



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 9 FEBRUARY 2021

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

AGENDA

**Location: Tuesday 9 February 2021 at Hotel Coachman
140 Fitzherbert Avenue, Palmerston North at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 8 December 2020	1-16
5	Matters Arising	17-34
6	National Council Business	35-62
7	Public Forum	63
8	Health and Safety	64-66
9	Recommendations for 2021 Game Regulations	67-76
	Draft Season Conditions – to adopt for referral to the Minister	
	- Confirmation of Zoom Videoconference	
10	Strategy Planning Discussion	77-89
	- Information from last year – Including Cawthron Institute	
11	R3 Marketing Update	90-95
12	Policy Review Update	96-145
	- Game Bird Guide’s Licence Latent Provisions	
	- Commercial Origin Salmon Release Policy	
13	Resource Allocation Project NZC - Update	146-147
14	Financial Reserves Policy	148-153
15	Draft Sports Fish & Game Bird Management Plan – Update	154
16	Western Region Resource Consent Applications - Update	155
17	One Plan Implementation - Update	156
18	Wairarapa Water Irrigation Project - Update	157-166

19	Lake Wairarapa – Update	167
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Stand Allocation	
20	Junior/Novice – update	168-169
	- Kids Fish out Day Otaki Lakes	
	- Junior Opportunities for Fishing	
21	Access Issues – Update	170
	- Birchville – Hutt River	
	- NZDF Rangitikei River	
	- Eastern Wairarapa Forests	
22	Application for Special Licence – take Sports Fish	171-178
23	Management Report	179-187
24	Fishing and Game Licence Sales	188-195
25	Expenditure Report / Financial Transactions	196-211
26	Correspondence	212-223
	Media	
27	Recognition & Contribution Awards	224-227
28	Wellington Conservation Board	228-234
29	General Business	235

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 2021

DATE	VENUE
Tuesday, 9 February 2021	Coachman Hotel, Palmerston North
Tuesday, 23 March 2021	Club Wairarapa (RSA), Masterton
Tuesday, 8 June 2021	Cossie club, Upper Hutt
Tuesday, 10 August 2021	Coachman Hotel, Palmerston North
Tuesday, 12 October 2021	Cossie Club, Upper Hutt
Tuesday, 7 (AGM) December 2021	Club Wairarapa (RSA), Masterton

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS 2021

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 9th February 2021	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 23 rd March 2021	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 8th June 2021	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 10 th August 2021	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 12th October 2021	All Board Items.	All Operational Items, to be Received		
Tuesday 7th December 2021/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.

