

# Summary of Primary Sector Council meeting 19 September 2018

Date: 19 September 2018

Attendees: Lain Jager (Chair), John Brakenridge, Julia Jones, Mark Paine, John Rodwell, Steve Smith, Nigel Woodhead.

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

## Discussion

- The Primary Sector Council's (PSC) fifth meeting was held on 19 September 2018.
- The overall objectives of this meeting were:
  - discuss the Vision implications in further detail to inform a second drafting of the Vision Deck; and
  - adopt a common view regarding the PSC's approach to the future capability and investment workstream.
- The aim of the vision implication sessions was to ensure that the fundamental building blocks underpinning the draft vision are present and that the vision implication statements are sufficient in providing clear, concrete recommendations.
- There was a discussion around the potential collateral that could be produced to communicate the vision. Creative pieces to communicate the vision were discussed and a question of how to visualise the vision was raised.
- It was agreed that a section from the situational analysis will be incorporated into the Vision Deck to illustrate the starting point (today) and what is coming from over the horizon (future). It was also agreed that a section on "What success looks like" would be added into the Vision Deck.
- The PSC signed off the proposal from AERU for the situational analysis with consideration of comments from members and has requested the commencement of this work.
- It was agreed that future meetings will likely held in Christchurch.

## Action items

### Actions from 19 September 2018

	Action	Person
1	Engage with person to support the wording of the vision and liaise with MPI secretariat.	PSC member
2	Send around revised vision wording to PSC membership and request comment.	PSC member
3	Prototype film to illustrate vision to be used to inform PSC discussion regarding vision collateral.	PSC member
4	Produce outputs from the vision implication sessions and redraft the Vision Deck with the addition of a "What does success look like?" section.	Primary Purpose and Chair
5	Draft summary of meeting for MPI website.	MPI