

- that at the Board meeting held on 21 February 2013, the Board and management discussed some of the issues associated with achieving the Brownfield roll out targets committed to by NBN Co's four delivery partners which was followed by further discussions by the Board at the Out of Session Board meetings held on 26 and 27 February 2013;
- the principal outcome of those Board meetings was the Board decision to notify Government and NBN Co's Shareholder Ministers that NBN Co's Brownfield delivery partners were experiencing delays which would impact them achieving the June 2013 rollout targets. Included in this advice to Government and the Shareholder Ministers was a commitment by NBN Co to brief Government and the Shareholder ministers fully on the status of the Brownfield roll out.

21 Level 1 Project Reviews: Fibre (including build drops), MDUs and Public Interest Premises

Decision

The Board discussed and noted the content of this report on progress of the rollout program. The report encompasses three areas; Fibre (including build drops), Multi Dwelling Units (MDUs) and Public Interest Premises (PIPs).

Discussion

In addition to the Board report, in relation to the progress of works in Fibre areas the Board confirmed:

- as at 21 March 2013 CIs for approximately 400,000 'premises passed' have been issued to the four delivery partners;

The Board confirmed regarding Public Interest Premises (PIPs):

- in 2012 NBN Co undertook a pilot of 19 sites comprising hospitals, universities, schools and aged care sites, identified a range of complexities involved in the roll out process in these sites;
- NBN Co has passed some 188 PIPs of which approximately 47% have been connected including in some Greenfield areas;

23 Wireless – update

Decision

The Board discussed and noted the progress on the Fixed Wireless network to deliver coverage to meet Corporate Plan objectives.

Discussion

The Board confirmed:

- the project's June 2013 Corporate Plan target was to pass 70,000 premises. After 'cleansing' the GNAF data this reduced to approximately 51,000 in June 2013
an outcome in the range of 35,000 to 40,000 is likely;

Discussion

The Board confirmed with management:

- NBN Co has now taken over delivery responsibility in the NT for all but two FSAM's (namely Darwin 1 & 4);

- NBN Co has moved staff from other states to supplement the current staff in Darwin;
- the contracts being entered into with subcontractors under NBN Co's direct engagement model are:
 - within the parameters of the Corporate Plan

13 New Developments (Fibre to the Premise (FTTP))

Discussion

The Board confirmed with management:

- as at 19 April 2013 37,588 premises have been passed and management is targeting a further 10,000 premises between 24 April and 30 June 2013;
- there are now less than 3,000 premises in new developments without services;

14 Multi Dwelling Units (MDUs)

Decision

The Board discussed and noted:

- as at the end of March 2013, the first nine MDUs have been declared RFS'ed (Ready for Service) with a further 36 MDUs cabled and undergoing quality assurance (QA) and address upload;

the 30 June 2013

targets had to be revised downwards from 4,285 MDUs (RFS) to 3,658 MDUs

Summary of Board Arrangements for Independent Advice

Discussion

The Chairman informed the Board of the retention of:

- Ernst and Young to perform an independent review of the process used to revise NBN Co's Brownfield Premises Passed forecast for 30 June 2013, and of the revised forecast generated by that process.