



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 9 AUGUST 2022**

To request Agenda items please phone the office on 06 3590409 or email  
[wellington@fishandgame.org.nz](mailto:wellington@fishandgame.org.nz)

## AGENDA

**Location: Tuesday 9 August 2022 at Coachman Hotel,  
140 Fitzherbert Avenue, Palmerston North at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 7 June 2022	1-23
5	Matters Arising	24-29
6	National Council Business	30-35
	- NZ Council Meeting Minutes – 16 June 2022	
7	Public Forum	36
8	Health and Safety	37-40
9	<b>Revised 2022 / 2023 Draft Annual Budget and Operation Workplan</b>	41-82
	- NZ Council Licence Fee Recommendation & Confirmed Budget 2022/23	
	- Budgeting for Proposed Implementation of Ministerial Review	
10	<b>Policy Review – Update</b>	83-88
	- Wildlife Acts Submission	
11	<b>Ministerial Review of Fish and Game Governance Update</b>	89
	- Governance Review Programme - update	
	- Strategic Planning and Risk Management	
12	<b>Draft Sports Fish &amp; Game Bird Management Plan – (defer)</b>	90
13	<b>Project Report - 1113 – River Control Trout Fishery Assessment</b>	91-107
14	<b>Project Report – Upper Rangitikei</b>	108-117
15	<b>Licence Management - update</b>	118-138
	- Research Project on Licence Category Pricing Review - update	
	- Update on Development of Licence Management System (ESL)	
16	R3 Marketing Update	139
	- Marketing Update – prior to Fish season	

17	Communications	140-159
	- Communications – update	
18	Action Plan for Healthy Rivers	160-185
	- NES – Update - Submission	
	- Regional Co-ordination	
19	Regional Plan Updates	186-189
	- Horizons - One Plan – Plan Change 2 Appeal- Update	
	- Horizons RC - Freshwater Futures Update	
	- Regional Plan approach for NPS FM 2020 Implementation	
	- GWRC – Natural Resources Plan	
20	Wairarapa Water Irrigation Project - Update	190
21	Western Region Resource Consent Applications - Update	191
	- Otaki and Waikanae River Catchments – no progress	
	- Hutt River – Climate Resilience Projects – COVID Shovel Ready projects	
	- Hutt River – RIVER LINK project	
22	Lake Wairarapa – Update	192
	- Treaty Settlement Update	
	- Fish Research Project Update – Matthews Lagoon	
	- Exotic Fish Management Plan Progress	
	- Fish Removal Project – Barton’s Lagoon	
	- Stand Allocation & Management	
	- Hut Management	
	- Jobs For Nature Project Management – Wairarapa Moana Research Funding and Restoration Plans	
	- JK Donald Wetland Project	
23	Research – Update	193-199
	- eDNA Project	
	- Native Fish – Trout Interaction	
	- Confirm Contract with Dr Adam Canning	
24	Licence Holder Engagement	200-207
	- Junior Novice	
	- Women on The Fly Programme	
25	Access Issues – Update	208
	Otaki River (hunting)	
	Waiterere Forest (hunting)	
	Santoft Forest (hunting)	
	Pencarrow Lakes (hunting)	
	Erindale Forest (Hunting)	
	NZDF Rangitikei (angling)	

26	Management Report	209-219
27	Fishing and Game Licence Sales	220-234
28	Expenditure Report / Financial Transactions	235-247
	– Vehicle Replacement	
	– Expenses Form (Travel)	
	– Confirming Dedicated Reserves for Hutt River Enhancement & Monitoring	
29	Correspondence /Media	248-251
30	Recognition & Contribution Awards)	252-255
	– Jeff Evans	
31	Wellington Conservation Board	256-257
32	General Business	258

## 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 2022**

DATE	VENUE
Tuesday, 8 February 2022	<b>Via ZOOM</b>
Tuesday, 22 March 2022	<b>Via ZOOM</b>
Tuesday, 7 June 2022	Hotel Coachman, Palmerston North
Tuesday, 9 August 2022	Hotel Coachman, Palmerston North
Tuesday, 11 October 2022	Club Wairarapa (RSA), Masterton
Tuesday, 13 (AGM) December 2022	Hotel Coachman, Palmerston North

**WELLINGTON FISH & GAME COUNCIL**  
**ANNUAL PROGRAM for MEETING AGENDAS 2022**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 8th February 2022	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 22 <sup>nd</sup> March 2022	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 7th June 2022	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 9 <sup>th</sup> August 2022	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 11th October 2022	All Board Items.	All Operational Items, to be Received		
Tuesday 13h December 2022/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.

