

# COUNCIL MEETING

## AGENDA

Date/Time: Friday 21 March 2025, 9:00am - 11:30am  
(Open to members at 9:30am)  
Venue: InternetNZ, Level 13, 18 Willis Street, Wellington

NOTE: all timings are estimates, the meeting will run according to the needs of the meeting as it progresses.

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### Section 1 — Meeting preliminaries

8:45am	0.0	Arrival and coffee
9:00am	1.1	Council only (in committee)
9:10am	1.2	Council and Tumu Whakarae (CE) alone time (in committee)
9:20 am	1.3	Short Break
9:30am	1.4	MEETING OPEN - Karakia, Apologies, Agenda review

### Section 2 — Strategic priorities

9:40am	2.1	SGM Discussion
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### Section 3 — Matters for decision

10:00am	3.1	InternetNZ Group Strategic Goals 2025/26 <ul style="list-style-type: none"><li>InternetNZ Group Strategic Annual Goals 2025/26</li></ul>
10:20am	3.2	2025/26 Budget (Confidential)
11:00am	3.3	DNC Company Plan 2025/26

## Section 4 — Consent agenda

11:10am	4.1	Ratify the minutes of the meeting 14 February 2025
11:15am	4.2	E-vote ratification

## Section 5 – Other matters

11:20am	5.1	CONTINGENCY (for any overflow)
	5.2	Matters for communication — key messages
	5.3	General business
	5.4	Meeting review
11:30am	5.5	Meeting close (karakia)

# InternetNZ Group Strategic Goals 2025/26

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ITEM NO: 3.1  
AUTHOR: Vivien Maidaborn, Tumu Whakarae (CE)  
FOR: Council  
PURPOSE: To approve the Strategic Goals for 2025/26  
DATE WRITTEN: 11/03/2025

	Alignment
<b>Ipurangi Aotearoa Strategy 2022-2025</b>	This paper connects the overall strategy with specific goals for 2025/26.
<b>Te Tiriti o Waitangi</b>	Centering Te Tiriti o Waitangi is a Strategic Priority. Proposed Annual Goals for 2025/26 identify opportunities for continuing to centre Te Tiriti across all the work programmes of INZ Group
<b>Associated document links</b>	<a href="#">InternetNZ Group Strategic Annual Goals 2025/26</a>

## Recommendation

That Council **approve** the 2025/2026 Strategic Goals.

## Purpose of this paper

At the February 2025 Council meeting, the CE presented draft 2025/26 annual goals and measures incorporating prior feedback from Council, staff and members / stakeholders.

Following feedback from Council during the meeting, and a workshop with staff at the recent staff wānanga, a final version is presented for approval today. This set of goals taken as a whole provide the work programme as we work towards a new strategy for 2026/31.

# InternetNZ Group Strategic Annual Goals 2025/26

This is the last year of our [5 year strategy 2019-2026](#). Our focus for 2025/26 is:

<p><b>Aspirational Goals</b></p> <p><b>2025/26</b></p> <p><b>What we will focus on.</b></p>	<p><b>Value of Goal</b></p> <p><b>Completing the current strategy in 2025/26.</b></p> <p><b>Why it is important.</b></p>	<p><b>Measures</b></p> <p><b>How we measure progress and what we aim to achieve in 2025/26 towards the goal.</b></p>
<p><b>Goal 1 - A thriving and trusted .nz domain, actively influencing good global Internet governance.</b></p>	<p>We deliver New Zealand’s DNS, .nz, a reliable trusted Registry platform including support and compliance.</p> <p>We increase trust in .nz by disrupting abuse in the .nz name space with regulatory oversight and effective .nz rules.</p> <p>A thriving .nz business means we have a sustainable operation.</p> <p>We promote policies and practices that are inclusive of Māori perspectives, to achieve access and equity in .nz domain, and global internet governance.</p> <p>We work with the Māori community to ensure Māori voices are actively involved in shaping digital, internet policies and decisions.</p> <p>We work with the global community to model, defend and improve a multistakeholder model of Internet governance.</p>	<p>100% availability DNS.</p> <p>99.9% availability registry services (excluding scheduled maintenance).</p> <p>An InternetNZ Group operational strategy is delivered to disrupt malicious use of .nz domain names.</p> <p>.nz rule change consultation will be designed to engage the NZ public including Māori</p> <p>InternetNZ Group plays leadership roles in TCCM (Technical Community Coalition for Multistakeholderism) toward defending and developing the Multistakeholder approach to the Internet.</p> <p>4 Regional NetHui events are delivered in 2025/26.</p> <p>InternetNZ Group supports delivery of Māori-led Internet governance event, Kawaka te Ipurangi 2025.</p>

