

AGENDA – COUNCIL MEETING

Friday 15 February 2019

InternetNZ, Level 11, 80 Boulcott St, Wellington			
8.45am	Refreshments (coffee, tea, & scones) on arrival		
9.00am	Meeting start		
10.30am	Morning tea		
12.30pm	Meeting close		
12.30pm	Lunch		
Section 1 – Meeting Preliminaries			
8:45am	-	DNA Branding Presentation (foyer)	
09:00	1.1	Council only (in committee)	-
09:10	1.2	Council and CE alone time (in committee)	-
09:20	1.3	Karakia Apologies, Interests Register and Agenda Review	
Section 2 – Strategic Priorities			
09:25	2.1	Environment Scan - updates, things noticed	
09:35	2.2	2019/20 Plan: Goals & measures, Key Projects <ul style="list-style-type: none"> ● SMART Goals and their measures ● Key projects for Goals 	
10:05	2.3	2019/20 Plan: Key financial trends <ul style="list-style-type: none"> ● Main indicators <ul style="list-style-type: none"> ○ Revenue ○ Expenditure ○ Surplus / Deficit 	

10:30		Morning Tea
10:45	2.4	.nz Policy - update on Comprehensive Policy Review <ul style="list-style-type: none"> • Panel Terms of Reference
10:55	2.5	Commercial Matters <ul style="list-style-type: none"> • Commercial Strategy Briefing • Product decision-making
Section 3 - Matters for Decision		
11:15	3.1	Grants Evolution <ul style="list-style-type: none"> • Grant Making Recommendations • Grant Making Appendix
Section 4 - Matters for Discussion		
11:25	4.1	President's Report
11:30	4.2	Management Items for Discussion
11:50	4.3	.nz Quarterly Report - Q3 2018/19
11:55	4.4	DNCL Quarterly Report - Q3 2018/19
Section 5 - Consent Agenda		
12:00	5.1	Health & Safety Update
12:05	5.2	Consent Agenda Items <ul style="list-style-type: none"> • Council matters <ul style="list-style-type: none"> ○ Minutes & Actions – November 2018 ○ Membership Update ○ Evote Ratification • Draft Council Work Plan for 2019 • Operational Reports for Q3 <ul style="list-style-type: none"> ○ Activity Report ○ Group Financial Report ○ InternetNZ Financial Report

		<ul style="list-style-type: none"> • Committees Report <ul style="list-style-type: none"> ○ Council Committee Report ○ Grant Committee Reporting 	
5.3		<ul style="list-style-type: none"> • Final Strategic Framework 	
Section 6 - Other Matters			
12:15	-	CONTINGENCY <i>(for any overflow)</i>	-
	6.1	Matters for Communication - key messages <ul style="list-style-type: none"> • Communications in general • Upcoming events 	-
	6.2	General Business	-
	6.3	Meeting Review	-
	6.4	Waiata	-
12:30	-	Meeting close	-
12:30	Lunch		

Next meeting: Friday 29 March 2019 (morning) - Plan & Budget Approvals Meeting