

Transitional Deed Governance Group

3/2014

3 September 2014

Communiqué

Members

Barry O'Neil, KVH
Owen Symmans, NZ Pork
Glen Neal, MPI alternate (Chair)

Advisers:

David Hayes, MPI
Lindsay Burton, DCANZ
Peter Silcock, Horticulture NZ

Secretariat:

Lois Ransom
Sarah Vaughan

Apologies

Apologies were received from Adam Benseman

Matters discussed

The Transitional Deed Governance Group met in Auckland on 3 September 2014, in conjunction with the Biosecurity Forum 2014/II.

The agenda focussed on finalising the Deed Governance Group (DGG) operating model and the terms of reference for the GIA Secretariat. Both were endorsed by the TDGG and will be published on the GIA website. The DGG operating rules will be developed by a TDGG subgroup and the new GIA Secretariat Manager. They will integrate existing TDGG operations with the final operating model and will be considered by the TDGG in mid-December 2014.

The TDGG agreed a revised reporting format for the Secretariat's quarterly report on its activities and Deed implementation activities, and noted the Secretariat update.

The TDGG will hold its next meeting on 18 September in Wellington. It will meet later that day with the Board of Plant Health Australia, which is visiting New Zealand for discussions on plant health issues with a range of industries and government.