# InternetNZ Group Strategic Annual Goals 2025/26

<b>Aspirational Goals</b>  <b>2025/26</b>  <b>What we will focus on.</b>	<b>Value of Goal</b>  <b>Completing the current strategy in 2025/26.</b>  <b>Why it is important.</b>	<b>Measures</b>  <b>How we measure progress and what we aim to achieve in 2025/26 towards the goal.</b>
	<p>Work with and support Māori decision-making for the protection and use of te reo Māori, mātauranga Māori within .nz rules and the Internet.</p> <p>We advocate inclusion and support the priorities of Māori and rangatahi Māori in Internet governance platforms.</p>	<p>Deliver .nz Registrar summit.</p> <p>Facilitate Māori and rangatahi Māori participation in Internet Governance opportunities</p>
<p><b>Goal 2</b> -We <b>increase the resilience of our business model</b> in a rapidly changing environment.</p>	<p>Research and development better informs innovations and development of the Internet.</p> <p>Understanding the drivers of our revenue and costs enables InternetNZ Group’s business model to be resilient and better able to respond to future changes.</p> <p>DNC compliance activities are supported by data and process improvements.</p>	<p>Complete the delivery of the 2024-2026 product strategy.</p> <p>Develop a new 2026+ Product Strategy that aligns with the 2026-2031 InternetNZ Group Strategy</p> <p>Develop and implement a multi-year pricing strategy.</p> <p>A Monitoring and Oversight Framework is developed and implemented by DNC.</p> <p>Complete Business Model Assessment to support the 2026-31 InternetNZ Group Strategy.</p>

# InternetNZ Group Strategic Annual Goals 2025/26

<p><b>Aspirational Goals</b></p> <p><b>2025/26</b></p> <p>What we will focus on.</p>	<p><b>Value of Goal</b></p> <p>Completing the current strategy in 2025/26.</p> <p>Why it is important.</p>	<p><b>Measures</b></p> <p>How we measure progress and what we aim to achieve in 2025/26 towards the goal.</p>
<p><b>Goal 3 - Centring Te Tiriti o Waitangi</b> throughout all that we do.</p>	<p>Implement Ngā Pae: Pae Kākano   Horizon 1.</p> <p>We have a clear Tiriti vision, we understand what it means to InternetNZ   Ipurangi Aotearoa Group to be Tiriti-centric.</p> <p>Centre, embed Te Tiriti through our strategies, policies, practices, people capability to achieve digital equity, digital inclusion and access for Māori.</p> <p>We are building confidence, knowledge and capability in te ao Māori, whilst ensuring a Te Tiriti o Waitangi perspective guides everything we do.</p> <p>Foster meaningful engagement and build stronger relationships with Māori organisations, iwi, hapū on kaupapa that are mutually beneficial.</p>	<p>We develop for InternetNZ Group:</p> <ul style="list-style-type: none"> <li>• A shared Te Tiriti Centring vision.</li> <li>• Strategic Te Tiriti objectives that can be integrated into the 2026-31 Strategy.</li> </ul> <p>Taonga resource (App) is developed and rolled out to InternetNZ Group.</p> <p>Develop the Tumatakahuki Māori relationship model to strengthen Ipurangi Aotearoa's approach to meaningful engagement with Māori organisations, partners, iwi, hapū.</p>
<p><b>Goal 4 - InternetNZ Group has a clear purpose and values</b> that drives our long term strategy.</p>	<p>InternetNZ Group has a clear identity, centered in our Te Tiriti vision - we are clear on our story and who we are. Our people and values are strong drivers for our identity as InternetNZ Group.</p> <p>InternetNZ Group's members, governors and staff have input into the development of the 2026-2031 InternetNZ Group Strategy.</p>	<p>Approved 2026-31 InternetNZ Group Strategy is in place including purpose and values.</p> <p>The more than 2500 members of INZ are offered no less than 6 engagement opportunities across 2025/26 in core InternetNZ work.</p>

