

Summary of Primary Sector Council meeting 30 August 2018

Date: 30 August 2018

Attendees: Lain Jager (Chair), Julia Jones, Mark Paine, John Rodwell, Shanna Hickling and Nigel Woodhead.

Not present: John Brakenridge, Tony Egan, Stephanie Howard, Julian Raine, Neil Richardson, Steve Saunders, Steve Smith, Miriana Stephens, Nadine Tunley, Puawai Wereta and Hayley Hoogendyk.

Discussion

- The Primary Sector Council's (PSC) fourth meeting was held on 30 August 2018.
- The overall objectives of this meeting were:
 1. discuss the draft Vision Deck to be used to test the pan-sector vision with the sector;
 2. discuss the workstreams identified in meeting two; thought leadership, volume to value, and Taiao (environmental); and
 3. engage with the Interim Climate Change Committee and the Dairy Industry Restructuring Act review team to understand their work and provide feedback.
- It was decided that the PSC will not begin consultation on the Vision Deck until the situational analysis is complete, it is expected that this work will be completed by mid-November.
- The PSC discussed how it should approach its workstreams and some of the outstanding issues in relation to the workstreams identified.
- It was agreed that the thought leadership workstream would be focused on issues flowing out of the Vision and its implications and material issues related to our core workstreams in the value add and the sustainability areas.
- The next steps for the value add workstream were approved and an update on progress will be provided at a future meeting.
- It was agreed that further work was required on the design of the Taiao workstream and the Chairman would consider how to progress this.

Action items

Actions from 30 August 2018

	Action	Person
1	Meet with Paul Dalziel and Caroline Saunders from AERU	MPI and Chair
2	Review the vision pack (in particular the 'What might implementing the Vision mean' slides).	All PSC
3	Draft summary of meeting for MPI website	MPI