



South-East Marine Protection – Meeting between Minister of Conservation and Minister of Fisheries with joint agency officials attending	
Date	19 December 2018
Time	11- 12 noon
Location	EW4.5L, Offices of Minister Nash
Attendees:	Minister of Conservation Minister of Fisheries DOC officials: s9(2)(a) [redacted] Fisheries New Zealand officials: s9(2)(a) [redacted]

Agenda Item	Topic	Supporting Documentation	Lead	Time (mins)
1.	Minister of Conservation and Minister of Fisheries private discussion (if desired)	NA	NA	10
2.	Introductions and context	NA	s9(2)(a) [redacted]	5
3.	Network Options -Overview	A3 Network Summary	s9(2)(a) [redacted]	5
4.	Key differences between the agencies	NA	s9(2)(a) [redacted]	10
5.	Implementation Pathways and Timeframes	A3 Implementation Pathways	s9(2)(a) [redacted]	10
6.	Ministerial directions to officials	NA	Minister of Conservation and Minister of Fisheries	15
7.	Engagement and communications with Kai Tahu, the Forum and the public	NA	s9(2)(a) [redacted]	5
Close meeting at 12 noon				