# InternetNZ Group Strategic Annual Goals 2025/26

<b>Aspirational Goals</b>  <b>2025/26</b>  <b>What we will focus on.</b>	<b>Value of Goal</b>  <b>Completing the current strategy in 2025/26.</b>  <b>Why it is important.</b>	<b>Measures</b>  <b>How we measure progress and what we aim to achieve in 2025/26 towards the goal.</b>
	<p>Our strategy and long-term plans prioritise equity for Māori, and guides our focus areas.</p> <p>As a membership organisation InternetNZ continues to provide engagement opportunities for membership to engage on accountability, strategy, Internet governance, policy and key projects.</p> <p>Increase Māori engagement and awareness of InternetNZ Group and membership opportunities.</p>	<p>A Transitional plan for the Constitution is developed and implemented for Council and Committee processes.</p>
<p><b>Goal 5 - Community, partnership, collaboration and investment.</b> Supporting shared community outcomes and value for an Internet that benefits all of Aotearoa.</p>	<p>We have a sustainable, equitable community funding model into the future (including partnerships with other philanthropic, community, Iwi, hapū, Māori national bodies, organisations).</p> <p>We demonstrate InternetNZ Group's public good role through the sharing of insights, research, and case studies of impact.</p> <p>Domain name holders have disputes heard and resolved in a fair way with mediations, cultural and accessibility support available, if needed.</p> <p>Investment priorities are guided by clear objectives that promote equity, align with priorities identified by Māori in the sector.</p>	<p>A long term plan for the INZ Community Fund is in place.</p> <p>Funding to Māori partners or entities is a minimum of 40% of available funds in 2025/26.</p> <p>DNC funds the cost of up to ten mediations, and cultural and accessibility support for domain name holders.</p> <p>Māori sector investment objectives are endorsed by Te Komiti Whakauru Māori.</p>

# Budget 2025/26 - FINAL

ITEM NO: 3.2  
 AUTHOR: Vivien Maidaborn, Tumu Whakarae (CE)  
 FOR: Council  
 PURPOSE: To set out the strategy and detail of the proposed 2025/26 Budget toward achieving Council approval.  
 DATE WRITTEN: 10/03/2025

<b>CONFIDENTIAL Paper</b>	
<b>Reason document is marked confidential</b>	To allow Council to consider draft documents before a final version is ready to be released. To protect InternetNZ's commercial interests
<b>When document is no longer confidential</b>	As part of AGM papers 2025
<b>Confidentiality status is applicable to</b>	Public and internal staff

	<b>Alignment</b>
<b>Ipurangi Aotearoa Strategy 2022-2025</b>	This paper recommends a Budget to implement the overall strategy, focused on strategic goals for 2025/26.
<b>Te Tiriti o Waitangi</b>	Centring Te Tiriti o Waitangi is a Strategic Priority. Proposed Budget for 2025/26 identifies opportunities for continuing to centre Te Tiriti across all the work programmes of INZ Group.
<b>Associated Document links</b>	<a href="#">Budget 2025/26 - Update (Confidential)</a> (February 2025 Council paper)

**Note: Cover sheet only provided. Full paper intended to be released along with the AGM 2025 papers.**

COUNCIL MEETING - 21 MARCH 2025

# DNC Management Fee for FY 2025/26

ITEM NO: 3.3  
 AUTHOR: Vivien Maidaborn, Chair of the DNC Board  
 PURPOSE: Approval of the Domain Name Commission Management Fee for 2025/26.  
 DATE: 11/03/2025

	Alignment
<b>Ipurangi Aotearoa Strategy 2022-2025</b>	This paper recommends a Management Fee to implement the overall strategy, focused on strategic goals for 2025/26.
<b>Te Tiriti o Waitangi</b>	Centering Te Tiriti o Waitangi is a Strategic Priority for DNC The Management Fee for 2025/26 includes the work programme for DNC in centering Te Tiriti
<b>Associated Document links</b>	InternetNZ Group Strategic Annual Goals 2025/26

## Recommendation

That the Council **receive** the budget for FY 2025/26 with three year projection.

That the Council **approve** the DNC Management fee for 2025/26 at \$1,699,500.

