

# New Zealand Fish and Game Council

Friday 19 September 2014

## AGENDA

\* Appended papers

# Papers pre-circulated or to be circulated

<b>WELCOME</b>			<i>Page</i>
9.30 am	1.1	Welcome	1
	1.2	Chairman's introductory remarks	
	1.3	Apologies	
	1.4	Identification of other urgent business and agree on agenda order	
	1.5	Annual Meeting Agenda (incl. update) *	
	1.6	Conflicts of Interest Register	
<b>CONSENT AGENDA</b>			
	2.1	Confirmation of minutes from previous meeting 18 – 20 July 2014 *	3
	2.2	Matters arising from minutes	
	2.3	Confirmation of minutes from public-excluded session of previous meeting #	
	2.4	Review accumulative action list from previous meetings *	17
	2.5	National Licence Sales & Licence Systems Update *	21
	2.6	Regional reasons for increases and declines in licence sales *	25
	2.7	RM/Legal update report *	27
	2.8	Research Update *	33
<b>GOVERNANCE &amp; STRATEGIC PLANNING DISCUSSION</b>			
lunch	3.1	Environmental Scan	43
	3.2	Governors' workshop – for discussion #	
	3.3	CEO Committee update #	
	3.4	Scoping of National Office review #	
	3.5	NZC coordination role – for discussion #	
	3.6	Review financial management of F&GNZ #	
	3.7	2013/14 Business Plan reporting on results *	
<b>ITEMS FOR ACTION</b>			
	4.1	Operational Report *	45
	4.2	NZ Council Financial Report *	61
	4.3	National Finance Report *	71
	4.4	Specific proposals for Capital Expenditure *	73
	4.5	Legal Funding applications *	75
		<ul style="list-style-type: none"><li>• Canterbury Land &amp; Water Regional Plan</li><li>• Selwyn Waihora Variation 1</li></ul>	
	4.6	Bequests, Donations & Gifts #	
	4.7	Council Meeting Schedules *	91
<b>CORRESPONDENCE AND GENERAL BUSINESS</b>			
	5.1	Correspondence schedule for July & August *	93
	5.2	Specific letters to be considered #	
	5.3	Other business (if necessary)	
<b>CLOSING REMARKS</b>			