

AGENDA – COUNCIL MEETING

Friday 25th November 2016

InternetNZ, Level 11, 80 Boulcott St, Wellington			
8.45am	Refreshments (coffee, tea, & scones) on arrival		
9.00am	Meeting start		
11.15am	Break		
12.35pm	Lunch		
3.00pm	Meeting Close		
Section 1 – Meeting Preliminaries			
9.00am	1.1	Council only (in committee)	-
	1.2	Council and CE alone time (in committee)	-
9.30am	1.3	Apologies, Interests Register and Agenda Review	3
Section 2 – Strategic Priorities			
9.35am	2.1	Industry Scan	-
9.45am	2.2	Follow up from Strategy Day – decision	9
10.15am	2.3	Financial Strategy – discussion	-
Section 3 – Matters for Decision			
10.30am	3.1	Framework for 2017-18 Activity Plan and Budget	15
		3.1.1 2016/17 Budget Update	21
10.50am	3.2	Review of Governance Policies:	23
		• Policy Development Policy	25
		• Treasury Policy (final)	31
		• Code of Ethics	35
		• Councillor Role Description	37
		• Council Role and Functions	39
		• Conflicts of Interest	43
• Document Information Disclosure	45		
		Group Policies – Planning & Reporting timetable and annual planning cycle (final)	49
		Draft Governance Policy: Information Sharing	55
11.15am		Tea Break	
11.30am	3.3	Community Funding – Projects Round Grants	57
11.40am	3.4	NetHui activities: 2017 and onwards	65
Section 4 – Matters for Discussion			
12.00pm	4.1	President and CE briefing	-
12.10pm	4.2	Strategic Partnership Options for 2017/18	69
12.20pm	4.3	Council representation on DNCL/NZRS Boards	73

12.35pm		LUNCH	
1.05pm	4.4	2017/18 Statement of Expectations - DNCL/NZRS <i>(draft documents for approval)</i>	75
1.20pm	4.5	Subsidiaries Reports: <ul style="list-style-type: none"> Joint .nz 2nd quarter Report DNCL 2nd quarter Report NZRS 2nd quarter Report Technical Research Report Product and Services Development Report 	89 97 99 109 117
1.45pm	4.6	Group Consolidated Financial Report (QE Sept 2016)	125
Section 5 - Consent Agenda			
1.55pm	5.1	Confirm Minutes - August 2016 Meeting	133
	5.2	Actions Register	141
	5.3	Membership update	143
	5.4	Evote ratification	145
	5.5	Health & Safety update	147
	5.6	Chief Executive's Report <ul style="list-style-type: none"> Overview and Key Issues Programmes Operations Governance and Members 	149
	5.7	Council Committee Reports <ul style="list-style-type: none"> Audit & Risk Grants Māori Engagement Membership CE Review 	
Section 6 - Other Matters			
2.20pm	-	CONTINGENCY <i>(for any overflow)</i>	-
2.30pm	6.1	Matters for Communication - key messages <ul style="list-style-type: none"> Communications in general Upcoming events 	-
	6.2	Participation by members in Council meetings (if req'd)	159
2.45pm	6.3	General Business	-
2.50pm	6.4	Meeting Review	-
3.00pm	-	Meeting close	-

* Section 7 - List of Acronyms and Annotated Agenda