

Summary of Primary Sector Council meeting 18 August 2018

Date: 18 August 2018

Attendees: Lain Jager (Chair), Tony Egan, Julia Jones, Mark Paine, John Rodwell, Steve Saunders, Puawai Wereta and Shanna Hickling.

Not present: John Brakenridge, Stephanie Howard, Julian Raine, Neil Richardson, Steve Smith, Miriana Stephens, Nadine Tunley, Hayley Hoogendyk and Nigel Woodhead.

Lain Jager informed the members that Shama Sukul Lee has resigned from the Primary Sector Council due to other work commitments with her start-up company.

Discussion

- The Primary Sector Council's (PSC) third meeting on 18 August 2018 was a facilitated by Scott Champion from Primary Purpose.
- The overall objectives of this meeting were:
 - to progress the PSC's work on developing its pan-sector vision and
 - to discuss the progression of one of the workstreams identified in meeting two, the situational analysis.
- The PSC recognises the importance of building-up support for the vision from across government and the food and fibre sector.
- Following this meeting, the PSC will create a 'vision deck' which it will use to test its ideas for the vision and the main elements it believes the vision should incorporate.
- The PSC will test this with Ministers, the food and fibre sector and the wider New Zealand public.
- The group discussed one of its workstreams identified in meeting two, the production of a situational analysis. The scope of this work was narrowed and some possible writers were put forward.

Action items

	Action	Responsible Person(s)
1	Explore the current situational analysis scope and determine availability of data and in-house capacity to complete work	MPI
2	Rework the current situational analysis scope	Chair
3	Produce outputs from meeting	Facilitator
4	Draft talking points for members	Chair
5	Draft summary of meeting for MPI website	MPI
6	Draft vision deck	Chair, facilitator and MPI
7	Publish Primary Sector Council webpage and update bios	MPI
8	Compile list of stakeholders to test vision deck with	MPI