

AGENDA

Council Meeting

Friday 6 December 2019

InternetNZ, Level 11 Boulcott Street, Wellington

8:45am	Refreshments on arrival
9:00am	Meeting start
10:40am	Morning tea
12:30pm	Meeting closed followed by lunch

Section 1 – Meeting Preliminaries

9:00am	11	Council only (in committee)
9:10am	1.2	Council and CE alone time (in committee)
9:20am	1.3	Karakia, apologies, interests register and agenda review
9:30am	1.4	Environment Scan

Section 2 – Strategic Priorities

9:35am	2.1	.nz Registry Replacement Project
9:45am	2.2	Financial Strategy
10:00am	2.3	Annual .nz Pricing Review (commercial in confidence)
10:15am	2.4	Updated Strategic Framework and Goals 2020-2022
10:30am	2.5	2020-21 Plan - initial briefing (verbal)
10:35am	2.6	InternetNZ's Response to the Pickens Review
10:40am	-	Morning tea - includes Defenz demo

Section 3 – Matters for Decision

10:55am	3.1	Council Skills and Diversity Matrix (Confidential)
11:05am	3.2	Policies Updates <ul style="list-style-type: none">• Managing Stress Policy
11:10am	3.3	Council Work Plan 2020
11:15am	3.4	Community Funding

Section 4 – Matters for Discussion

11:25am	4.1	President's Report
11:30am	4.2	Management Items for Discussion
11:45am	4.3	NetHui 2019 - how it went, what we learned

Section 5 – Consent Agenda

11:55am	5.1	Confirm Minutes – 11 October 2019
	5.2	Actions Register
	5.3	Membership Update
	5.4	E-vote Ratification (no E-vote since last Council Meeting)
	5.5	Health and Safety and Wellbeing Update
	5.6	Operational Reports <ul style="list-style-type: none">• 5.6.1 .nz Quarterly Reports• 5.6.2 DNCL Quarterly• 5.6.3 Group Financial Report• 5.6.4 InternetNZ Financial Report• 5.6.5 Measures of Strategic Goals 2019/20• 5.6.6 International Engagement Update
	5.7	Outreach and Engagement - Grants <ul style="list-style-type: none">• Community Grants Reporting Update

Section 6 – Other Matters

12:20pm	6.1	CONTINGENCY (for any overflow)
	6.2	Matters for communication – key messages
	6.3	General business

	6.4	Meeting review
	6.5	Meeting close (waiata), followed by lunch
12:30pm		Lunch