

Conflict of Interests

Policy	CNL-COI: Conflict of Interests
Version	2.0
Date in force	November 2016
Reviewed	March 2018
Planned review	November 2020

Council places importance on making clear any existing or potential conflicts of interest for its members.

Accordingly:

1. Any business or personal matter which is, or could be, a conflict of interest involving the individual and his/her role and relationship with InternetNZ, must be declared and registered in the Conflicts of Interest register
2. The Register will be presented to the Council and formally received. Where a conflict of interest is identified and/or registered, the Council member concerned shall not vote on that issue, and may only with unanimous agreement participate in any Council discussion on that topic
3. The President must take whatever steps are necessary to ensure that any conflict is managed in an appropriate manner according to this policy
4. Individual Council members, aware of a real or potential conflict of interest of another Council member, have a responsibility to bring this to the notice of the Council
5. Individual Council members who have a direct financial interest in the .nz industry must recuse themselves from any decision that will affect the .nz market place, including but not limited to: .nz pricing, .nz policies, .nz products and services, .nz marketing and .nz commercial terms

Examples of such conflicts of interest are:

- When a Council member, or his/her immediate family or business interests, stands to gain financially from any business dealings, programmes or services of InternetNZ or any of its subsidiaries
- When a Council member him or herself offers a professional service to InternetNZ or any of its subsidiaries
- When a Council member stands to gain personally or professionally from any insider knowledge if that knowledge is used to his or her personal or professional advantage
- Where a Council member is on another body that may have competing or conflicting interests or where knowledge of InternetNZ views or information might unduly favour the member's other appointment/organisation.