

MINUTES

COUNCIL MEETING

Status:

Final

Date

Friday 28 October 2022

Present:

Council: Joy Liddicoat (President), Brenda Wallace (Vice President), Whetu Fala, Don Stokes, Kate Pearce, Jeff Montgomery, Potaua Biasiny-Tule and Anthony Bow

In attendance:

Staff: Vivien Maidaborn (Tumu Whakarae) and Raniera Albert (Tumuaki Māori) Diane Robinson (Council Secretary for sections 2.1 and 2.3), Tim Johnson for section 2.1.

Section 1 - Meeting Preliminaries

1.1 Council only (in committee)

1.2 Council and CE alone time (in committee)

1.3 Karakia, apologies, interests register, and agenda review

Apologies received from Cr Roy, Cr Rahman and Cr Hulse.

Raniera opened the meeting with Karakia.

1.4 Agenda Review

Section 2 - Strategic Priorities

2.1 .nz Registry Replacement

Tim Johnson, Tumuwhanake | General Manager Customer and Product talked to the paper, there were four purposes for the paper as outlined:

1. To provide Council with an overview of the preparations for the launch of the new IRS registry platform on the 1st of November 2022.
2. To highlight the particular risks at this stage of the Mimosa project; how these have been mitigated inside the project, and how any residual risk is being managed.
3. To summarise the next immediate steps post-launch of the IRS platform.

4. To provide a high level summary of the expected outcomes and benefits of the new IRS platform, and the timeframes upon which Council may expect these to be realised.'

There were a number of questions from Council to Tim that he responded to that provided a high level of confidence to Council.

Tim advised the Council of the following:

- The .nz Registry Replacement Project team (Mimosa) have completed four dry runs further tested with micro runs. These have been very successful, identifying issues and resolving.
- Risks identified in the paper were discussed by Council and there were questions about the mitigations. Council felt very comfortable with the level of detail provided to them.
- The President on behalf of Council thanked Tim and the Mimosa Project Team for the exceptional work that has been carried out over the past three years to deliver a new .nz Registry System.

RN44/22 That Council recognises the effort of the Mimosa project team over the last three years in advancing the Registry replacement to this point.

(Vice President/Cr Stokes)

CARRIED U

2.2 Systemic Racism Review Update

This conversation was held in Committee, due to the report not being formally published at this time and only shared with the Council, Tumu Whakarae and Tumuaki Māori.

RN45/22 That the update on the Systemic Racism Review be received

All Council

CARRIED U

2.3 Te Ao Māori Update

Raniera provided an update:

- The Māori Design Group met in August 2022 and discussed the organisational strategy, their Terms of Reference and their role and forward plan around the strategy.
- The Council agreed to have a deep dive on the Māori strategy at the December Council Meeting on 2 December 2022.

RN46/22 That the update on the Te Ao Māori Update be received.

All Council
CARRIED U

Section 3 – Matters for Decision

3.1 Mid year financial update to Q2 2022/23

Due to time constraints the financial update has been deferred to the December Council meeting.

3.2 Review of Council honoraria

The Council agreed to also defer the discussion on the Council honoraria to the December Council Meeting.

3.3 Council Committee Appointment

Council reviewed the Terms of Reference and it was requested that for the TORs that the following paragraph be removed *[4C Decisions are made by consensus (i.e. members are satisfied with the decision even though it may not be their first choice). If not possible, the decision will be made by the members voting and if the votes are equally divided, the Chair will have the deciding vote]*.

This was replaced with 4c Where no consensus can be reached in the Committee the matter will be brought to the Council.

RN47/22 That the Council

Approve the separation of the Audit and Risk Committee into the:

- Audit, Finance and Investment Committee, and
- Risk and Compliance Committee.

RN48/22 That Council confirms that it will conduct some of its work through these six committees: Audit, Finance and Investment, Risk and Compliance, CE Review, Komiti Whakauru Māori, nz Policy and Governance.

RN49/22 That the makeup of the committees are confirmed as per this paper.

RN50/22 That the Terms of Reference for each of the committees are adopted.

(President/Vice President)

CARRIED U

AP20/22 Terms of References to be amended 4c. The final versions to be uploaded to the website.

3.4 Bank Signature Update

RN51/2022 That Council

- Approve to the following updates to the authorised signatures:
 - Removal of Andrew Cushen and Dave Baker as signatures
 - Addition of Vivien Maidaborn and Tim Johnson (staff) as signatures
 - Addition of Anjum Rahman (Councillor) as signatory.

(President/Vice President)

CARRIED U

Section 4 – Matters for Discussion

4.1 President's Report

RN52/22 That the President's report be **received**.

4.2 InternetNZ Quarterly Report - 1 July to 30 September 2022

RN53/22 That Council **receives** the Quarterly Report for Q2 2022/23.

(President/Vice President)

CARRIED U

Section 5 - Consent Agenda

5.1 Returning Officer

5.2 Health, Safety and Wellbeing Update August 2022

5.3 Minutes of the Meeting of August 2022

5.4 Actions Register

5.5 E-votes Ratification

5.6 Quarterly and Operational Reports for 1 July to 30 September 2022

5.6.1 DNCL Quarterly Report

5.6.2 Group Financial Report

5.6.3 Committees Update

5.6.4 Membership Update

RN54/22

Block Consent - Section 5 (President/Vice President)

CARRIED U

Section 6 - Other Matters

6.1 CONTINGENCY

6.2 Matters for communication – key messages

6.2.1 Communications in general

6.2.2 Upcoming events

6.3 General business

6.4 Meeting review

Next meeting:

The next scheduled Council meeting is Friday 2 December 2022.

The meeting closed with a karakia.