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
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