Summary of Primary Sector Council meeting 23 July 2018

Date: 23 July 2018

Attendees: Lain Jager, John Brakenridge, Tony Egan, Stephanie Howard, Julian Raine, Neil Richardson, John Rodwell, Steve Smith, Miriana Stephens, Hayley Hoogendyk, Shanna Hickling and Nigel Woodhead.

Not present: Julia Jones, Shama Sukul Lee, Mark Paine, Steve Saunders, Nadine Tunley and Puawai Wereta.

Discussion

- The Primary Sector Council's (PSC) second meeting on 23 July 2018 was a design workshop facilitated by Scott Champion from Primary Purpose.

- The overall objective of the workshop was to identify and establish the workstreams that the PSC will undertake in its forward plan as well as establish a programme for how the PSC will work in the next 6 months.

- The group was split into two working groups which both completed a number of exercises and group discussions to draw out the workstreams.

- The workstreams that the PSC identified are:
    1. To produce a situational analysis to inform the rest of the PSC's work and Government policy more broadly.
    2. To prototype a vision for the New Zealand primary sector and to finalise this in consultation with sector groups.
    3. To support the on-going work for the food and fibre industries to move from volume to value.
    4. To provide thought leadership across a range of strategic issues.
    5. To contribute to the critical dialogue and policy work around sustainability (Taiao).
    6. To provide advice around building the national capability required to position the New Zealand food and fibre industries as world leaders in the sustainable production of value added food and fibre.
    7. To produce a roadmap including sector strategies for the delivery of the vision.

Action items

	Action	Responsible Person(s)
1	Collate primary sector visions, produce a thematic summary and upload this to SWS	MPI
2	Draft the Request for Proposal for the situational analysis and upload to SWS	Chair
3	Identify a selection of candidates from the MPI procurement panel for PSC support	MPI
4	Determine if Google documents can be used to support the PSC work	MPI
5	Draft talking points for members	Chair
6	Produce outputs from the workshop	Facilitator
7	Characterise workstreams	Chair and facilitator
8	Lock in forward dates to December	MPI
9	Organise for DIRA team and Interim Climate Change Committee to attend next meeting	MPI
10	Determine the feasibility of setting up PSC webpage	MPI