

AGENDA – COUNCIL MEETING - Friday 17th May 2019

InternetNZ, Level 11, 80 Boulcott St, Wellington			
8:45AM	Refreshments (coffee, tea, & scones) on arrival		
9:00AM	Meeting Start		
10:45am	Morning tea		
12:30pm	Meeting Close followed by Lunch		
Section 1 - Meeting Preliminaries			
9:00	1.1	Council only (in committee)	-
9:10	1.2	Council and CE alone time (in committee)	-
9:30	1.3	Karakia Apologies, Interests Register and Agenda Review	
Section 2 - Strategic Priorities			
9.35	2.1	Christchurch Follow Up <ul style="list-style-type: none"> • Plan - Goal 4 • Positions on related policy issues 	-
10.00	2.2	Danny Aerts visit follow up (discussion)	No Paper
10.20	2.3	Commercial Goals (Goal 3) - Measures improvement (discussion)	No paper
10.45	Morning Tea		
Section 3 - Matters for Decision			
11.00	3.1	Updated Chief Executive Delegated Authorities	
11.10	3.2	Acting Chief Executive: May - July 2019	No paper

Section 4 - Matters for Discussion

11.20	4.1	President's Report (verbal)	-
11.25	4.2	Management Items for Discussion	-
11.45	4.3	Product Decision Making (deferred from March)	-

Section 5 - Consent Agenda

11:55	5.1	Health and Safety Update	-
12.05pm	5.2	<p>Consent Agenda Items</p> <ul style="list-style-type: none">● Council matters<ul style="list-style-type: none">○ Minutes & Actions – February & March 2019○ Membership Update○ Evote Ratification ● Operational Reports for Q4<ul style="list-style-type: none">○ Activity Report○ .nz Quarterly Report○ Products Report○ DNCL Quarterly Report○ Financial Quarterly Reports○ AUP Report○ Grants Reporting Update ● Outreach and Engagement - Grants<ul style="list-style-type: none">○ Community Grants Process	

Section 6 - Other Matters

12.15		CONTINGENCY (for any overflow)	-
	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	
12.30	6.4	Waiaata	

AGM: Thursday 25 July 2019

Next meeting: Friday 23 August 2019