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Report PE07.309

Council

Minute extract from meeting held on 23 May 2007

Regional EDA Board Appointments

Resolved

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 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.*
- (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.