

AGENDA

Council Meeting

Friday 11 October 2019

InternetNZ, Level 11 Boulcott Street, Wellington

8.45am	Refreshments on arrival
9.00am	Meeting start
10:45am	Morning tea
12:30pm	Meeting closed followed by lunch

Section 1 – Meeting Preliminaries

9.00am	1.1	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
10.00am	2.2	.nz Registration Fees Framework Input
10.20am	2.3	.nz Policy: Interim Post Christchurch Policy Extension
10.30am	2.4	Response to the Pickens Review <ul style="list-style-type: none"> 2.4.1 DNCL's Response to Pickens review
10:45am	-	Morning tea

Section 3 – Matters for Decision

11.00am	3.1	Council Skills and Diversity Matrix
11.10am	3.2	Policies Updates <ul style="list-style-type: none">● 3.2.1 Reporting Cases of Misappropriation● 3.2.2 Health and Safety Policy

Section 4 – Matters for Discussion

11.30am	4.1	President’s Report
11.35am	4.2	Management Items for Discussion
11.50am	4.3	Financial and Budget Update

Section 5 – Consent Agenda

12.00pm	5.1	Confirm Minutes – 23 August 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 Report● 5.6.2 Product Pipeline Report● 5.6.3 International Engagement Update <p>NOTE - other standard reports are not available due to this meeting being scheduled very close to the end of the previous quarter.</p>

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