



Public Excluded

Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Council on 12 June 2007.

Report PE 07.319

23 May 2007

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Minutes of the Public Excluded Part of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Wednesday, 23 May 2007 at 9.15 am

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Kirton, Laidlaw, Long, Shields, Turver, and Wilde.

In Attendance

Sir John Anderson (Chairman of Wellington Regional Strategy Committee).

Officers Present

Benham, Davis, Reay, Ryan, and Turfrey.

Procedural Items

PE26 Apologies

Resolved

(Cr Buchanan/Cr Long)

That the Council

Accepts the apologies for absence from Councillors Greig and McDavitt, and for lateness from Councillors Baber and Kirton.

Matter for Decision

PE27 Regional EDA Board Appointments

Report PE 07.309

File: WRS/08/01/01

Resolved

(Cr Long/Cr Wilde)

That Council

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Recommends that the maximum number of Directors of the Regional EDA Ltd be increased from seven to eight.*
- (4) *Recommends that the following candidates be appointed as Directors to the Board of the Company:*
 - *B Albiston*
 - *M Bain*
 - *V Beck*
 - *J Lumsden*
 - *M McCaw*
 - *J McFadzean*
 - *Tan Pham*
 - *Chair of Positively Wellington Tourism (G Coughlan).*
- (5) *Recommends that Mr Murray McCaw be appointed Chairman of the Company for an initial three year term.*
- (6) *Notes the recommendation that an Education Advisory Board be formed by the Chief Executive of the EDA to ensure the wider tertiary sector is included in developing and implementing a co-ordinated wider regional strategy.*
- (7) *Notes that the term of appointment will be initially for three years.*

Noted

The Councillors indicated that it is not intended that this board be regarded as a board of representatives.

The public excluded part of the meeting closed at 9.45 am.

Cr I M BUCHANAN
Chairman

Date