



WELLINGTON FISH AND GAME COUNCIL

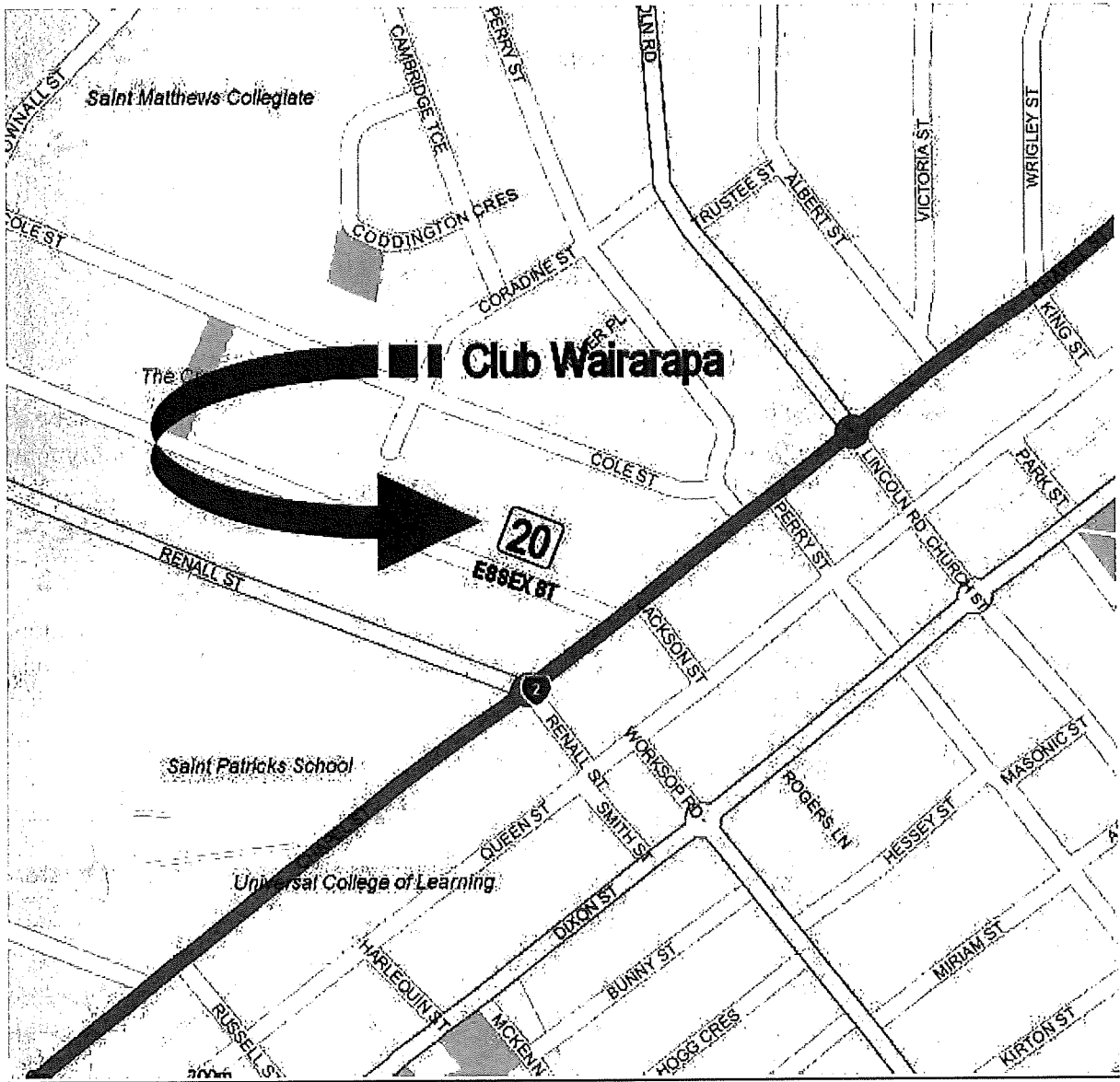
MEETING AGENDA

TUESDAY 14 FEBRUARY 2017

AGENDA

Location: Tuesday 14 February, Club Wairarapa (RSA), 20 Essex Street, Masterton at 3.00pm

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes, 6 December 2016
5. Matters Arising
6. National Council Business
7. Public Forum
8. Health & Safety Issues
- 9. Recommendations for 2017 Game Regulations - Black Swan and Paradise Shelduck**
10. River Link Update – Western Region Resource Consent Applications
11. One Plan Implementation Update - Update
12. Wairarapa Water Irrigation Project - Update
13. Lake Wairarapa - Update
14. Mallard Project - Update
15. Junior/Novice Participation – Fish in Schools - Update
16. Recognition & Contribution Awards
17. Management Report
18. Fishing Licence
19. Expenditure Report/Financial Transactions
20. Correspondence/Media
21. General Business



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 2017

DATE	DAY	VENUE
14 February 2017	<i>Tuesday</i>	Masterton Club Wairarapa RSA
4 April 2017	<i>Tuesday</i>	Palmerston North Coachman Hotel
6 June 2017	<i>Tuesday</i>	Upper Hutt Cossie Club
22 August 2017	<i>Tuesday</i>	Palmerston North Coachman Hotel
10 October 2017	<i>Tuesday</i>	Masterton Club Wairarapa RSA
5 December 2017/AGM	<i>Tuesday</i>	Upper Hutt Cossie Club

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS.

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 14th February 2017	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 4th April 2017	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 6th June 2017	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 22nd August 2017	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 10th October 2017	All Board Items.	All Operational Items, to be Received		
Tuesday 5th December 2017/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.
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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.