



30 JAN 2018



Dear 

On 11 December 2017, you emailed the Ministry requesting, under the Official Information Act 1982, the following information:

- *All documents regarding the estimated or forecast impact of the government's 'KiwiBuild' policy on the quantum of New Zealand's residential housing stock – since 1 October 2017.*
- *The dates, attendees, and minutes of all meetings Ministry of Social Development officials have had with the Minister of Housing and Urban Development – since 26 October 2017.*

On 9 January 2018, the first part of your request, relating to KiwiBuild, was transferred to the Ministry of Business, Innovation, and Employment, as no such documents are held by the Ministry of Social Development.

The Honourable Phil Twyford, Minister for Housing and Urban Development, met with Ministry of Social Development officials six times between 26 October 2017, and the receipt of your request on 11 December 2017. The discussions and decisions reached in these meetings were recorded as action points. As no minutes were taken, your request is refused under section 18(e) of the Official Information Act as this information does not exist. Please find enclosed the action points and agendas of these meetings. The dates and attendees of these meetings are recorded in the agendas.

You will note that a small amount of information is withheld under section 9(2)(f)(iv) of the Official Information Act as it is under active consideration. The release of this information would be likely to prejudice the ability of government to consider advice and the wider public interest of effective government would not be served.

The names of some individuals are withheld under section 9(2)(a) of the Official Information Act in order to protect the privacy of natural persons. The need to protect the privacy of these individuals outweighs any public interest in this information.

The principles and purposes of the Official Information Act 1982 under which you made your request are:

- to create greater openness and transparency about the plans, work and activities of the Government,
- to increase the ability of the public to participate in the making and administration of our laws and policies and
- to lead to greater accountability in the conduct of public affairs.

This Ministry fully supports those principles and purposes. The Ministry therefore intends to make the information contained in this letter and any attached documents available to the wider public shortly. The Ministry will do this by publishing this letter and attachments on the Ministry of Social Development's website. Your personal details will be deleted and the Ministry will not publish any information that would identify you as the person who requested the information.

If you wish to discuss this response with us, please feel free to contact OIA_Requests@msd.govt.nz.

If you are not satisfied with this response regarding meetings between Ministry staff and the Minister of Housing and Urban Development, you have the right to seek an investigation and review by the Ombudsman. Information about how to make a complaint is available at www.ombudsman.parliament.nz or 0800 802 602.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Scott Gallacher', with a stylized flourish at the end.

Scott Gallacher
Deputy Chief Executive, Housing



OFFICE OF HON PHIL TWYFORD

Minister for Housing and Urban Development

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING			
Date	Monday 6 November	Time	9.00am-10.00am
Location	Minister Twyford's Office, 6.6, Executive Wing		
Attendees	Hon Phil Twyford Hon Jenny Salesa s 9(2)(a) OIA (Senior Ministerial Advisor) s 9(2)(a) OIA (Ministerial Advisor) s 9(2)(a) OIA (Interim Press Secretary) s 9(2)(a) OIA (HNZ, Private Secretary) s 9(2)(a) OIA (HNZ, Private Secretary) s 9(2)(a) OIA (MBIE, Private Secretary) s 9(2)(a) OIA (MSD, Private Secretary)	Brendan Boyle, CE, MSD Scott Gallacher, DCE, Housing, MSD Simon MacPherson, DCE, Policy, MSD Andrew Plant, GM, Strategic Purchasing, MSD Hayley Hamilton, GM, Strategic Management, MSD Sandra Preston, GM, Housing Policy, MSD Andrew McKenzie, CE, HNZ Greg Groufsky, DCE, HNZ Chris Aiken, CE, HLC John Duncan, HNZ Deputy Board Chair s 9(2)(a) OIA Manager Government Relations, HNZ Chris White, Director, Commercial, Infrastructure and Housing, Treasury Stacey Wymer, Head of Transactions Unit, Treasury s 9(2)(a) OIA Manager, Housing Team, Treasury Carolyn Tremain, Chief Executive, MBIE Chris Bunny, DCE, Building, Resources and Markets, MBIE Jo Doyle, GM, Construction and Housing Markets, MBIE s 9(2)(a) OIA Manager Crown Land Development Senior Advisor, MBIE	
Apologies			

