

Summary of Primary Sector Council meeting 13 December 2018

Date: 13 December 2018

Attendees: Lain Jager (Chair), Stephanie Howard, Mark Paine, Julian Raine, John Rodwell, Steve Saunders, Nigel Woodhead and Shanna Hickling.

Not present: Puawai Wereta, Hayley Hoogendyk, Neil Richardson, Miriana Stephens, John Brakenridge, Tony Egan, Julia Jones, Steve Smith and Nadine Tunley.

Discussion

- The Primary Sector Council's (PSC) eighth meeting was held on 13 December 2018 in Wellington.
- The overall objectives of this meeting were:
 - Finalise the draft vision statement
 - Discuss the draft vision slide pack
 - Discuss the Taiao workstream
 - Discuss the meeting with Ministers
- The draft vision statement was agreed with the members and consultation with the industry to obtain feedback on the vision will take place in the first quarter of 2019. The vision slide deck for consultation will be accompanied by a video.
- The Taiao sub-group will be formed with the following members being part of the sub-group: Stephanie Howard (Lead), John Rodwell, Miriana Stephens, Shanna Hickling, Nigel Woodhead, Julian Raine and Mark Paine.
- It was agreed that further engagement and a meeting with the Farming Leaders Group is to take place, to align the sector thinking.
- The PSC was invited to share their draft vision statement and vision deck with Minister O'Connor and Minister Parker on the afternoon of 13 December. This was received well.

Action items

Actions from 13 December 2018

	Action	Person
1	Obtain Maori endorsement on the vision statement.	PSC
2	Develop the video to accompany the slide pack for consultation.	PSC
3	Develop a timeline for PSC for when various government group deliverables are planned	MPI
4	Set-up meeting with Minister O'Connor, FLG and PSC	PSC
5	Draft summary of meeting for MPI website	MPI