

New Zealand Fish and Game Council

Friday 22 May 2015

AGENDA

* Appended papers

Papers pre-circulated or yet to be circulated

WELCOME			<i>Page</i>
1.1	Welcome		
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 *		1
1.6	Conflicts of Interest Register		
1.7	Environmental Scan		

CONSENT AGENDA (capable of being taken as read and approved as one)			
2.1	Confirmation of minutes from previous meeting 20 - 22 March 2015 *		3
2.2	Matters arising from minutes		
2.3	Review accumulative action list from previous meetings *		15
2.4	National Licence Sales Update *		19
2.5	RM/Legal update report *		23
2.6	Matters arising from Consent Agenda items (optional for when 2.1 to 2.5 are approved as one)		

PRESENTATION			
10.00	NZ Professional Fishing Guides Association, Kevin Payne (President) & Bryan Coleman		

GOVERNANCE & STRATEGY (items 3.1 to 3.4 to be in public excluded session)			
3.1	Confirmation of minutes from public-excluded session of previous meeting #		
3.2	Executive Committee report #		
3.3	National Office review #		
3.4	Self-appraisal provisions – report #		
3.5	Review financial management of F&GNZ *		29
3.6	Draft NZ Council business plan – proposed new/deleted projects *		39
3.7	Follow-up on audit matters *		41

ITEMS FOR ACTION			
4.1	Operational Report *		45
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4.3	Fish & Game New Zealand Finance Report *		69
4.4	Specific proposals for Capital Expenditure *		71
4.5	Legal Funding applications *		73
4.6	Research programme for 2015/16 *		95
4.7	Staff Scholarship *		101
4.8	National budget and licence fee recommendations *		105
4.9	Reparation policy for consultation as national policy *		111
4.10	NZ Council's appointee on the Taupo Fishery Advisory Committee *		123

CORRESPONDENCE AND GENERAL BUSINESS			
5.1	Correspondence schedules for March 2015 – April 2015 *		125
5.2	Specific letters to be considered #		
5.3	Other business (if necessary)		

CLOSING REMARKS			
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