

AGENDA – COUNCIL MEETING

Saturday 27th August 2016

Hongoeka Marae, Plimmerton			
9.45am	Coffee following Powhiri		
10.00am	Meeting start		
12.30pm	Lunch		
2.40pm	Meeting Close		
Section 1 – Subsidiaries			
10.00am	1.1	Subsidiaries Reports: <ul style="list-style-type: none"> .nz Joint 1st Quarterly Report DNCL 1st Quarterly Report NZRS 1st Quarterly Report Technical Research Report Product and Services Development Report 	3 11 17 27 35
Section 2 – Meeting Preliminaries			
10.20am	2.1	Council only (in committee)	-
	2.2	Council and CE alone time (in committee)	-
	2.3	Apologies, Interests Register and Agenda Review	-
Section 3 – Strategic Priorities			
10.50am	3.1	Industry Scan	-
11.00am	3.2	Strategy Day 2016 – topic/s, venue and participation	43
11.30am	3.3	Evaluation framework: product and services development	45
11.50am	3.4	Amended Reserves Policy Reserves Utilisation and Treasury Policy	49 51
Section 4 – Matters for Decision			
12.10pm	4.1	Schedule of Meetings 2017	53
12.15pm	4.2	Review of Governance Policies: <ul style="list-style-type: none"> Revised Planning & Reporting Policy Revised Group Planning Cycle 	55 57 59
12.30pm		LUNCH	
1.00pm	4.3	Committees of Council <ul style="list-style-type: none"> Review of Committee's Terms of Reference Appointment of Committee members 	61
Section 5 –Matters for Discussion			
1.15pm	5.1	President and CE briefing	-
1.30pm	5.2	Council and Chair Evaluation Survey Results	-

1.45pm	5.3	Future partnership with NetSafe (2018-19) (This item to identify more structured discussion for Nov)	-
Section 6 – Consent Agenda			
1.55pm	6.1	Confirm Minutes – May 2016 Meeting	83
	6.2	Actions Register	93
	6.3	Membership update	95
	6.4	Evote ratification	97
	6.5	Health and Safety updates (<i>new</i>)	-
	6.6	Chief Executive's Report <ul style="list-style-type: none"> • Overview and Key Issues • Programmes: <ul style="list-style-type: none"> ○ Community ○ Internet Issues ○ International • Operations • Governance and Members 	101
	6.7	Group Financials	117
	6.8	Council Committee Reports <ul style="list-style-type: none"> • Audit & Risk • Grants • CE Review • Māori Engagement – <i>Confidential Paper</i> • Membership 	123
Section 7 – Other Matters			
2.05pm	-	CONTINGENCY (<i>for any overflow</i>)	-
	7.1	Matters for Communication – key messages <ul style="list-style-type: none"> • Communications in general • Upcoming events 	-
	7.2	General Business	-
2.20pm	7.3	Meeting Review and Reflection on Marae Experience	-
2.40pm	-	Meeting close	-

* Section 8 - List of Acronyms and Annotated Agenda