

File: WRS/09/01/01

Report 07.691

Wellington Regional Strategy

Minute extract from meeting held on 1 October 2007

Community Facilities and Events Interpretation

Resolved

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to the Board of REDA that it adopts in its Statement of Intent the operational definitions of “community facilities” and “events” contained in section 4 of this report.*
4. *Instructs EDA not to provide operational or capital expenditure for community facilities or events as defined in section 4 of this report.*
5. *Agrees that EDA may facilitate (including providing financial or other support for) activities that are integral to its role of achieving sustainable long-term economic growth in the region defined by the Statement of Intent, including activities that meet the following criteria:*
 - *Create or facilitate the success of the region’s Centres of Excellence programme*
 - *Assist to attract and retain high value individuals in the region*
 - *Facilitate access to international markets for businesses in the region*
 - *Boost the innovative and competitive image of the region internationally*
 - *Assist to attract investment into the region*
 - *Provide an opportunity to grow the skills base in the region.*
6. *Requires that before REDA agrees to facilitate and/or sponsor conferences, seminars or symposia, it ensures that such activities meet at least two of the criteria set out in recommendation 5. In addition, REDA must ensure an appropriate cost/benefit/risk assessment process is completed prior to funding any such activity.*
7. *Instructs officers to include provisions in the draft Funding Deed, to be considered by the Committee in December, that require the Board to give effect to recommendations 3,4, 5 and 6 of this report.*

Mayor Guppy asked that his negative vote be recorded.

