

# **New Zealand Fish and Game Council**

**Bay Plaza Hotel, Oriental Bay Wellington**

**Saturday 24 May 2014**

## **AGENDA**

*\* Appended papers*

*# Papers pre-circulated or to be circulated*

<b>WELCOME</b>		<i>Page</i>
1.2	Confirmation of Chairman elect	
1.3	Councillor only session	
1.4	Welcome to D-G Conservation	
1.4	Apologies	
1.5	Identification of other urgent business and agree on agenda order	
1.6	Annual Meeting Agenda *	<b>1</b>
1.7	Conflicts of Interest Register	

  

<b>ITEMS FOR ACTION</b>		
2.1	DOC/NZ Council relationship	
2.2	Operational Report *	<b>3</b>
2.3	NZ Council Bi-Monthly Financial Report *	<b>17</b>
2.4	National Finance Report *	<b>25</b>
2.5	Specific proposals for Capital Expenditure *	<b>27</b>
2.6	Update of approved legal cases #	
2.7	Research programme for 2014/15 *	<b>29</b>
2.8	Applications for RM/Legal funding *	<b>31</b>
2.9	Environmental Coordination role *	<b>33</b>
2.10	National youth programme *	<b>37</b>
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2.12	Budget and business plan processes *	<b>49</b>
2.13	Draft 2014-15 Business Plan *	<b>53</b>
2.14	National Budget and Licence Fee Recommendations *	<b>55</b>
2.15	Confirm NZ Council meetings for rest of 2014 – July, Sept & Nov	<b>63</b>
2.16	Phase-out of lead shot in sub-gauges *	<b>65</b>
2.17	Introduction of new licence categories – final endorsement *	<b>81</b>

  

<b>CONSENT AGENDA</b>		
3.1	Confirmation of minutes from previous meeting 21 - 23 March 2014 *	<b>83</b>
3.2	Matters arising from minutes of the last meeting	
3.3	Review action pending from past meetings *	<b>93</b>
3.4	National Licence Sales Report #	
3.5	RM/Legal update report *	<b>95</b>
3.6	Mallard Research update report *	<b>101</b>

  

<b>CORRESPONDENCE AND GENERAL BUSINESS</b>		
4.1	Correspondence schedule for March - April *	<b>109</b>
4.2	Specific letters to be considered #	
4.3	Other business (if necessary)	

  

<b>CLOSING REMARKS</b>		
5.1		