DISCUSSION			
	Agenda Item	Lead official	Reference
1.	Minister's items <ul style="list-style-type: none"> Housing and Urban Development weekly report Work Programme Associate Minister's Delegations 		Paper Verbal Verbal
2.	Public housing supply and demand: situation update	Scott Gallacher (MSD)	Paper

3.	Kiwibuild	Jo Doyle (MBIE)	Paper
4.	s 9(2)(f)(iv) OIA	Andrew McKenzie (HNZ)	Verbal

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HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING

Date		Monday 6 November	Time	9.00am-10.00am
Minister Twyford's Office, 6.6, Executive Wing				
Action	Who	When	Status	
Healthy Homes Guarantee Bill – provide speaking points for Cabinet	MBIE	6 November 2017	Complete	
Families package and Accommodation Supplement – further advice requested	MSD	Before the Joint Minister's meeting this afternoon	Note underway, official to attend	
Housing Accords and SHA – provide advice on appropriate action to take in the short term	MBIE	7 November 2017	In progress	
Delegations – provide advice on portfolio areas that could be delegated to Hon Saleasa	MSD (lead)/MBIE/HNZ	7 November 2017	In progress	
Implementing Kiwibuild – set up meeting to discuss detailed feedback on paper	Hon Twyford's office	8 November 2017		
Establishing Housing New Zealand as a departmental agency – set up meeting with SSC and Housing officials to discuss	Hon Twyford's office	8 November 2017 (Min requested to be this week)		
s 9(2)(f)(iv) OIA	HNZ (lead)/MBIE	This week		
Ending stock transfers – discussion with Ngāti Toa (Sir Matiu Rei)	Minister to contact TSY to provide details	Prior to announcement	Announcement proposed for end of the week	
Once Cabinet decision clear, agencies to prepare comms with stakeholders and tenants	MSD/HNZC			
Homelessness – initial paper	MSD	10 November 2017	In progress	
Construction sector capacity – advice on Reboot scheme	MBIE	10 November 2017		
Public Housing Quarterly Report and the HNZ	Hon Twyford's office	10 November 2017	Papers with Minister	

Quarterly Statistics – soft release by agencies following Minister’s review					
Establishing the Affordable Housing Authority – initial advice, including links to the work on the institutional form of HNZ	MBIE		16 November 2017		In progress
Maori Housing – advice and meeting to be set up with Hon Mahuta	Hon Twyford’s office MBIE and MSD to touch base with TPK		16 November 2017		
Queenstown housing market – advice on Queenstown housing market and current initiatives	MBIE (lead)/MSD/HNZ		16 November 2017		
Urban Growth Agenda – set up regular Ministerial meetings	Hon Twyford’s office		17 November 2017		
Minister to be kept in the loop re. Treasury’s work on infrastructure bonds (and infrastructure investment generally)	TSY				
Speech on public housing – speaking notes to be provided. Set up white board conversation prior to drafting	MSD		Next two weeks		
Housing and Urban Development weekly update – include housing market indicators once a month	MBIE		Monthly		
Urban Growth Agenda – stakeholder event in Q3 of 2017/18	TBC		TBC		



