



# **Agenda**

**for the 139<sup>th</sup> meeting of the**

**NEW ZEALAND FISH AND GAME COUNCIL**

**Friday 22<sup>nd</sup> and Sunday 24<sup>th</sup> November  
2019**

**North Canterbury Fish and Game Council  
595 Johns Road  
Harewood  
Christchurch**

**New Zealand Fish and Game Council**  
**Meeting one hundred and thirty-ninth**  
**North Canterbury Fish and Game Council office, Christchurch**  
**Friday 22<sup>nd</sup> & Sunday 24<sup>th</sup> November 2019**

**AGENDA**

\* Appended papers

<b>WELCOME</b>			<i>Page</i>
1.1	Welcome		
1.2	Apologies		
1.3	Identify Conflicts of Interest against items on this meeting's agenda *		1
1.4	Confirmation of minutes from previous meeting 9 & 10 August 2019 *		2
1.5	Review accumulative action list from previous meetings *		13
1.6	Health & Safety report *		14
1.7	Presentation by North Canterbury on Audit update		

<b>PUBLIC EXCLUDED</b>			
2.1	Confirmation of public-excluded minutes August 2019		1
2.2	Licence sales system decision		7
2.3	CE Advocacy report		9
2.4	Audits Update		53
2.5	Future Views Paper		76
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2.7	Water Conservation Order Appeal		96
2.8	Lindis River Appeal		105
2.8.a	Wellington RM Legal		106
2.9	Governors Forum – Saturday 23 <sup>rd</sup> Agenda		120

<b>REPORTS REQUIRING DECISIONS</b>			
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3.2	Annual Report and Financial Statement for year ended 31 <sup>st</sup> August *		26
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3.4	National Fish and Game Financial Report *		106
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3.6	In-house legal support *		128
3.7	Confirm National Prosecutions Policy *		132
3.8	Confirm National Infringement System Policy *		147
3.9	Recommend nominees for NZ Game Bird Habitat Trust Board *		175
3.10	Hunting Code of Conduct *		192
3.11	Confirm 2020 Meeting dates *		200
3.12	Correspondence to be considered *		218
3.13	Jet Boating NZ MOU *		220
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3.15	Business Development & R3 Report *		232

<b>REPORTS TO BE RECEIVED</b>			
4.1	Staff Activities Report *		233
4.2	RM/Legal update *		242
4.3	Research programme update *		244
4.4	National Licence Sales Update *		257
4.5	Guide Licence update *		270
4.6	Correspondence schedules for September – October 2019 *		271
4.7	NZ Council Annual agenda *		274

<b>NEXT MEETING</b>			
5.1	Next meeting - one hundred and fortieth – March 2020 in Wellington (tbc in item 3.12 above)		
5.2	Closing remarks		