## Strategic Context

In FY 2024/25 the DNC [2022-2025 Strategy](#) was replaced with three new Strategic Priorities to facilitate the outcomes required under the FY 2024/25 new Goals and Corporate Plan as follows:

1. **Centering Te Tiriti o Waitangi throughout all we do** [*consistent with InternetNZ SP 1*]
2. **Strengthening the home of .nz to reflect the importance of the .nz critical infrastructure for Aotearoa** [*consistent with InternetNZ SP 3 & 6*]
3. **Effectively regulating the .nz domain name space** [*consistent with InternetNZ SP 5*]

DNC was due to develop a new three-year Strategy for implementation from FY 2025/26. However, the Board and InternetNZ Council have agreed to develop a joint InternetNZ Group five-year Strategy for FY 2026-2031 in FY 2025/26, which will come into effect from FY 2026/27. On that basis, the Board agreed that the three Strategic Priorities above will continue to apply and be implemented under the InternetNZ Group Goals for FY 2025/26.

## **Budget**

The DNC Board approved an overall budget deficit of \$42,137 for FY 2024/2025. However, this deficit is unlikely to be fully realised, as a small deficit of \$389 is now forecast.

The DNC Board approved a budget deficit of \$65,000 for FY 2025/2026 to enable the DNC to complete the development of core regulatory frameworks required to effectively carry out its role. The other increased costs contributing to the deficit are largely driven by the substantial increase in employment costs (up by \$116,000) post the organisation restructure, to keep up with market movement and the retention of a larger legal budget of \$40,000 to support the investigations function. The Board approved the deficit on the understanding that the budget moves back to a break-even position in FY 26/27 and is conditional on the proposed management fee being agreed upon. A three-year projection is attached as an appendix.

The management fee proposed is \$1,699,500.

## Budget 2025/2026 (with three-year projection)

<b>Profit &amp; Loss</b>				
<b>Domain Name Commission Limited</b>				
<b>2025-2026 FY Budget FY &amp; Three-year Projection</b>				
<b>Account</b>	<b>Approved Budget 2025-2026</b>	<b>Forecast 2026-2027</b>	<b>Forecast 2027-2028</b>	<b>Forecast 2028-2029</b>
<b>Trading Income</b>				
Authorisation Fees	12,000	12,000	12,000	12,000
Management Fees	1,699,500	1,792,973	1,864,691	1,939,279
<b>Total Trading Income</b>	<b>1,711,500</b>	<b>1,804,973</b>	<b>1,876,691</b>	<b>1,951,279</b>
<b>Other Income</b>				
Sundry Income	0	0	0	0
<b>Total Other Income</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Income</b>	<b>1,711,500</b>	<b>1,804,973</b>	<b>1,876,691</b>	<b>1,951,279</b>
<b>Expenses</b>				
<b>Communications</b>	57,648	59,954	62,352	64,846
<b>Compliance</b>	112,281	90,772	92,771	95,681
<b>Depreciation</b>	65,073	19,897	15,569	6,841
<b>Dispute Resolution Service</b>	116,925	121,602	126,466	131,524
<b>Employment</b>	896,084	931,927	969,204	1,007,972
<b>Governance</b>	53,847	56,001	58,241	60,571
<b>International</b>	18,000	35,000	40,000	50,000
<b>Moderators</b>	24,000	24,000	24,000	24,000
<b>Operating</b>	452,363	470,457	480,196	497,603
<b>Projects</b>	14,562	15,000	15,000	15,000
<b>Total Expenses</b>	<b>1,810,782</b>	<b>1,824,609</b>	<b>1,883,798</b>	<b>1,954,039</b>
<b>Net Deficit/Surplus</b>	<b>(99,282)</b>	<b>(19,637)</b>	<b>(7,106)</b>	<b>(2,760)</b>
<b>Total Investment Activities</b>	<b>34,282</b>	<b>24,130</b>	<b>22,300</b>	<b>21,500</b>
<b>Total Deficit/Surplus</b>	<b>(65,000)</b>	<b>4,493</b>	<b>15,194</b>	<b>18,740</b>

# COUNCIL MEETING MINUTES

**Status:** [Draft-to-be-ratified]

**Date:** 14 February 2025 / 9:00am

**Present:**

Stephen Judd (President), Anjum Rahman (Vice President), Richard Hulse, Kate Pearce, Potaua Biasiny-Tule, Anthony Bow, Jeff Montgomery, Whetū Fala, Alpana Roy, Kris Dempster-Rivett and Daniel Spector.

**In attendance:**

InternetNZ: Vivien Maidaborn (Tumu Whakarae | CE), Catherine Fenwick, Rose Jamieson, Tim Johnson, Hinemaui Rikirangi, and Michael Elwood-Smith (Pou Ārahi | Council Secretary).

