

New Zealand Fish and Game Council
Meeting one hundred and thirty first
Wellington
Friday 27th & Saturday 28th April 2018
AGENDA

FRIDAY 27TH – JOINT MEETING

* Appended papers # Papers pre-circulated or yet to be circulated

JOINT MEETING: WELCOME		<i>Page</i>
1.1	Welcome	
1.2	Chairperson's introductory remarks	
1.3	Apologies	
1.4	Identify Conflicts of Interest against items on this meeting's agenda	1

JOINT MEETING: 2018/19 BUDGET		<i>Page</i>
2.1	CEO NZC Overview *	2
2.2	Establish existing baseline funding from 2017/18 FY *	3
2.3	General reserves adjustments *	4
2.4	Confirm criteria for evaluating contestable funding applications *	5
2.5	Contestable funding applications * (prepared as a separate agenda pack)	
2.6	Staff Development Grant *	7
2.7	Proposed Research funding * (prepared as a separate agenda pack)	
2.8	Evaluate and confirm total increase in budget for 2018/19 FY	
2.9	Confirm licence category fee ratios	
2.10	Model impact on licence fees	
2.11	Re-evaluate funding applications	
2.12	Agree on recommended licence fees	

JOINT MEETING: GENERAL		<i>Page</i>
3.1	October 2018 Fish & Game Council Elections	
a.	Promotion for more youth & women candidates	
b.	Material to up-date e.g. nomination papers, candidate handbook & first public notices	

New Zealand Fish and Game Council
Meeting one hundred and thirty first
Wellington
Friday 27th & Saturday 28th April 2018
AGENDA

SATURDAY 28TH AM

* Appended papers # Papers pre-circulated or yet to be circulated

NZ COUNCIL: INTRODUCTION			<i>Page</i>
1.1	Welcome		
1.2	Chairperson's introductory remarks		
1.3	Apologies		
1.4	Confirmation of minutes from previous meeting 25 & 27 November 2017 *		1
1.5	Review accumulative action list from previous meetings *		12
1.6	Environmental Scan		
1.7	Confirmation of minutes from previous meeting 25 & 27 November 2017 *		
PUBLIC EXCLUDED AGENDA ITEM & WORKSHOP			
2.1	Confirmation of public-excluded minutes Friday 25 & Sunday 27 November 2017 #		
2.2	Strategic Planning session #		
REPORTS REQUIRING DECISIONS			
3.1	NZ Council Financial Report *		14
3.2	National Fish & Game NZ Financial Report *		17
3.3	Specific correspondence to be considered #		
REPORTS TO BE RECEIVED			
4.1	CEO Activity report *		18
4.2	Staff Activities Report *		20
4.3	Health & Safety report *		27
4.4	RM/Legal current projects update *		28
4.5	RM/Legal Application *		39
4.6	Research programme (current projects) update *		46
4.7	National Licence Sales Update *		62
NEXT MEETING			
5.1	Next meeting – Telephone Conference June & 1-day meeting Thursday July 2018 in Wellington		
5.2	Closing remarks		
ASSOCIATED APPENDED PAPERS			
6.1	Correspondence schedules for February 2018 – March 2018 *		79
6.2	Annual agenda *		81