Reed,

Thanks for the update. We'll put in a placeholder for 3 nominations from HUD and hopefully you are able to make progress at your end in the interim.

The plan is to get the draft briefing, cabinet paper and longlist of candidates to DCE's late this afternoon. Just flagging that we have been asked to distribute this at agency DCE level only.

Ilana

[IN-CONFIDENCE]

From: Reed Inwood <Reed.Inwood@hud.govt.nz>

Sent: Friday, March 8, 2024 9:01 AM

To: Ilana Miller <Ilana.Miller@mfe.govt.nz>

Cc: Nadeine Dommissie <Nadeine.Dommissie@mfe.govt.nz>; Jo Gascoigne <Jo.Gascoigne@mfe.govt.nz>; Arron Cox (MfE) <Arron.Cox@mfe.govt.nz>; Laura Miller [EXTERNAL] (HUD) <laura.miller@hud.govt.nz>

Subject: RE: [REDACTED] Names for Listed Projects Panel by 9am Friday

Hi Ilana,

We currently have identified 3 potential names to put forward. As discussed, we have not yet been able to clear internal sign out processes – I had hoped to share in a heavily caveated state but haven't been able to track down the right decision maker internally on that yet either.

Apologies for this – we are all trying our best!

Can you clarify when the combined list will go to DCEs for sense checking? I had thought sometime tonight, but wasn't 100%.

I will push further to get this sorted through that process.

Thanks,

Reed Inwood ([he/him](#))

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[IN-CONFIDENCE]

From: Ilana Miller <Ilana.Miller@mfe.govt.nz>

Sent: Thursday, March 7, 2024 7:19 AM

To: Nadeine Dommissie <Nadeine.Dommissie@mfe.govt.nz>; Jo Gascoigne <Jo.Gascoigne@mfe.govt.nz>; Arron Cox (Guest) <Arron.Cox@mfe.govt.nz>; Clare Maihi <Clare.Maihi@mfe.govt.nz>; Kevin Guerin <Kevin.Guerin@mfe.govt.nz>; Paul Stocks [EXTERNAL] (MBIE) <paul.stocks@mbie.govt.nz>; Bruce Parkes4 [EXTERNAL] (MBIE) <bruce.parkes4@mbie.govt.nz>; Daniel Brown [EXTERNAL] (MBIE) <Daniel.Brown@mbie.govt.nz>; Pip Fox <Pip.Fox@hud.govt.nz>; Reed Inwood <Reed.Inwood@hud.govt.nz>; Ruth Isaac [EXTERNAL] (DOC) <risaac@doc.govt.nz>; Sam Thomas [EXTERNAL] (DOC) <samthomas@doc.govt.nz>; John Scott [EXTERNAL] (DPMC) <John.Scott@dpmc.govt.nz>; S Routledge [EXTERNAL] (transport) <S.Routledge@transport.govt.nz>; Rebecca Beals (Guest) <R.Beals@transport.govt.nz>; Julie Collins [EXTERNAL] (MPI) <JulieR.Collins@mpi.govt.nz>; Alastair Cameron [EXTERNAL] (MPI) <alastair.cameron@mpi.govt.nz>; Benedict Taylor [EXTERNAL] (Te Arawhiti) <benedict.taylor@tearawhiti.govt.nz>; Warren Fraser [EXTERNAL] (TEARAWHITI) <warren.fraser@tearawhiti.govt.nz>; Emily Fabling [EXTERNAL] (mch) <Emily.fabling@mch.govt.nz>; Amanda Mulligan [EXTERNAL] (MCH) <amanda.mulligan@mch.govt.nz>

Cc: Veronika Munro <Veronika.Munro@mfe.govt.nz>; Stephanie Frame <Stephanie.Frame@mfe.govt.nz>; Max Gander-Cooper <Max.Gander-Cooper@mfe.govt.nz>; Polly Obrien [EXTERNAL] (mch) <Polly.Obrien@mch.govt.nz>; Charlotte Denny [EXTERNAL] (MPI) <charlotte.denny@mpi.govt.nz>; Barbara Tebbs [EXTERNAL] (Te Waihangā) <barbara.tebbs@tewaihanga.govt.nz>; Martin Workman <martin.workman@mfe.govt.nz>; Paul Alexander <Paul.Alexander@tewaihanga.govt.nz>; Justine Cannon [External] (MBIE) <Justine.Cannon@mbie.govt.nz>; Rae-Anne Kurucz <Rae-Anne.Kurucz@mfe.govt.nz>; Amanda Moran <AMoran@linz.govt.nz>; Susan Hall [EXTERNAL]

(MBIE) <Susan.hall@mbie.govt.nz>; Hilary Joy <Hilary.Joy@hud.govt.nz>; Erin Bourke <Erin.Bourke@mfe.govt.nz>;
Chloe Groser <Chloe.Groser@mfe.govt.nz>

Subject: [REDACTED] Names for Listed Projects Panel by 9am Friday

Kia ora koutou,

Following on from our conversation at the Fast track Governance meeting yesterday afternoon here are the immediate next steps as discussed and actions required by agencies for the next step.

At the direction of Minister Bishop, we are working on:

- a briefing and draft Cabinet paper for the Minister for lodgement by end of next week
 - **Means we need to get the briefing and draft cab paper to Ministers on Monday**
- The Cab paper will set out the process, who will be on the panel, the timeframes, how projects will get included in the Bill
- The proposed process for the listed projects will be via an application process -> preliminary eligibility/ineligibility screening done by a officials Secretariat -> assessment by an independent 'Projects Panel' to assessment projects against the referral criteria in the bill -> panel recommendation to Ministers as to whether a project be recommended for Schedule A, Schedule B or to not be included as a listed project -> Ministerial decision.
- The panel members should be appointed via a cabinet process – APH is the preference.
- Panel members should be representative of a range of expertise and experience on matters such as infrastructure, economic development, environment, conservation, Treaty of Waitangi and local government.
- The panel/process needs to be set up and running by the end of March.

Nominations from agencies

- To be included in longlist for Ministers nominations for the independent Projects Panel will need to be provided from each agency in a compiled list to MfE by **9am Friday (preferably earlier)** including:
 - Short bio highlighting relevant experience and expertise,
 - Confirmation the nominee has consented for their name to be forward to Ministers.
 - Confirmation they are available to participate in the panel between End March -September 2024 (exact timeframes and workloads across this period at this stage uncertain)
- To assist in agencies discussions on selecting and discussing the role with potential nominees it is anticipated that the Independent Projects Panel will:
 - assess the suitability of those projects for inclusion against the referral criteria specified in the Bill (not a merits assessment of the projects)
 - provide advice to Ministers to inform their final decisions on the list of projects to appear in the legislation.

- advise Ministers whether projects are best suited for either Part A “shovel ready’ or Part B ‘shovel worthy’ or are unsuitable for listing.
 - Ministers may invite the panel to rank the suitability of projects within each schedule.
 - Final decisions on projects to list in the Bill rests with Ministers.
 - The panel will be supported by a secretariat.
- A first cut working draft on the Terms of Reference for the panel has been attached. If you have any feedback on this please send this through.

Please get in touch if you have any questions.

Ilana Miller (She / Her)
Programme Director | Ringatohu Hōtaka

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for every generation.**
He taiao tōnui mō ngā
reanga katoa.

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