

AGENDA

Forestry Ministerial Advisory Group, Meeting 12

8.00 a.m. to 4.30 p.m. 6 March 2020 at the Turner Centre, Kerikeri, Northland

Attendees:

Advisory Group: Warren Parker (Chair); David Rhodes; Fiona Kingsford; Neil Cullen; James Palmer; Henare Walker; David Turner; Dean Witehira, Sylvia Freen (Secretariat), Ada Umali (Secretariat)

Te Uru Rākau: Antonia Reid (Director Data Insights and Forestry Policy), Jason Wilson (Director Sector Investment), Kay Shapland (Manager Forest Policy)

Apologies: Brian Stanley, Gina Solomon, Julie Collins (Head of Te Uru Rākau)

External Guests: David Van der Zouwe (PDU Head of Investment, MBIE), Don Carson (Communications Manager, FOA)

Item	Time	Subject	Owner
1	8.00	Welcome, Conflict of Interests	Warren
2	8.30	Chair's Report	Warren
3	9.15	Stakeholder liaison responsibilities	Warren
4	9.30	FMAG 2020 work programme priorities	Warren
	10.30	Morning tea	
5	10.45	PGF update	David Van der Zouwe
6	11.30	Coronavirus: latest update	Warren/Antonia
	12.00	Lunch	
7	12.45	China visit: summary of the NZ Govt. + Industry visit to China plus the new group 'coalition of the willing'	Dave T.
8	1.15	Introduction to the land use conversation on 'right tree, right place, right purpose <i>and</i> right scale', to be discussed in full on 16 June 2020	David Rhodes/Antonia
9	1.30	Te Uru Rākau: update on 1BT, NES-PF, the Forest Strategy and Log Supply Chain improvements	Antonia/Kay
10	2.00	Social Licence to Operate: farmer views around forestry and what the FOA are doing Plus recent research reports	Warren/Don Carson Antonia
11	2.30	Advice to the Minister on Wood supply for housing	Warren

12	3.00	Skilled workforce: update on CoVE/WDC and launch of the Workforce Action Plan (<i>delayed</i>)	Fiona/Antonia
13	3.15	Closing comments and sum-up of Actions	Warren
14	3.45	Mt Pokaka Timber Products Ltd	Warren/Mark Hewitt