# AGENDA – COUNCIL MEETING - Friday 29th March 2019

**InternetNZ, Level 11, 80 Boulcott St, Wellington**

<table>
<thead>
<tr>
<th>Time</th>
<th>Section</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:45AM</td>
<td>Arrival tea and coffee</td>
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<tr>
<td>9:00am</td>
<td>Section 1 - Meeting Preliminaries</td>
<td>1.1  Formal Opening (Karakia), Apologies</td>
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<tr>
<td>9:05am</td>
<td>1.2  Council only (in committee)  Council and CE alone time (in committee)</td>
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<tr>
<td>9:30am</td>
<td>Section 2 - Christchurch Mosques Terrorist Attack</td>
<td>2.1  Council Discussion</td>
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| 10:30am| Section 3 - 2019/2020 Plan and Budget | 3.1  2019/20 Plan  
- Goals Projects  
- Capacity Projects  
- BAU Projects |
| 10:50am| 3.2  2019/20 Budget  
- Budget Strategy  
- Goals Investments  
- BAU  
- Capacity  
- Capex |
| 11:15am| Section 4 - DNCL | 4.1  DNCL Strategy, Plan & Budget  
- Management Fee  
- Addition to DNCL reserves |
| 11:30am| Section 5 - Close | 5.1  Any other business |
| 11:35am|                      | 5.2  Contingency / Meeting Review |
| 11:55am|                      | 5.3  Close / Waiata / Lunch |