

AGENDA – COUNCIL MEETING

Tuesday, 5th April 2016

InternetNZ Wellington office / Online			
12.30pm	Meeting start		
2pm	Meeting close		
Section 1 - Council Governance			
12:30pm – 12:40pm	1.1	Apologies	-
	1.2	Councillors' Declarations of Interest	3
	1.3	Confirm Minutes – February 2016 Meeting	7
Section 2 – Strategic Priorities			
12:40pm	2.1	2016/17 Activity Plan	18
1:00pm	2.2	Draft 2016/17 Budget	41
Section 3 – Other Matters			
1:20pm	3.1	Other Business	-
1:30pm	3.2	Meeting Review	-

* Section 4 - List of Acronyms