

AGENDA - COUNCIL MEETING

Friday 5 June 2015

Level 9 16 Willis Street Wellington			
8.45am		Refreshments on arrival	
9.00am		Meeting start	
11.15am		Morning tea	
1.00 pm		Lunch	
3.30 pm		Meeting close	
Section 1 - Council Governance			
9.00am	1	Welcome	
	2	Council Only	
		<ul style="list-style-type: none"> Self-evaluation of Council and Chair 	
	3	Council and CE only	
10.00-10.20am	4	Apologies	
	5	Councillors' Declarations of Interest	7
	6	Confirm Minutes - April 2015 Meeting	13
	7	Actions from April 2015 Meeting	21
	8	Membership update	23
	9	Evote ratification	25
	10	Industry Scan - Issues & Opportunities	
Section 2 - Strategic Priorities			
10.20-11.15am	11	Business Development Strategy update <i>verbal</i>	
	12	Objects Review	
	13	2015/16 Amended Budget and revised 2016-2018	27
11.15-11.30am	14	budget <i>Morning Tea</i>	
Section 3 - Matters for Decision			
11.30-12.00pm	15	Governance Framework	
		<ul style="list-style-type: none"> New: Grants policy Development approach: Health and Safety policies 	33
	16	<i>verbal</i>	
	17	Appointments panel <i>verbal</i>	
		Strategic Partnerships 2015/16	45
Section 4 - Matters for Discussion			
12.00-12.15pm	18	CEO Report	53

12.15-1.00pm	19	Management reporting: <ul style="list-style-type: none"> • Internet Issues report • Community report (including NetHui update) • Operations report 	59 61 63
1.00-1.30pm		Lunch	
Section 5 - Subsidiaries			
1.30-2.45pm	20	Alone time (Chairs, CE and Council - confidential)	
	21	Subsidiaries reports <ul style="list-style-type: none"> • 4th quarterly report - DNCL 2014/15 • 4th quarterly report - NZRS 2014/15 • .nz joint 4th quarterly report 2014/15 • Joint .nz strategy • Statement of Directions and Goals and Budget 2015/16-NZRS 	65 67 75 83
	22	• Constraints on finance return update	89
	23	.nz framework policy discussion Any general items	
Section 6 - Other Matters			
2.45-2.50pm	24	Matters for Communication - key messages <ul style="list-style-type: none"> • Communications in general 	
2.50-3.10pm	25	General Business <ul style="list-style-type: none"> • AGM update • List of Acronyms 	109
3.10-3.30pm	26	Meeting Review	