



Tax Working Group
Te Awheawhe Tāke

Tax Working Group Information Release

Release Document

February 2019

taxworkinggroup.govt.nz/key-documents

This paper has been prepared by the Secretariat to the Tax Working Group for consideration by the Tax Working Group.

The advice represents the preliminary views of the Secretariat and does not necessarily represent the views of the whole Group or the Government.

Some papers contain draft suggested text for the Final Report. This text does not constitute the considered views of the Group. Please see the Final Report for the agreed position of the Group.

Key to sections of the Official Information Act 1982 under which information has been withheld.

Certain information in this document has been withheld under one or more of the following sections of the Official Information Act, as applicable:

- [1] 9(2)(a) - to protect the privacy of natural persons, including deceased people;
- [2] 9(2)(f)(iv) - to maintain the current constitutional conventions protecting the confidentiality of advice tendered by ministers and officials;
- [3] 9(2)(g)(i) - to maintain the effective conduct of public affairs through the free and frank expression of opinions;
- [4] 9(2)(j) - to enable the Crown to negotiate without disadvantage or prejudice.

Where information has been withheld, a numbered reference to the applicable section of the Official Information Act has been made, as listed above. For example, a [1] appearing where information has been withheld in a release document refers to section 9(2)(a).

In preparing this Information Release, the Treasury has considered the public interest considerations in section 9(1) of the Official Information Act.

Agenda Day One

Date: Thursday 8 November 2018

Time: 1:00pm – 5:00pm

Location: IR, Level 8, Boardroom

Attendees: Sir Michael Cullen (Chair), Geof Nightingale, Hinerangi Raumati-Tu'ua, Joanne Hodge, Kirk Hope, Michelle Redington, Nick Malarao, Robin Oliver, Craig Elliffe, Bill Rosenberg, Marjan van den Belt

Apologies:

Independent

Advisor: Andrea Black

Secretariat: Mark Vink, Samantha Aldridge, Paul Kilford, Steve Mack, Matt Benge, Scott Petty (Note taker), Emma Grigg, Phil Whittington, Casey Plunket, Fiona McCarthy, Bevan Lye, Jordan Ward, Emily O'Connell, Tia Greenaway

Attendee: Sacha McMeeking

		Discussion	Presenter
	1:00pm – 1:30pm	Board Time	
1.	1:30pm – 1:45pm	Administration 1.1 Minutes from previous meeting 1.2 Forward Agenda	Chair Sam Aldridge
2.	1:45pm – 2:15pm	He Ara Waiora Discussion	Sasha McMeeking
3.	2:15pm – 3:00pm	Consultation Report Back (no paper)	TWG Members/ Secretariat
4.	3:00pm – 4:00pm	Understanding Impacts for Māori and Update on He Ara Waiora (Te Ao Māori Framework)	Emily O'Connell
5.	4:00pm – 5:00pm	RFRM	Phil Whittington

Meeting Close: 5:00pm

Agenda Day Two

Date: Friday 9 November 2018

Time: 9:30am – 3:30pm

Location: TSY, Level 5, 5.10 + 5.11

Attendees: Sir Michael Cullen (Chair), Geof Nightingale, Hinerangi Raumati-Tu'ua, Joanne Hodge, Kirk Hope, Michelle Redington, Nick Malarao, Robin Oliver, Craig Elliffe, Bill Rosenberg, Marjan van den Belt

Apologies:

Independent

Advisor: Andrea Black

Secretariat: Mark Vink, Samantha Aldridge, Paul Kilford, Steve Mack, Matt Benge, Scott Petty (Note taker), Emma Grigg, Phil Whittington, Casey Plunket, Fiona McCarthy, Bevan Lye

		Discussion	Presenter
6.	9:00am – 10:00am	6.1 Final Report Structure 6.2 Final Report Planning Recap of key decisions to be made (no paper)	Bevan Lye/ Sam Aldridge/ Paul Kilford
7.	10:00am – 11:30am	Rollover	Phil Whittington
8.	11:30am – 12:00pm	Environment 8.1 Consultation Report Back 8.2 Environment: Tax Concessions 8.3 Marjan's Note	Marjan van den Belt Jordan Ward
12:00pm – 1:00pm		Working Lunch with Hon Robertson and Hon Nash	
	1:00pm – 1:30pm	Environment cont.	
9.	1:30pm – 2:15pm	Domestic Shares and Corporate Groups	Casey Plunket
10	2:15pm – 3:00pm	International Aspects	Carmel Peters
11.	3:00pm – 3:30pm	Information Collected and Disseminated by IR	Bary Hollow
12.	3:30pm	Wrap Up	

Meeting Close: 3:30pm

Next Meeting Thursday 22 & Friday 23 November 2018



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For Noting Only

Forward Agenda

External Engagement Calendar

For Noting Only – Draft Text

This text has been circulated to the TWG for their feedback, and will be uploaded with comments and feedback incorporated on Wednesday, 23 October.

Excluded Home	Intangibles and Sales of Business
NZSF	Managed Funds and Retirement Savings
Expenditure	Reducing Compliance for Business
Personal Income	