Guests: Luke Rowe, Lil Anderson and Te Wehi Wright (Te Amokura Consultants), Ta`ase Vaoga and Isobel Egerton (InternetNZ).

Members observing: Two

**Apologies:** No apologies

**Meeting opened:** 10:02am

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## Section 1 — Meeting Preliminaries

### 1.1 Council only (in committee)

### 1.2 Council and CE alone time (in committee)

### 1.3 Karakia and apologies

The President opened the meeting at 10:02am with Karakia and welcomed members to observe the meeting, noting there were some confidential items on the agenda when members would be asked to leave the meeting.

#### 1.4 Agenda Review, Action Register, and Interests Register

The Actions register was reviewed noting progress and completion of actions.

AP25/23 Exploring options for displaying changes to the risk register. Completed, the February Risk report includes this update.

AP13/24. DNCL Board is working on a strategic approach to regulation to be brought to Council at the May meeting.

AP15/24 The CE noted we have good information to inform a crisis response policy, both technically following the DNSSEC incident and with DNC's work on domain name abuse that is building international connections and providing resources, including a participation in a day-long session at the recent ICANN meeting on disaster response. This action is now part of operational work streams.

AP21/24 The process to appoint Fellows will be addressed following adoption of the new Constitution.

##### Interests Register

Cr Biasny-Tule announced his reappointment to the Rotorua Lakes Council Te Tatau o Te Arawa Partnership Board.

Members left the meeting for Council discussion on confidential items.

## Section 2 — Chief Executive's Report

2.1	Council discussed items of the Chief Executive's Report.
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## Section 3 — Strategic Priorities and Discussion

3.1	<p><b>Strategic annual goals 2025/26 - Draft</b></p> <p>Members re-joined the meeting.</p> <p>The CE outlined proposed strategic annual goals for 2025/26, the last year of the current strategic plan; noting Council has previously contributed to development of the goals at the 2024 Council strategy workshop, and that further refinement of the goal measures focus on what we expect to be achieved in the next year.</p> <p>Council expressed support for the goals and measures and noted opportunities for further refinement, noting that goals should have measures that reflect the outcomes intended and be quantifiable where possible, to help with clearer reporting of</p>
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progress.

The CE reminded Council that the 2025/26 Strategic goals and measures are being shared with staff and members and will be the basis of the March budget and operational planning.

Council discussed particular goals and measures, including how the InternetNZ Community fund could be entrenched.

**AP01/25** The CE is to bring a paper of options regarding the entrenchment of the InternetNZ Community fund to the Audit & Risk committee. Timing for this will be determined by management.

**RN01/25** That Council receive the draft 2025/26 Strategic Annual Goals and Measures.

(President Judd / Cr Dempster-Rivett)

**CARRIED U**

Members left the meeting for Council discussion on confidential items.

### **3.2 Budget 2025/26 Update (Confidential)**

The CE introduced a paper to set out the key financial focus areas and key assumptions informing the 2025/26 Budget that will be tabled for discussion and approval at the 21 March 2025 Council meeting.

Council discussed the budget and particular revenue and expense items.

**RN02/25** That Council receive the Budget 2025/26 Update and:

- Note the key assumptions informing Budget 2025/26.
- Discuss the Budget overall and identify any areas for further work before the March 2025 meeting.
- Discuss preferred approach to growing the InternetNZ Community Fund.

(President Judd / Cr Bow)

**CARRIED U**

### 3.3 Ngā Pae: Key Updates

Members re-joined the meeting.

Tumu Kaupapa Māori introduced an update on the Ngā Pae - Development Horizons programme centring Te Tiriti, and welcomed manuhiri | guests Te Amokura Consultants who are leading Te Tiriti visioning workshops with staff and Council.

Luke Rowe, Te Wehi Wright and Lil Anderson introduced themselves to Council with an invitation to prepare for the upcoming workshop, and to consider what it means to genuinely be a Te Tiriti centric organisation. Council enthusiastically welcomed Amokura.

Tumu Kaupapa Māori further summarised progress on key projects;

- Tailoring of a taonga app with Ipurangi Aotearoa content to support staff and Council with Te Ao Māori capability, including waiata, karakia, interactive tools for developing pepeha and te reo pronunciation for all capability levels.
- Kauwaka 2025, the first Māori Hui on Internet Governance is receiving high interest and support from Māori. Councillors are encouraged to attend, interact, and to hear what Māori are saying about priorities and where the future of the Internet is for Māori.