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Location	Minister Twyford's Office, 6.6, Executive Wing		
Attendees	<p>Hon Phil Twyford</p> <p>Hon Jenny Salesa</p> <p>s 9(2)(a) OIA (Senior Ministerial Advisor)</p> <p>s 9(2)(a) OIA (Ministerial Advisor)</p> <p>s 9(2)(a) OIA (Interim Press Secretary)</p> <p>s 9(2)(a) OIA (Senior Ministerial Advisor)</p> <p>s 9(2)(a) OIA (Senior Private Secretary)</p> <p>s 9(2)(a) OIA (Private Secretary)</p> <p>s 9(2)(a) OIA (HNZ, Private Secretary)</p> <p>s 9(2)(a) OIA (MBIE, Private Secretary)</p> <p>s 9(2)(a) OIA (MSD, Private Secretary)</p> <p>Scott Gallacher, DCE, Housing, MSD</p> <p>Simon MacPherson, DCE, Policy, MSD</p> <p>Sandra Preston, GM, Housing Policy, MSD</p> <p>Andrew McKenzie, CE, HNZ</p> <p>Greg Groufsky, DCE, HNZ</p> <p>Adrienne Young-Cooper, HNZ Board Chair</p> <p>s 9(2)(a) OIA (Manager Government Relations, HNZ)</p> <p>Chris White, Director, Commercial, Infrastructure and Housing, Treasury</p> <p>Stacey Wymer, Head of Transactions Unit, Treasury</p> <p>s 9(2)(a) OIA (Manager, Housing Team, Treasury)</p> <p>Carolyn Tremain, Chief Executive, MBIE</p> <p>Chris Bunny, DCE, Building, Resources and Markets, MBIE</p> <p>Jo Doyle, GM, Construction and Housing Markets, MBIE</p> <p>s 9(2)(a) OIA (Manager Construction and Housing Policy, MBIE)</p>		
Apologies	Brendan Boyle, CE, MSD		

DISCUSSION			
	Agenda Item	Lead official	Reference
1.	Minister's items: Housing and Urban Development weekly report		Paper
2.	Consideration of a Phased Process to Auckland Council's Ten Year Budget	Jo Doyle	Paper
3.	The future approach to HASHA	s 9(2)(a) OIA	Paper
4.	Portfolio responsibilities	Jo Doyle/Simon MacPherson	Paper
5.	Associate Minister delegations (Closed item – CE/DCEs only)	Jo Doyle/Simon MacPherson	Paper

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING

Monday 13 November		Time	9.00am-10.00am	
Minister Twyford's Office, 6.6, Executive Wing				
Action	Who	When	Status	
Briefing: Immigration and Demand for Housing	MBIE	30 November 2017	In progress	
Advice requested: Regarding zoning/land use, slow/inefficient consenting and options for reforms and efficiency gains.	MBIE	Early December	In progress	
Briefing: Statement of Social Objectives to support HNZC refocus options	Treasury	17 November	In progress	
TOR/Key messages: for announcing Housing Stocktake project	MBIE	16 November	In progress	
Reports: Relocation from Auckland and Budget Policy Statement –decisions re priorities.	MSD	17 November	In progress	
Review: Undertake review of the HASHAA before the scheduled repeal of its provisions	MBIE	2019	Noted	
Briefing: Policy on meth testing and the implications on tenants if test comes back positive.	HNZC (lead) MSD	17 November	In progress	
Briefing: Policy on pets in tenancy	HNZC	17 November	In progress	
Briefing: Development 'pipeline' from across agencies, giving a clear sense of what is planned, and numbers for release.	MBIE (lead), HNZC, MSD	In next 6 weeks	In progress	
Advice: Re centralised UDA managing crown land	MBIE	Initial advice soon, looking to a cabinet paper early 2018	In progress	
Briefing: Regional Plans to cover the whole housing continuum, with a spatial lens. Plans should cover needs, gaps, what people are asking for, and what we are doing to address the issues.	MSD, MBIE, HNZC, Treasury	24 November	In progress	

<p>Briefing: Work programmes of agencies for the Minister to consider as a line by line review</p>	<p>MBIE, MSD, HNZC, Treasury – to incl. TPK</p>	<p>23 November</p>	<p>In progress</p>
<p>Briefing: Joint briefing on the work MSD/HNZ and Corrections are doing on released prisoners</p>	<p>MSD (lead), HNZC, Corrections Hon Twyford's office</p>	<p>24 November</p>	<p>In progress</p>
<p>Speech on the future of public housing: Minister is considering either Salvation Army conference on 1 December or Habitat for Humanity conference</p>	<p>Hon Twyford's office</p>	<p>17 November</p>	<p>In progress</p>
<p>Associate Minister's Delegations: Minister to discuss more with Minister Salea and come back to officials by the end of the week</p>	<p>Hon Twyford's office</p>	<p>17 November</p>	<p>In progress</p>

