

AGENDA

Forestry Ministerial Advisory Group, Meeting 6

8.00 a.m. to 4.45 p.m. 14 February 2019 – InterContinental Hotel, Wellington

Attendees:

Advisory Group: Warren Parker (Chair); David Rhodes; Brian Stanley; Fiona Kingsford; Neil Cullen; Robert Green; James Palmer; Gina Solomon.

Apologies: Henare Walker.

Research Sessions: Peter Hall & Peter Edwards (Scion); Debbie O'Byrne (Circular Business Solutions).

Enhancing New Zealand's wood processing sector: David Turner (Sequel Lumber); Tony Johnston (WET); Jon Ryder (Oji); Gary Caulfield (XLam); Jon Tanner (WPMA); Kevin Hing (NZTIF); Julian Elder & Doug Gaunt (Scion); Louisa Jones (First Union); Hon. Shane Jones & Alexis Belton (office of the Minister of Forestry); Andrew McCallum & Peter Ryan, Arek Wojasz (MBIE); Kay Shapland & Parnell Trost (MPI).

MPI DG & Te Uru Rākau update: Ray Smith (MPI); Ruth Fairhall & Julie Collins (Te Uru Rākau).

Social licence to operate: John Brackenridge (NZ Merino/Primary Industry Sector Council); Don Carson (FOA); Tess Shaw & Scott Lawrie (Voiceboxed Ltd) Antonia Read, Frances Charlett-Green & Chris Baddeley (Te Uru Rākau).

Minister of Conservation and Land Information: Hon. Eugenie Sage & Janet Harris, Richard Butler (office of the Minister of Conservation and Land Information) Michael Appleyard (Overseas Investment Office).

Science Advisors: John Roche (MPI); Juliet Gerrard (Auckland University/DPMC).

Item	Time	Subject	Owner
1	8.00	Welcome, karakia, overview, apologies, conflicts of interest	Warren
2	8.05	FMAG <i>in camera</i>	All
3	8.10	Matters arising and actions from prior meeting; forward work programme; stakeholder engagement	Warren
4	8.20	Chair's Report	Warren
5	8.30	Processing options to increase the use of post-harvest residues on the East Coast	Peter
6	9.00	Development of a pilot plant 'hub' to maximise forestry's contribution to reaching zero net emissions by 2050	Debbie
7	9.30	Enhancing New Zealand's wood processing sector	Brian
		<i>-10 min presentations from guests (x6)</i>	
	10.30	<morning tea/coffee break mid-session>	
	10.50	<i>-Chair summary and priorities from presentations</i>	
	11.00	<i>-Minister Jones to set scene & roundtable discussion</i>	
		<i>-Summary and overview of discussion with observers</i>	
	12.30	<Lunch>	
	1.00	<i>-Consolidation of ideas/advice; discussion and agreement of key insights</i>	All
8	1.30	Meeting Ray Smith, DG of MPI & Te Uru Rākau update	Ray/Ruth
9	2.00	Primary Industry Sector Council – vision for the primary industries, and workshop on the future forestry narrative	John
		<afternoon tea>	
10	3.30	Minister Sage –biodiversity, conservation, and the billion tree programme	Warren
11	4.00	Forestry science priorities – discussion with MPI's departmental and the PM's science advisor	John/Juliet
12	4.30	Summary meeting outcomes, follow-up; next meeting	Warren
13	4.45	Meeting close	Warren

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