**RN03/25** That Council receive the Ngā Pae key updates report and note;

- Te Amokura team will be joining this Council hui, to introduce themselves and answer any key questions Councillors may have prior to the wānanga in March. Those expected to attend are key leads Luke Rowe, Te Wehi Wright and Organisation Principal Te Rau Kupenga;
- The upcoming Te Tiriti visioning wānanga | workshop 21 March 2025;
- Kauwaka te Ipurangi event planning is in progress;
- Ipurangi Aotearoa Group Taonga App development is in progress.

(President Judd / Cr Hulse)

**CARRIED U**

Members left the meeting for Council discussion on confidential items.

**3.4 Constitution update (Confidential)**

The CE introduced a late paper updating Council on the Constitution Review programme.

Council noted that 13 submissions have been received, and are satisfied that the themes from all submissions have been considered and changes made in alignment with the original purpose of the Constitution review.

Council considered preparation and timing for a Special General Meeting for members to vote on the new constitution.

Council further noted the consent requirements for Councillors as Officers when the new constitution is adopted.

**RN04/25** That Council acknowledge that once the 2025 Constitution is adopted all Board members become Officers of the Society and must give consent to be Officers.

**RN05/25** That Council confirm intent to call a Special General Meeting on 31 March 2025 to consider adoption of the 2025 Constitution for InternetNZ.

**RN06/25** That Council confirm their understanding that when the 2025 Constitution is adopted it comes into effect immediately and any transitional provisions are implemented, according to the transition plan.

(President Judd / Cr Pearce)

**CARRIED U**

**3.5 INZ Group Strategy overview v1.0**

The CE introduced a paper outlining the 2026-2031 strategy development process, including key points over five strategic planning phases for Council and DNC Board to engage in joint strategy sessions and approval milestones.

Council discussed the strategic planning phases, the opportunity for engagement with members, and expressed varying views on the time and scope of the strategy process.

**RN07/25** That Council receive the 2026-2031 Strategy - Development Process paper.

**RN08/25** That Council note TKT will lead the process of strategy development and engagement with support from an external facilitator.

**RN09/25** That Council agree to invite Domain Name Commission Board members and the co-opted Te Komiti member to joint sessions with Council at specific points in the process.

**RN10/25** That Council agree the key stages of the strategic planning process and roles and responsibilities of INZ Group governance bodies/people throughout the process.

(Cr Bow / Cr Roy)

**CARRIED**

Abstain: Cr Hulse

## Section 4 — Matters for Decision

### 4.1 **Conflicted Domain Names Review (Confidential)**

The Domain Name Policy Lead, introduced a paper apprising Council of the outcome of the conflicted domain names review, and readiness to proceed to a decision to change policy.

Council thanked the Policy Lead for facilitating a comprehensive review process through a series of webinars, meetings and surveys with conflicted domain name holders including Government agencies and iwi representatives, followed by a public submissions process and legal advice.

Council noted that around 1280 conflicted domain names remain from 15,000 in 2014, and that further reductions of conflicted domain names is now mainly caused when all but one domain name in the conflict set is cancelled, leaving only one domain name.

Council noted that after 10 years, the resolution of conflicts by agreement is now rare, and that the policy amendment proposed will retire the process to resolve conflicts by agreement and allows for the release of a conflicted domain name where a single equivalent third level domain name remains.

Council further noted that this amendment removes judgement from the process as it relies solely on the Registry, and that the owner of the remaining name will be given an opportunity to purchase the domain before general release.

**RN11/25** That Council approve the recommended policy changes to the conflicted domain names process:

1. Retires the ability for parties to agree who should register a conflicted domain name.

	<p>2. Ends the ability to amend registration of preferences for how conflicted domain names should be treated.</p> <p>3. Confirms, and continues, the ability for InternetNZ to release conflicted domain names when only one remaining conflicted domain name holder remains in a conflict set.</p> <p><b>RN12/25</b> That Council agree to introduce a new Schedule 3 Conflicted Domain Names process (amended 2025) to the .nz Rules.</p> <p style="text-align: right;">(Cr Roy / President Judd) <b>CARRIED U</b></p>
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## Section 5 — Matters for Discussion

