

File; WRS/07/01/02

Report 07.94

Wellington Regional Strategy

Minute extract from meeting held on 6 March 2007

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

Resolved

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Greater Wellington that it establish a Council Controlled Organisation as a not-for-profit company to implement the economic development elements of the Wellington Regional Strategy.*
4. *Recommends to Greater Wellington that the name of the EDA be Regional EDA Limited.*
5. *Recommends to Greater Wellington the constitution of the Regional EDA as in Attachment 1.*
6. *Instructs the Chief Executives Group to initiate a recruitment process, including calling for Expressions of Interest and preparing the shortlist of potential appointees.*
7. *Requests the Chairman, with assistance from the Chief Executive Group and in consultation with Committee members, undertakes a process to identify seven people for appointment to Regional Economic Development Agency Ltd.*