



## **AGENDA**

### **Council meeting**

Friday 23 August 2019

InternetNZ, Level 11 Boulcott Street, Wellington

- 8.45am Refreshments on arrival
- 9.00am Meeting start
- 10:45am Morning tea
- 12:30pm Meeting closed followed by lunch

#### Section 1 – Meeting Preliminaries

- 9.00am 1.1 Council only **(in committee)**
- 9:10am 1.2 Council and CE alone time **(in committee)**
- 9:40am 1.3 Karakia, apologies, interests register and agenda review
- 9:45am 1.4 Welcoming aimee whitcroft to Council
- 1.5 Environment Scan

#### Section 2 – Strategic Priorities

- 10:00am 2.1 .nz Registry Replacement Project Initiation
- 10:25am 2.2 Goal 5 - Digital Inclusion Update
- 10:45am - Morning tea

#### Section 3 – Matters for Decision

- 11:00am 3.1 Council Committees - Members and Terms of Reference
- 11:15am 3.2 Council Skills and Diversity Matrix
- 11.30am 3.3 DNCL Board Skills Matrix and Appointments

11:40am 3.4 2020 Meetings Programme

#### Section 4 – matters for discussion

11.45am 4.1 President's Report

11.50am 4.2 Management Items for Discussion

4.2.1 Q1 At A Glance - Strategic Goals Summary

4.2.2 Election System Issue paper

#### Section 5 – Consent Agenda

12:15pm 5.1 Confirm Minutes – 17 May 2019

5.2 Actions Register

5.3 Membership Update

5.4 E-vote Ratification

5.5 Health and Safety and Wellbeing Update

5.6 Update from Council Committees

5.7 Operational Reports for Quarter 30 June 2019

5.7.1 Quarterly Activity Report

5.7.2 .nz Quarterly Report

5.7.3 DNCL Quarterly Report

5.7.4 Financial Quarterly Reports  
Group | InternetNZ

5.7.5 Grants Reporting

5.8 International Report from Councillors & Staff

## Section 6 – Other Matters

- 12:20pm 6.1 CONTINGENCY (for any overflow)
- 6.2 Matters for communication – key messages
  - 6.2.1 Communications in general
  - 6.2.2 Upcoming events
- 6.3 General business
- 6.4 Meeting review
- 6.5 Meeting close (waiata), followed by lunch
- 12.45pm Lunch