



WELLINGTON FISH AND GAME COUNCIL

**MEETING AGENDA
&
AGM**

TUESDAY 8th DECEMBER 2015

To request Agenda items please phone the office 06 3590409
wellington@fishandgame.org.nz

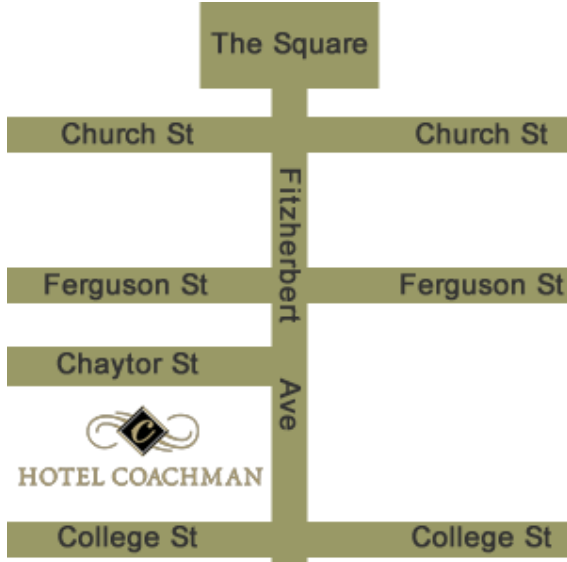
AGENDA

**Location: Tuesday 8th December 2015, Coachman Hotel, 140 Fitzherbert Avenue, Palmerston North
at 3.00pm**

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.

1.	Present and In Attendance	
2.	Apologies	
3.	Election of Chairperson	7
4.	2016 Meeting Timetable/Venues	8-10
5.	Election of Member of New Zealand Fish and Game Council	11
6.	Election of Members Salary Committee	12
7.	Conflict of Interest	
8.	Minutes, 13 October 2015	13-26
9.	Matters Arising	27
10.	National Council Business (NZ Council Meeting 20-22 November 2015)	28-41
11.	Draft Season Conditions – to adopt for referral to the Minister Results of the Email Survey (To be Presented on the Day)	42-54
12.	Junior/Novice Participation – Fish in Schools	55-58
13.	Mallard Project Update	59
14.	Lake Wairarapa Update	60
15.	Wairarapa Water Storage Project Report	61
16.	Baring Head – Hunter Activity Report	62-64
17.	Management Report	65-75
18.	Fishing Licence Report	76- 83
19.	Expenditure Report/Financial Transactions	
20.	Correspondence/Media	109-125

Coachman Hotel 140 Fitzherbert Avenue, Palmerston North, 0800 Coachman



WELLINGTON FISH AND GAME COUNCIL

The Chairman
Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following things;

- **Review the Annual Program for Meeting Agendas**, and decide what items should be added to it.
- **Review the Current Agenda**, and decide on the order of items, the timing requirements for items, any items to be deferred, or any new business to be tabled.
- **Review Next Two Meeting Agendas**, to see what's coming, and decide on anything that needs to be included or changed.

No resolutions should be necessary here, unless to resolve debate on a future course of action. The Minutes will record all issues that Council agrees, and these will be reflected in future Action Lists, Annual Programs, and Agendas as may be appropriate.

Meeting Dates & Venues Wellington Fish & Game Council 2015

DATE	DAY	VENUE
17th February 2015	<i>Tuesday</i>	Masterton Cossie Club
7th April 2015	<i>Tuesday</i>	Upper Hutt Cossie Club
9th June 2015	<i>Tuesday</i>	Palmerston North Coachman Hotel
18th August 2015	<i>Tuesday</i>	Masterton Cossie Club
13th October 2015	<i>Tuesday</i>	Upper Hutt Cossie Club
8th December 2015/AGM	<i>Tuesday</i>	Palmerston North Coachman Hotel

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS.

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 17th February 2015	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 7th April 2015	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 9th June 2015	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 18th August 2015	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 13th October	All Board Items.	All Operational		

2015		Items, to be Received		
Tuesday 8th December 2015/AGM	All Board Items.	All Operational Items, to be Received Annual Reports, to be Received	Annual General Meeting. Annual Report to Adopt and Present. Game season regulations	

Board Items are as follows.

- Present and in Attendance.
- Apologies.
- Minutes of Previous Meeting to be Approved.
- Matters Arising from the Minutes.
- Agenda Management, including review of Action List, review of Annual Program for Meeting Agendas, and review of current and next two meeting agendas.
- Chairman's Business.
- New Zealand Fish & Game Council Business.

Operational Items are as follows.

- Management Report, to be Received.
- Schedules of Financial Transactions, Bank Balances, and Correspondence, to be Received.
- Project Expenditure Report, to be Received.
- Licence Sales Reports, to be Received.

Process to Get Items on Agenda is as follows.

- Raise the matter in General Business at the end of the meeting, to get it resolved there and then, or
- Raise the matter under Agenda Management near the beginning of the meeting, to seek Council's agreement for a Councillor and/or management to prepare and present a paper on the subject for formal inclusion in a subsequent meeting agenda, or
- Present a paper as a Notice of Motion, following the procedure of 2.16 on page 24 of the Fish and Game Rules in Part 4 of the big blue Policy Manual.