

File: WRS/07/01/02

Report 07.121

Council

Minute extract from meeting held on 13 March 2007

Establishment of a Regional Economic Development Agency to Implement the Wellington Regional Strategy

Resolved

That Council

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Resolves to establish a Council Controlled Organisation as a not-for-profit company to implement the economic development elements of the Wellington Regional Strategy.*
- (4) Resolves that the name of the organisation be Regional EDA Limited.*
- (5) Resolves to adopt the constitution of the Regional EDA as set out in Attachment 2.*
- (6) Resolves to amend the “Policy on the Appointment and Remuneration of Directors” as set out in Attachment 3.*
- (7) Agrees to the process outlined in Attachment 1 for the appointment of directors to Regional EDA Limited.*

Councillor Greig asked that her negative vote be recorded.

Councillor Kirton asked that his vote against (5) be recorded.