



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

Date:	Friday 28 September 2018	Time:	9:30am – 3:30pm
Location:	5.11 & 5.10, The Treasury		
Attendees:	Sir Michael Cullen (Chair), Geof Nightingale, Joanne Hodge, Kirk Hope, Michelle Redington, Nick Malarao, Robin Oliver, Marjan van den Belt, Bill Rosenberg, Craig Elliffe		
Apologies:	Hinerangi Raumati-Tu'ua		
Independent Advisor:	Andrea Black		
Secretariat:	Paul Kilford, Samantha Aldridge, Matt Cowan, Shane Domican, Steve Mack, Matt Benge, Shane Domican (Note taker), Emma Grigg, Phil Whittington, Catherine Milner, Casey Plunket, Peter Frawley		

		Discussion	Presenter
1.	9:30am – 10:00am	Administration 1.1 Minutes from previous meeting	Chair
2.	10:00-11:00am	Portfolio Investment Entity (KiwiSaver and other managed funds) expert advisors 2.1 Agenda 2.2 Background paper	John Cantin, KPMG Darshana Elwela, KPMG Greg Haddon, Deloitte Matthew Hanley, EY Tom Reiher, MMC Ltd (an outsourced managed funds administration and registry service) Mark Russell, PwC
3.	11:00am-12:45pm	Excluded Home	Catherine Milner
12:45pm – 1:45pm		Lunch with Hon Grant Robertson and Hon Stuart Nash	
	1:45pm – 2:15pm	Excluded home continued	Catherine Milner
4.	2:15pm – 2:45pm	Final Report: Initial thoughts on outline	Paul Kilford / Sam Aldridge
5.	2:45pm – 3:15pm	Revised proposed forward agenda	Paul Kilford / Sam Aldridge
6.	3:15pm – 3:30pm	Wrap Up	

Meeting Close: 3:30pm **Next Meeting** 12 October 2018, Wellington

For Noting Only: External Engagement		
7.	External Engagement Calendar	This will be continually updated
8.	Slides for TWG Members to use	
9.	Hui Material	This material will be provided in draft early next week
10.	Environment Focus Group Materials	