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Report PE07.122

Council

Minute extract from meeting held on 13 March 2007

Appointment of Directors to Regional EDA Ltd

Resolved

That Council

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Appoints the following people to the Board of Regional EDA Limited on an interim basis, pending the appointment of permanent directors:*
 - *Murray McCaw (Chair)*
 - *John Lumsden*
 - *James Ogden*
- (4) *Agrees that the directors appointed for the interim period be paid a monthly fee of \$1,000.*