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OFFICE OF HON PHIL TWYFORD

Minister for Housing and Urban Development

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING

Date	Monday 20 November	Time	9.00am-10.00am
Location	Minister Twyford's Office, 6.6, Executive Wing		
Attendees	<p>Hon Phil Twyford</p> <p>Hon Jenny Salesa</p> <p>s 9(2)(a) OIA Interim Press Secretary</p> <p>(HNZ, Private Secretary)</p> <p>s 9(2)(a) OIA (HNZ, Private Secretary)</p> <p>s 9(2)(a) OIA (MBIE, Private Secretary)</p> <p>s 9(2)(a) OIA (MBIE, Private Secretary)</p> <p>s 9(2)(a) OIA (MSD, Private Secretary)</p> <p>Brendan Boyle, CE, MSD</p> <p>Scott Gallacher, DCE, Housing, MSD</p> <p>Simon MacPherson, DCE, Policy, MSD</p> <p>Hayley Hamilton, GM, Strategic Management, MSD</p> <p>Sandra Preston, GM, Housing Policy, MSD</p> <p>Adrienne Young-Cooper, HNZ Board Chair</p> <p>Andrew McKenzie, CE, HNZ</p> <p>s 9(2)(a) OIA Manager Government Relations, HNZ</p> <p>Carolyn Tremain, Chief Executive, MBIE</p> <p>Chris Bunny, DCE, Building, Resources and Markets, MBIE</p> <p>Jo Doyle, GM, Housing and Urban Branch, MBIE</p> <p>s 9(2)(a) OIA Manager, Housing and Construction Policy, MBIE</p> <p>Chris White, Director, Commercial, Infrastructure and Housing, Treasury</p>		
Apologies			

DISCUSSION

	Agenda Item	Lead official	Reference
1.	Housing and Urban Development weekly report		Paper
2.	Other business		Oral item

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING

Date	Monday 20 November	Time	9.00am-10.00am
Location	Minister Twyford's Office, 6.6, Executive Wing		
Action	Who	When	Status
<p>Speech: Minister to draft/outline speech on the future of Public Housing for 1 Dec, and then officials to assist with content.</p> <p>Briefing: [redacted] Crown's interest in central Manukau [redacted] s 9(2)(f)(iv) OIA [redacted]</p> <p>Briefing: re connections and opportunities to include improved disability access in Housing & Urban Development planning.</p> <p>Briefing: Separate out gazetting for Titoki St and Browns Road projects and seek sign off on this.</p> <p>[redacted] s 9(2)(f)(iv) OIA [redacted]</p> <p>UDA/Housing Commission:</p> <p>Timeline/plan: for UDA cabinet paper to be done by Christmas.</p> <p>Meetings: Discuss MoG implications with SSC, create evaluation matrix for structure options, set up further meetings with Min to discuss.</p> <p>Slides/draft paper: on UDA and consolidating crown land holdings to prep Minister for conversations with Ministerial colleagues</p> <p>Visits to agencies: Visit MSD and MBIE WLG office, and HNZ call centre/front line offices if/when able.</p>	<p>Minister's office, with content from MSD/MBIE</p> <p>MBIE – in conversation with HNZ</p> <p>MBIE/MSD. Paper to include Min Saleesa's Building and Construction portfolio.</p> <p>MBIE</p> <p>MBIE (lead) Minister's office re weekly meeting times.</p> <p>MSD, MBIE, HNZ to work with Minister's office</p>	<p>(Speech on 1 Dec, The Salvation Army, Manukau)</p> <p>tbc</p> <p>tbc</p> <p>This week</p> <p>First meeting Thursday 23 Nov</p> <p>(not immediately)</p>	<p>In progress</p>

