



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 23 AUGUST 2016**

## AGENDA

**Location: Tuesday 23 August 2016, Upper Hutt Cossie Club, 11 Logan Street, Ebdentown,  
Upper Hutt at 3.00pm**

|     |   |         |
|-----|---|---------|
| 1.  | Present and In Attendance   |         |
| 2.  | Apologies   |         |
| 3.  | Conflict of Interest  |         |
| 4.  | Minutes, 7 June 2016  | 1-11    |
| 5.  | Matters Arising   | 12-14   |
| 6.  | National Council Business - NZ Council meeting minutes 22-23 July 2016  | 15-26   |
| 7.  | Public Forum  | 27      |
| 8.  | Health and Safety   | 28      |
| 9.  | <b>2016/2017 Draft Annual Plan – Separate Document</b>  | 29      |
| 10. | <b>Draft Sports Fish and Game Bird Management Plan</b>  | 30      |
| 11. | <b>Preparation of an RM Strategy</b>  | 31-38   |
| 12. | <b>Strategic Discussion</b>   | 39-46   |
| 13. | <b>Functions for SOP Treatment</b>  | 47-50   |
| 14. | <b>Upland Game Properties with Special Conditions 2016</b>  | 51      |
| 15. | <b>Ban of use of Lead Shot &amp; 20 Gauge</b>   | 52-54   |
| 16. | <b>Land Occupier Licence to Fish and Hunt</b>   | 55-59   |
| 17. | <b>2015 Regional Fish and Game Council Elections</b>  | 60-66   |
| 18. | GWRC Hutt River Corridor User Survey 2016 – <i>Separate Publication</i>   | 67      |
| 19. | Wairarapa Water Storage Project Reports (Includes notice of motion)   | 68-71   |
| 20. | Licence Fee Confirmation  | 72-74   |
| 21. | Research Proposal Exotic Fish Control Methods   | 75-80   |
| 22. | Mallard Project Update  | 81      |
| 23. | Lake Wairarapa Update   | 82      |
| 24. | Junior/Novice Participation – Fish in Schools   | 83      |
| 25. | Management Report   | 84-90   |
| 26. | Fishing Licence/Game Licence Report   | 91-99   |
| 27. | Expenditure Report/Financial Transactions   | 100-115 |
| 28. | Correspondence/Media<br>- Kapiti Fly Fishing – Proposal to reward Farmers   | 116-143 |
| 29. | General Business – <i>National Angling Survey Report 2014/2015 - Separate Publication</i><br><i>Lake SPI results for four lakes in the Wellington Region – Separate Publication</i> | 144     |

## 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 2016

| DATE                | DAY            | VENUE                              |
|---------------------|----------------|------------------------------------|
| 16 February 2016    | <i>Tuesday</i> | Upper Hutt Cossie Club             |
| 5 April 2016        | <i>Tuesday</i> | Masterton Cossie Club              |
| 7 June 2016         | <i>Tuesday</i> | Palmerston North<br>Coachman Hotel |
| 23 August 2016      | <i>Tuesday</i> | Upper Hutt Cossie Club             |
| 11 October 2016     | <i>Tuesday</i> | Palmerston North Coachman<br>Hotel |
| 6 December 2016/AGM | <i>Tuesday</i> | Masterton Cossie Club              |

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS.**

| Meeting                                    | Board               | Operational   | Statutory   | Strategic and Policy |
|--|---------------------|---|---|----------------------|
| Tuesday 16th<br>February<br>2016           | All Board<br>Items. | All Operational<br>Items, to be<br>Received.  | Game Season<br>regulations  |                      |
| Tuesday 5th<br>April<br>2016               | All Board<br>Items. | All Operational<br>Items, to be<br>Received   | Draft Annual Plan   |                      |
| Tuesday 7th<br>June<br>2016                | All Board<br>Items. | All Operational<br>Items, to be<br>Received   | Draft Anglers<br>Notice   |                      |
| Tuesday 23 <sup>rd</sup><br>August<br>2016 | All Board<br>Items. | All Operational<br>Items, to be<br>Received   | Adopt Annual Plan   |                      |
| Tuesday 11th<br>October<br>2016            | All Board<br>Items. | All Operational<br>Items, to be<br>Received   |   |                      |
| Tuesday 6th<br>December<br>2016/AGM        | All Board<br>Items. | All Operational<br>Items, to be<br>Received<br>Annual<br>Reports, to be<br>Received | Annual General<br>Meeting. Annual<br>Report to Adopt<br>and Present. Game<br>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.
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**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 Policy Manual.