



TARANAKI FISH & GAME COUNCIL

AGENDA PAPERS

FIRST MEETING OF NEW TARANAKI FISH & GAME COUNCIL

SATURDAY

3 NOVEMBER 2018

Statutory managers of freshwater sports fish, game birds and their habitats

Taranaki Region

124 Ridgway Street, PO Box 4152, Whanganui 4541, New Zealand. Telephone (06) 345 4908 Facsimile (03) 345 4908
Email taranaki@fishandgame.org.nz www.fishandgame.org.nz

AGENDA

FIRST MEETING OF NEW TARANAKI FISH AND GAME COUNCIL

SATURDAY 3RD NOVEMBER 2018

TET MULTI SPORTS CENTRE
65 PORTIA STREET, STRATFORD

COMMENCING AT THE CLOSURE OF THE COUNCIL'S ORDINARY MEETING

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Note: The Manager will chair this meeting from its commencement until a chairperson has been elected. The chairperson will assume the chair upon their election, and will chair the rest of the meeting.

TARANAKI FISH AND GAME COUNCIL

The Councillors
Taranaki Fish and Game Council

ELECTION OF CHAIRPERSON

The election of a chairperson is governed by Section 26 ZC (1) of the conservation Act 1987, which reads;

“The members of each Fish and Game Council shall appoint one of their number to be chairperson for the term of that member’s appointment or for such lesser period as the members think fit.”

The manager will chair this part of the meeting, and will call for nominations and seconders for the position of chairman.

Glenn Maclean
MANAGER
16 October 2018

TARANAKI FISH AND GAME COUNCIL

The Chairperson
Taranaki Fish and Game Council

ELECTION OF MEMBER OF NEW ZEALAND FISH AND GAME COUNCIL

The election of a member of New Zealand Fish and Game Council is governed by Section 26D (2) of the Conservation Act 1987, which reads;

“Each Fish and Game Council shall be entitled ... to appoint one of its members to be a member of the New Zealand Fish and Game Council, and any person so appointed may from time to time be re-appointed.”

The role of National Councillor is an important one. Besides filling the normal role on Taranaki Fish and Game Council, the National Councillor will need to be available for about six meetings per year of the New Zealand Council, each of which normally takes a whole weekend. When acting as a National Councillor, a member is expected to represent the interests of anglers and hunters generally rather than representing Taranaki Fish & Game Council.

National Councillors are not paid, but all costs of travel, accommodation, meals and incidentals are met by the New Zealand Council.

Glenn Maclean
MANAGER
16 October November 2018

TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

COUNCIL MEETINGS

Council needs to decide when and where to hold its 2019 meetings.

Section 26 ZD (1) of the Conservation Act 1987 provides as follows;
“Meetings of any Fish and Game council shall be held on at least six occasions in the period commencing on the first day of February and ending on the 31st day of December in each year, at such times and places as the Council or the chairperson from time to time appoints.”

Taranaki Fish and Game Council has scheduled 6 ordinary meetings per year, starting at 10am on a Saturday. These dates are usually the second Saturday following National Council meetings, unless it coincides with public or school holidays, which are;

Public Holiday	Date	School Holidays
Wellington Anniversary	21 January 2019	20 December 2018 – 28 January 2019
Auckland Anniversary	30 January 2019	12 April – 29 April 2019
Waitangi Day	6 February 2019	5 July – 22 July 2019
Taranaki Anniversary	13 March 2019	27 September – 14 October 2019
Good Friday	14 April 2019	
Easter Monday	17 April 2019	
Anzac Day	25 April 2019	
Queen’s Birthday	5 June 2019	
Labour Day	23 October 2019	

Council should discuss their preference for the location of meetings and the AGM. A recommended schedule of meeting dates is as follows;

MEETING DATES AND VENUES FOR 2019

<i>Proposed Taranaki Fish & Game Council Meeting Dates</i>		<i>New Zealand Fish & Game Council meeting dates</i>
Date	Location	Date
10 February 2019	Raetihi	16 February 2019
6 April 2019	Whanganui	22 – 23 March 2019
22 June 2019	Waitara	7 – 8 June 2019
24 August 2019	Opunake	9 – 10 August 2019
12 October 2019	Stratford	22 – 23 November 2019
9 December 2019	???	

RECOMMENDATION That the schedule of meeting dates and venues decided by Council for 2019, be adopted.

Jilli Steedman
SECRETARY
16th October 2017