Update: regarding tax changes/brightline policy timeframes	Treasury	This week	
Comms Plan: for the independent Stocktake of state of housing in NZ.	MBIE	Public release to occur after 8 December.	
Briefing: on approach and candidates for a housing sector reference group.	MBIE (lead), MSD	8 Dec	
Briefing: further advice on Fast-track for Vulnerable Children (including possible unintended consequences).	MSD	8 Dec	
Meeting/briefing: Workforce development for construction industry (Min Salea portfolio). Min Twyford also keen to meet, once advice has been received.	MBIE Minister's office re meeting	Week of 4 Dec	

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Minister for Housing and Urban Development

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING			
Date	Monday 27 November 2017	Time	9.00am-10.00am
Location	Minister Twyford's Office, 6.6, Executive Wing		
Attendees	<p>Hon Phil Twyford</p> <p>Hon Jenny Salesa</p> <p>s 9(2)(a) OIA (Interim Press Secretary)</p> <p>s 9(2)(a) OIA (HNZ, Private Secretary)</p> <p>s 9(2)(a) OIA (HNZ, Private Secretary)</p> <p>s 9(2)(a) OIA (MBIE, Private Secretary)</p> <p>s 9(2)(a) OIA (MBIE, Private Secretary)</p> <p>s 9(2)(a) OIA (MSD, Private Secretary)</p> <p>Brendan Boyle, CE, MSD</p> <p>Scott Gallacher, DCE, Housing, MSD</p> <p>Simon MacPherson, DCE, Policy, MSD</p> <p>Sandra Preston, GM, Housing Policy, MSD</p> <p>John Duncan, HNZ Board Deputy Chair</p> <p>Andrew McKenzie, CE, HNZ</p> <p>Greg Groufsky, DCE, HNZ</p> <p>s 9(2)(a) OIA (Manager Government Relations, HNZ)</p> <p>Chris Bunny, DCE, Building, Resources and Markets, MBIE</p> <p>David Hermans, Acting for GM, Housing and Urban Branch, MBIE</p> <p>s 9(2)(a) OIA (Manager, Housing and Construction Policy, MBIE)</p> <p>Stacey Wymer, Head of Transactions Unit, Treasury</p> <p>s 9(2)(a) OIA (Policy Advisor, DPMC)</p>		
Apologies			

DISCUSSION			
	Agenda Item	Lead official	Reference
1.	Housing and Urban Development weekly report		Paper
2.	Debrief following PM meeting	Chris Bunny, Scott Gallacher	Oral item
3.	Other business		Oral item

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING

Date	Monday 27 November	Time	9.00am-10.00am
Location	Minister Twyford's Office, 6.6, Executive Wing		
Action	Who	When	Status
Speech: Minister to draft/outline speech on the future of Public Housing for 1 Dec, and then share with officials.	Minister's office, with content from MSD/MBIE	(Speech on 1 Dec, The Salvation Army, Manukau)	In progress
Meeting: to discuss agency work programmes	MSD, MBIE and HNZ officials	w/c 27 Nov.	subject to diary availability
Meeting: to discuss content of Cabinet paper about the HUD work programme	MSD, MBIE and HNZ officials	Tuesday 28 November 4-30pm - 5:30pm	In progress
Meeting: to discuss extending the Crown Land Development Programme	MBIE officials	Within next two weeks	subject to diary availability
Meeting: to discuss next steps with Pt England	Minister Little, MBIE & OTS officials	Within next two weeks	subject to diary availability
Meeting: to discuss master planning approach to HNZ/HLC large scale redevelopments	HNZ/HLC	Within next two weeks	subject to diary availability
Letter: Revise Unitec letter	MBIE	By 29 November	Done – consulting with other Ministers
Briefing: further advice on the options presented in Report No: T2017/2536 on a 'new build exemption' for foreign buyers	Treasury	By 1 December	In progress
Meeting: Ministers Twyford/Davis/Mahuta with Sir Matiu Rei	Minister's office	7 December 4.00pm	Subject to confirmation with Ngati Toa
Function: to acknowledge passing of Healthy Homes bill		30 November 6.00pm	
Meeting: KiwiBuild – to discuss draft Cabinet paper	MBIE officials	w/c 27 Nov.	subject to diary availability
Meeting: regarding UDA legislation, with other Ministers	Minister's office	This week – first meeting 1 hr, then see what is needed further	
Meeting: Urban Growth Agenda – follow up	MBIE, Treasury and MfE	w/c 4 December	subject to diary availability

