New Zealand Fish and Game Council

Meeting one hundred and twenty-four Friday 25 to Sunday 27 November 2016

AGENDA

WELCOME			Page
	1.1	Welcome	
	1.2	Chairperson's introductory remarks	
	1.3	Apologies	
	1.4	Annual Meeting Agenda *	1
	1.5	Identification of other urgent business and agree on agenda order	
	1.6	Identify Conflicts of Interest against items on this meeting's agenda	
	1.7	Confirmation of minutes from previous meeting Friday 23 September 2016 *	3
	1.8	Review accumulative action list from previous meetings *	13
	1.9	Environmental Scan	

GOVERNANCE & STRATEGY (item 2.1, 2.2, 2.3, & 2.4 to be in public excluded session)			
2.1	Executive Committee update		
2.2	Councillors' self-appraisal review *	17	
2.3	Implementation of NZ Council Office review		
2.4	Confirmation of minutes from public-excluded session Friday 23 September 2016 #		
2.5	New Zealand Fish and Game Council Annual Performance Report *	31	
2.6	Fish & Game Magazine *	33	
2.7	F&GNZ Financial Review Committee update *	39	
2.8	Minister letter on use of lead shot *	43	
2.9	Licence Agreement extension *	63	

PRESENTATION OR WORKSHOP			
3.1		RM Strategy & how to handle RM funding #	

ITEMS TO BE RECEIVED OR FOR ACTION			
4.1	Recommendations from Workshop		
4.2	Health & Safety report *		
4.3	Operational Report *	71	
4.4	NZ Council Financial Report *		
4.5	Fish & Game New Zealand Finance Report *	101	
4.6	RM Legal Funding Application *	105	
	1.). Northland *	107	
	2.). West Coast *	119	
	3.). Otago *	125	
4.7	RM/Legal update report *	135	
4.8	Research update *	141	
4.9	4.9 National Licence Sales Update *		
4.10	Analysis of licence sales and income *	161	
4.11	Land occupier licence to fish and hunt *	171	
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CORRESPONDENCE AND GENERAL BUSINESS			
5.1 Correspondence schedules for September 2016 – October 2016 *	185		
5.2 Specific letters to be considered #			
5.3 Other business (if necessary)			

CLOSING REMARKS			
6.1	Roundtable evaluation of meeting		
6.2	Next Meeting – Friday to Sunday 24 – 26 March 2017, Central South Island region		
6.3	Last word by Chairperson		