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Report PE07.281

Wellington Regional Strategy

Minute extract from meeting held on 9 May 2007

Regional EDA Board Appointments

Resolved

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Recommends that the maximum number of directors of the Company be increased from seven to eight.*
- (4) *Recommends 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
 - G Coughlan (Chair of Positively Wellington Tourism)
- (5) *Recommends that Mr 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.*

Noted

- Mayor Prendergast declared a conflict of interest, and abstained from voting.
- Mayor Prendergast requested that a report on remuneration of EDA appointees and independent members of the WRS Committee be prepared.
- Mayor Ogden that asked that his vote against (5) be recorded.

