

Financial arrangements joint working group (JWG)

Meeting 6/2014

27 August 2014

Communiqué

Members

Alan Pollard; Pipfruit NZ

Barry O'Neil; KVH Limited

Brendan Gould; MPI

Chris Baddeley; MPI

Chris Houston; Beef + Lamb NZ

Ed Massey; MPI

Fleur Matthews; MPI

Gisele Irvine; Multiple Horticulture

Kimberly Crewther; Dairy NZ

Martin Burns; NZEHA (racing board)

Paul Goldstone; MIA

Philip Gregan; NZ Winegrowers

Secretariat

Adam Benseman & Lois Ransom (Chair)

Apologies

Apologies were received from Dr Gould and Mr Gregan.

Mr Barry O'Neil will no longer participate in this JWG as he is now a member of the Transitional Deed Governance Group (TDGG) that authorises the work of this group. Ms Fleur Matthews will no longer participate in this JWG as she is on maternity leave.

Ms Sarah Vaughan (GIA Secretariat) and Ms Julie Collins (MPI) were present as observers.

Matters discussed

The GIA Financial Arrangements Joint Working Group (JWG) met for the sixth time on 27 August 2014 by teleconference to agree the approach and content for the 'Money matters' session at the GIA Biosecurity Forum 2014/II.

Before agreeing the session, the JWG was updated on how their work had been discussed with the Interim Fruit Fly Council (IFFC) and comments received on the Forum discussion paper. The IFFC met at the end of July and August and discussed what process might be used to arrive at an agreed beneficiary cost share. Four members of the financial arrangements JWG were present at the meetings.

The JWG agreed that the Forum session will reiterate the financial arrangements in the Deed that set the context for the work they undertook and the recommendations in the Forum discussion paper.

Following a presentation on the context in the Deed and the JWG's work, delegates will be asked for questions they may have on the guidance and how it was achieved. JWG members will answer the

questions, reflecting on the processes they used, the lessons they learned and the views they have formed along the way.

The discussion paper 'Establishing cost shares and fiscal caps' is available to GIA Biosecurity Forum 2014/II participants through the GIA website (www.gia.org.nz).

For more information on the Financial Arrangements JWG, please contact Adam Benseman, GIA Secretariat.