meeting with Ministers Parker and Genter	officials		
Meeting: HNZ & HLC meeting with Minister Salesa to discuss housing for Maori & Pacific communities	Minister Twyford to attend if able	29 November 9.30am	Minister Twyford scheduled to attend CBC
Meeting: to discuss Special Housing Areas – letter to councils and approval processes	Minister Salesa & MBIE officials	w/c 27 Nov	subject to diary availability

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OFFICE OF HON PHIL TWYFORD

Minister of Housing and Urban Development

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING

Date	Monday 4 December 2017	Time	9.00am-10.00am
Location	Minister Twyford's Office, 6.6, Executive Wing		
Attendees	<p>Hon Phil Twyford</p> <p>Hon Jenny Salesa</p> <p>s 9(2)(a) OIA (Interim Press Secretary)</p> <p>s 9(2)(a) OIA (HNZ, Private Secretary)</p> <p>s 9(2)(a) OIA (HNZ, Private Secretary)</p> <p>s 9(2)(a) OIA (MBIE, Private Secretary)</p> <p>s 9(2)(a) OIA (MBIE, Private Secretary)</p> <p>s 9(2)(a) OIA (MSD, Private Secretary)</p> <p>Scott Gallacher, DCE, Housing, MSD</p> <p>Simon MacPherson, DCE, Policy, MSD</p> <p>Sandra Preston, GM, Housing Policy, MSD</p> <p>Adrienne Young-Cooper, HNZ Board Chair</p> <p>Andrew McKenzie, CE, HNZ</p> <p>Greg Groufsky, DCE, HNZ</p> <p>s 9(2)(a) OIA (Manager Government Relations, HNZ)</p> <p>Carolyn Tremain, CE, MBIE</p> <p>Chris Bunny, DCE, Building, Resources and Markets, MBIE</p> <p>s 9(2)(a) OIA (Manager, Housing and Construction Policy, MBIE)</p> <p>Jo Doyle, GM, Housing and Urban Branch, MBIE</p> <p>Stacey Wymer, Head of Transactions Unit, Treasury</p>		
Apologies			

DISCUSSION

	Agenda Item	Lead official	Reference
1.	Housing and Urban Development weekly report		Paper
2.	Other business		Oral item
3.	Vote Building and Housing Budget Bids (Closed item, MBIE officials with Ministers).	Jo Doyle	Paper

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING

Date		Monday 4 December 2017	Time	9.00am-10.00am
Location				
Minister Twyford's Office, 6.6, Executive Wing				
Title	Action	Who	When	Update
Urban Development Authorities	Set up more detailed UDA meetings with Ministers	Minister's office	Six meetings over the next fortnight	Underway
Urban Development Authorities	Remove KiwiBuild item from agenda for UDA Ministers meeting	Minister's office	Today	Completed
Healthy Homes Guarantee Act	Timeline for development of healthy home standards	MBIE	This week	
Banning foreign buyers	Inform Minister Parker in writing about considerations regarding the new build exemption	Tsy	This week	Underway
Housing agency line-by-line work programme	Set up time to discuss the line-by-line work programme with officials	Minister's office	Tuesday 12 December, 5pm-6pm.	Completed
Māori housing	Arrange meeting to discuss with Ministers Mahuta and Salesa	Minister's office	Next fortnight	
Meth testing	Advice about the current	MBIE	[MBIE to indicate]	

	standard	MSD to also provide a briefing on the discussions with Community Housing providers	[MSD to indicate]
Possible visit to Melbourne and Newcastle	Advice on possible opportunities that could coincide with Australian Government Land Organisations meeting in May 2018	HNZ with input from MSD, MBIE and MoT	6 December
MIT site visit this Friday	Short briefing note	MBIE Minister's office to loop in Minister Hipkins	7 December
Rental market trends and projections	Advice about the potential impact of government policy and other dynamics on the rental market	MBIE	January 2018
KiwiBuild	Advice on the known developments likely to contribute KiwiBuild dwellings in the first 6-12 months of the programme, and the expected timeframes for each.	MBIE	20 December 2017



