

Joint Regional Economic Development Committee - schedule of actions					
Meeting date	Item	JREDC Action	Responsible staff	Status	Notes
8-May-21 (meeting held as Working Party)	Northland Inc Limited: Extending Regional Reach	Discussion on this item was postponed due to tsunami alert. Bring item for workshop discussion at a later date.	Darryl Jones, Emmanouela Galanou, Vaughan Cooper	Complete	Item discussed at the JREDC workshop on 11 March.
30-Jul-21	Investment and Growth Reserve: Funding available for 2021/22	Future workshop discussion on how funding can be increased, including investigation to what other regions are doing in this space, i.e. loans, collaboration with banks, bonds etc.	Darryl Jones, Emmanouela Galanou	In progress	Item discussed at the JREDC workshop on 11 March. Further discussion will take place at June workshop.
30-Sep-21	Investment and Growth Reserve: Allocation of funding for Regional Economic Development Strategy	Prepare an information paper on the progress of the Economic Development Strategy to share with all council elected members twice a year.	Darryl Jones, Vaughan Cooper, Emmanouela Galanou	In progress	Following the March meeting, the committee would like to receive an information paper so to circulate with their councils.
11-Mar-22	Annual Work Plan 2022/23	Notify Northland Inc administration of the 2022/23 JREDC Meeting and quarterly workshop with Northland Inc dates.	Emmanouela Galanou	Complete	Email sent to Wendy Macilree
11-Mar-22	Northland Inc Limited Directors: Remuneration review	A draft paper to be circulated to elected members for feedback prior to April's JREDC meeting.	Darryl Jones	Complete	
11-Mar-22	Government's reform programme	Schedule an update on this item again in the 2022/2023 annual work plan.	Emmanouela Galanou, Justin Blaikie	Complete	
11-Mar-22	Economic Development Strategy	Northland Inc to meet with KDC, FNDC and NRC councils to provide update on the strategy in May/June 2022.	Northland Inc	In progress	
11-Mar-22	Northland Inc Limited Reporting against SOI 2021-24 Second Quarter 2021/22	Northland Inc to correct error under "Total Vehicles" on the financial report.	Northland Inc	Complete	