

AGENDA – COUNCIL MEETING

Friday, 26th February 2016

SkyCity Auckland Convention Centre, Level 4 (Epsom room 2)			
9.45am		Refreshments (coffee, tea) on arrival	
10am		Meeting start	
1.00pm		Lunch	
3.00pm		Afternoon Tea	
4pm		Meeting close	
Section 1 - Council Governance			
10am	1.1	Council Only	-
	1.2	Council and CE only	-
10.30 – 10.40am	1.3	Apologies	-
	1.4	Councillors' Declarations of Interest	3
	1.5	Confirm Minutes – December 2015 Meeting	7
	1.6	Actions Register review	21
	1.7	Membership update	23
	1.8	Evote ratification	27
	1.9	Industry Scan – Issues & Opportunities	-
Section 2 – Strategic Priorities			
10.40am	2.1	Priorities in 2016	-
10.55am	2.2	Focus Areas – feedback	29
11.05am	2.3	Product & Services development – next steps	35
11.20am	2.4	Managing InternetNZ's balance sheet	43
Section 3 – Matters for Decision			
11.25am	3.1	Governance Policy on document confidentiality	45
11.40am	3.2	Internet Research Community Grant Round 2015-16 <i>(Confidential paper – separate)</i>	-
Section 4 – Matters for Discussion			
11.50am	4.1	Other 2016 Activity Plan Items <ul style="list-style-type: none"> brief on proposed approach 	49
12.05pm	4.2	CEO Report	51
12.20pm	4.3	Management reporting: <ul style="list-style-type: none"> Internet Issues Programme Report Community Programme Report <ul style="list-style-type: none"> Strategic Partnerships update Kiwicon Funding NetHui 2016 	55 57

		<ul style="list-style-type: none"> • International Programme Report • Operations Report • Governance and Members Report 	63 65 -
12.45pm	4.4	Group Financials	67
1.00pm	-	Lunch	-
Section 5 – Subsidiaries			
1.30pm	5.1	Alone time (Chairs, CE and Council - confidential)	-
1.40pm	5.2	Travel Working Group - update	75
1.50pm	5.3	Subsidiaries <ul style="list-style-type: none"> • .nz MOU: progress update • Policy consultation updates • Boards appointment process 2016 • Joint .nz 3rd Quarterly report 	- - 85 87
2.10pm	5.4	DNCL <ul style="list-style-type: none"> • DNCL 3rd Quarterly report • Draft 2016/17 Statement of Directions and Goals 	95 97
2.25pm	5.5	NZRS <ul style="list-style-type: none"> • NZRS 3rd Quarterly report • Draft 2016/17 Statement of Directions and Goals (<i>Late Paper</i>) • Product and Services Report (<i>Confidential paper – separate</i>) • Technical Research Report (<i>Confidential paper – separate</i>) 	107 - - -
2.50pm	5.6	Any other general items	-
3.00pm	-	Afternoon Tea	-
Section 6 – Other Matters			
3.15pm	6.1	Report from Council Committees <ul style="list-style-type: none"> • Audit and Risk <ul style="list-style-type: none"> - Draft minutes of January meeting - Health & Safety Advice • Grants Committee • Māori Engagement • Membership Committee • Chief Executive Review 	115 - - 117 121 -
3.30pm	6.2	Matters for Communication – key messages <ul style="list-style-type: none"> • Communications in general • Upcoming events 	-
3.40pm	6.3	General Business	-
3.50pm	6.4	Meeting Review	-

* Section 7 - List of Acronyms and Annotated Agenda