

## AGENDA - COUNCIL MEETING

Wednesday 28<sup>th</sup> March 2018

InternetNZ, Level 11, 80 Boulcott St, Wellington			
12:00 pm	Lunch on arrival		
12:15 pm	Meeting start		
2:00 pm	Meeting close		
<b>12:15 - 12:45pm</b>	<b>Section 1 - Activity Plan &amp; Budget</b>		
	1.1	API: Our Plan for 2018/19: Activity Plan & Budget Summary	3
	1.2	B1: 2018/19 Budget Explanation Paper	13
<b>12:45 - 2:00 pm</b>	<b>Section 2 - For Decision</b>		
	2.1	Internet Research Grant recommendations <i>(Confidential paper)</i>	-
	2.2	Governance Policies: <ul style="list-style-type: none"> <li>Treasury Policy (incl reserves)</li> <li>Investment Policy</li> </ul>	25
	2.3	Organisational Change decisions <ul style="list-style-type: none"> <li>Merger resolutions</li> </ul>	-