<p><b>5.1</b></p>	<p><b>President's Report</b></p>
<p><b>5.2</b></p>	<p><b>Product Standing Report (Confidential)</b></p> <p><b>RN13/25</b> That Council <b>receive</b> the Product Standing Report report.</p> <p style="text-align: right;">(President Judd / Cr Hulse) <b>CARRIED U</b></p>
<p><b>5.3</b></p>	<p><b>Report Back from Committees:</b></p> <p>5.3.1 Audit and Risk Committee (Chair, VP Rahman)</p> <p>5.3.2 Governance &amp; CE Review Committee (Chair, InternetNZ President)</p> <p>5.3.3 Te Komiti Whakauru Māori (Chair, Cr Fala)</p> <p>5.3.4 .nz Advisory Committee (Chair, Cr Roy)</p> <p>Most committees have not met since the last Council meeting.</p> <p>Cr Fala provided an update on activity within Te Komiti Whakauru Māori.</p> <p>The .nz Advisory Committee met in December 2024 to advise on the Conflicted Domain Names Review.</p> <p><b>RN14/25</b> That Council receive the Report Back from Committees</p>

	(President Judd / VP Rahman) <b>CARRIED U</b>
<b>5.4</b>	<p><b>Enterprise Risk Management Update</b> (Confidential)</p> <p>Council noted the new function of the Risk report that displays changes to the risk register, and discussed the value in focusing on four key risk areas.</p> <p><b>RN15/25</b> That Council receive the new and emerging risk.</p> <p>(President Judd / Cr Spector) <b>CARRIED U</b></p>

## Section 6 — Consent Agenda

<b>6.1</b>	<p><b>Health, Safety and Wellbeing Update</b></p> <p><b>RN16/25</b> That Council receive the Health, Safety and Wellbeing quarterly report.</p> <p>(President Judd / Cr Spector) <b>CARRIED U</b></p>
<b>6.2</b>	<p><b>Minutes of the previous meeting</b></p> <p><b>RN17/25</b> That Council approve the minutes of 6 December 2024.</p> <p>(President Judd / VP Rahman) <b>CARRIED</b></p>
<b>6.3</b>	<b>Quarterly and Operational Reports</b>
<b>6.3.1</b>	<b>2024-2025 Q3 Quarterly Report</b>
<b>6.3.2</b>	<p><b>Group Financial Report</b></p> <p>Council reviewed the Group Financial Report and agreed they want to routinely see a summary cashflow forecast report.</p>
<b>6.3.3</b>	<b>Membership update</b>
<b>6.3.4</b>	<p><b>DNC Quarterly Report</b></p> <p>The CE reported that DNC is tracking ahead of budget for the financial year.</p>

	<p>The CE further noted that the Dispute Resolution Service, operated by a third party provider, is showing less mediations starting or completing, and more people paying for an expert resolution. This saves time for businesses who need a quick resolution, and do not want to go through a mediation process.</p> <p>DNC Directors are excited to be involved in a joint approach to strategic planning and in Te Tiriti visioning workshop.</p> <p>Two senior investigators have recently been added to the team.</p> <p><b>RN18/25</b> That Council receive the Quarterly and Operational reports.</p> <p style="text-align: right;">(President Judd / Cr Spector) <b>CARRIED U</b></p>
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## Section 7 — Other Matters

<b>7.1</b>	<b>CONTINGENCY (for any overflow)</b>
<b>7.2</b>	<p><b>Council Authorisations &amp; Declarations</b></p> <p>Council reviewed, completed and signed forms for annual insurance renewal and authorities to open investment funds.</p>
<b>7.3</b>	<p><b>Matters for communication — key messages</b></p> <ul style="list-style-type: none"> <li>• Constitution process and timeline</li> <li>• Confidential papers and intention to make more papers available</li> </ul>
<b>7.4</b>	<b>General business</b>
<b>7.5</b>	<b>Meeting review</b>
<b>7.5</b>	<p><b>Meeting close (karakia or waiata)</b></p> <p>Council closed the meeting with karakia at 3:05pm</p>

# E-Vote Ratification

## Recommendation for Council

That Council **ratify** E-vote 04032025a to **approve** the distribution of the proposed constitution to members.

President Judd / Cr Hulse  
**CARRIED U**

There has been one e-vote conducted since the last Council meeting.

Evote:	Motion:	For:	Against:	Abstain:
04032025a	That Council <b>approve</b> the distribution of the proposed constitution to members.	President Judd Cr Hulse Cr Montgomery Cr Fala Cr Roy Cr Biasiny-Tule Cr Bow Vice President Rahman Cr Spector Cr Dempster-Rivett Cr Pearce		