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Minister of Housing and Urban Development

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING

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Location	Minister Twyford's Office, 6.6, Executive Wing		
Attendees	<p>Hon Phil Twyford</p> <p>Hon Jenny Salesa</p> <p>s 9(2)(a) OIA (Senior Political Strategist)</p> <p>[redacted] (Senior Press Secretary)</p> <p>[redacted] (HNZ, Private Secretary)</p> <p>s 9(2)(a) OIA (HNZ, Private Secretary)</p> <p>[redacted] (MBIE, Private Secretary)</p> <p>s 9(2)(a) OIA (MBIE, Private Secretary)</p> <p>s 9(2)(a) OIA (MSD, Private Secretary)</p> <p>Scott Gallacher, DCE, Housing, MSD</p> <p>Simon MacPherson, DCE, Policy, MSD</p> <p>Sandra Preston, GM, Housing Policy, MSD</p> <p>Adrienne Young Cooper, Chair, HNZC Board</p> <p>Andrew McKenzie, CE, HNZ</p> <p>Greg Groufsky, DCE, HNZ</p> <p>s 9(2)(a) OIA, Manager Government Relations, HNZ</p> <p>Carolyn Tremain, CE, MBIE</p> <p>Chris Bunny, DCE, Building, Resources and Markets, MBIE</p> <p>Jo Doyle, GM, Housing and Urban Branch, MBIE</p> <p>s 9(2)(a) OIA, Manager, Housing and Construction Policy, MBIE</p> <p>s 9(2)(a) OIA, Housing, The Treasury</p>		
Apologies			

DISCUSSION

	Agenda Item	Lead official	Reference
1.	Housing and Urban Development weekly report		Paper
2.	2018 Legislation bids		Oral item
3.	Budget 2018		Oral item
4.	s 9(2)(f)(iv) OIA [redacted]	Sandra Preston	Paper
5.	Tenancy review exemptions	Sandra Preston	Paper

HOUSING AND URBAN DEVELOPMENT OFFICIALS MEETING			
Date	Monday 11 December 2017	Time	9.00am-10.00am
Location	Minister Twyford's Office, 6.6, Executive Wing		
Title	Action	Who	When
Modelling social outcomes	Further information, including more examples, to be provided	MSD	
s 9(2)(f)(iv) OIA		MSD/Minister's office	
Emergency housing debt	To be included in the rescheduled meeting with Minister Sepuloni to discuss MSD/Housing interface.	Minister's office/MSD	Postponed from 7 December, new date TBC.
Priorities letter	Draft to be provided to Minister	MBIE (MSD/HNZ/Tsy)	Reply to PM due 15 December. Draft due 12pm Wednesday 13 December
Legislation bids	Advice on legislation bids	MBIE/MSD	18 December 2017
Independent stocktake of housing	Release postponed until late January 2018	MBIE	
Master planning around Auckland CRL	Investigate/promote greater co-ordination of development	MBIE	
			Draft to be discussed at end of HUD Cab paper meeting on 13 December

	opportunities with Auckland Council/Auckland Transport resulting from CRL				
Point England	Advice on next steps	MBIE/OTS		TBC	
'Refocussing HNZ'	Oral item to update Cabinet	Minister		11 December	
KiwiBuild	s 9(2)(f)(iv) OIA	MBIE		By 22 December	
MIT land	Advice on options to purchase MIT land	MBIE		TBC	
Canadian Housing Strategy	Provide hard copy to Minister	MBIE		By 12 January	Complete
Special Housing Areas	Provide draft letter to councils	MBIE		TBC	
Advice on current funding models for Public Housing	Provide a note on the current funding models for Public Housing.	MSD		TBC	
Tenancy Reviews	MSD to pause all Tenancy Reviews and as part of the review s 9(2)(f)(ix) OIA	MSD			