

AGENDA - COUNCIL MEETING

Saturday 24th November 2018

InternetNZ, Level 11, 80 Boulcott St, Wellington		
8.45am		Refreshments (coffee, tea, & scones) on arrival
9.00am		Meeting start
10.50am		Break
1.10pm		Lunch
1.10pm		Meeting Close
Section 1 - Meeting Preliminaries		
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		
09:35	2.1	Environment Scan - updates, things noticed
09:50	2.2	Strategic Plan - Approving Draft and next steps
10:10	2.3	Organisational Values - input for DNA
10:20	2.4	SMART Goals for 2019/2020
10:30	2.5	Community Funding - Future Approach
10:50		Morning Tea
11:10	2.6	.nz Policy - Comprehensive, Policy Review

11:35	2.7	Maori Engagement - update on post-retreat work
Section 3 - Matters for Discussion / Decision		
11:45	3.1	President's Report
11:50	3.2	Management Items for Discussion (was CE report)
12:10	3.3	.nz Framework Policy Review - revised draft for approval
12:20	3.4	.nz Quarterly Report - Q2 2018/19
Section 4 - Domain Name Commission		
12:30	4.1	DNCL Quarterly Report Q2 2018/19
Section 5 - Ordinary Business		
12:35	5.1	Health & Safety Update
12:40	5.2	<p>Consent Agenda Items</p> <ul style="list-style-type: none"> ● Council matters <ul style="list-style-type: none"> ○ Confirm Minutes - August 2018 meeting ○ Action Register ○ Membership Update ○ Evote Ratification ● Operational Reports (previously circulated) ● Financial Reports (previously circulated) ● Paper on cost savings from Org Review ● Document Disclosure ● Council Committee Reports <ul style="list-style-type: none"> ○ Grants Committee Reporting Update ○ Internet Research Recommendation Paper (confidential)

Section 6 - Other Matters

12:50	-	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 Marae Visit Review
	6.4	Waiata
13:15 (latest)	-	Meeting close
13:15	Lunch	

Next meeting: Fri 15th Feb 2019 - Council meeting