

File: WRS/09/01/01

Report 07.807

## Wellington Regional Strategy

Minute extract from meeting held on 3 December 2007

### Regional EDA Ltd Draft Statement of Intent 2007/2008

*Resolved*

*That the Committee*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to provide the following feedback to the REDA Board:*
  - i) *The Committee is pleased with the progress made by the Board on transferring its programmes into the WRS framework.*
  - ii) *The Committee expects that the REDA will consult with the Local Government Chief Executives Group in the development of the draft Statement of Intent 2008/2009.*
  - iii) *The Committee looks forward to the draft statement of intent 2008/2009, and to further progress in the alignment of REDA's programme with the WRS framework.*
  - iv) *That reference to the Wellington Regional Labour Market Strategy is included in the provisions for Centres of Excellence.*
  - v) *That more information is included on the broadband project to accurately reflect the roles of the different agencies involved, and how REDA will promote the uptake of broadband in the region.*
  - vi) *That more information is provided on the Long Haul project, so that the context of REDA's involvement can be better understood.*
4. *Agrees to the Funding Deed as set out in Attachment 2.*
5. *Authorises the Chairman of the Committee to sign the Funding Deed, subject to clarification of the reference to the WRS review progress.*

