

AGENDA – COUNCIL MEETING - Friday 29th March 2019

InternetNZ, Level 11, 80 Boulcott St, Wellington			
8:45AM	Arrival tea and coffee		
Section 1 - Meeting Preliminaries			
9:00am	1.1	Formal Opening (Karakia), Apologies	-
9:05am	1.2	Council only (in committee) Council and CE alone time (in committee)	-
Section 2 - Christchurch Mosques Terrorist Attack			
9:30am	2.1	Council Discussion	-
Section 3 - 2019/2020 Plan and Budget			
10:30am	3.1	2019/20 Plan <ul style="list-style-type: none"> Goals Projects Capacity Projects BAU Projects 	-
10:50am	3.2	2019/20 Budget <ul style="list-style-type: none"> Budget Strategy Goals Investments BAU Capacity Capex 	-
Section 4 - DNCL			
11:15am	4.1	<ul style="list-style-type: none"> DNCL Strategy, Plan & Budget Management Fee Addition to DNCL reserves 	-
Section 5 - Close			
11:30am	5.1	Any other business	-
11:35am	5.2	Contingency / Meeting Review	-
11:55am	5.3	Close / Waiata / Lunch	-

