



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 11 AUGUST 2020

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

AGENDA

**Location: Tuesday 11 August 2020 at 3pm at Hotel Coachman,
140 Fitzherbert Avenue, Palmerston North**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
	- Register	
	- COI Management Plan	
4	Minutes 9 June 2020	1-15
5	Matters Arising	16-21
	- Potential development of APP / Electronic for Regulation Guides	
6	National Council Business	22-26
	- NZ Council Meeting held on 2 June 2020	
	- NZ Council Meeting held on 4 June 2020	
	- NZ Council Meeting held on 18 June 2020	
7	Public Forum	27
8	Health and Safety	28-30
9	Fish and Game Review (Workshop)	31-42
10	Revised 2020 / 2021 Draft Annual Budget	43-85
11	Policy Review – Update	86-88
	- Sports Fish Special Licence Application	
	- Reserves Policy	
12	Communication Strategy Update	89-90
13	Draft Sports Fish & Game Bird Management Plan – (defer)	91
14	Project Report 1112 – Rangitikei River Trout Fishery Management	92-99
15	Licence Management Contract (update)	100-106
16	R3 Marketing Update	107-109
17	Action Plan for Healthy Rivers - Update	110
18	One Plan Implementation – Plan Change 2 (update)	111

19	Wairarapa Water Irrigation Project - Update	112
20	Western Region Resource Consent Applications - Update	113
21	Lake Wairarapa – Update	114
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Stand Allocation	
	- Funding from Central Government	
22	Research – Update	115
	- eDNA Project	
	- Native Fish – Trout Interaction	
23	Junior/Novice – update	116
24	Access Issues – Update	117
	Otaki River (hunting)	
	Waiterere Forest (hunting)	
	Santoft Forest (hunting)	
	Pencarrow Lakes (hunting)	
25	Management Report	118-126
26	Fishing and Game Licence Sales	127-140
27	Expenditure Report / Financial Transactions	141-158
28	Correspondence /Media	159-218
29	Recognition & Contribution Awards (update)	219-222
30	Wellington Conservation Board	223-224
31	General Business	225
	- Namunamu Lakes Access	

WELLINGTON FISH AND GAME COUNCIL

The Chairman
Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following:

- **Review the Annual Program for Meeting Agenda's** 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 up, 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 2020

DATE	VENUE
Tuesday, 11 February 2020	Coachman Hotel, Palmerston North
Tuesday, 24 March 2020	Club Wairarapa (RSA), Masterton via Teams
Tuesday, 9 June 2020	Via Zoom
Tuesday, 11 August 2020	Coachman Hotel, Palmerston North
Tuesday, 13 October 2020	Club Wairarapa (RSA), Masterton
Tuesday, 8 (AGM) December 2020	Cossie Club, Upper Hutt

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS 2020

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 11th February 2020	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 24 th March 2020	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 9th June 2020	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 11th August 2020	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 13th October 2020	All Board Items.	All Operational Items, to be Received		
Tuesday 8th December 2020/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 Policy Manual.

