



# **Agenda**

**for the 140<sup>th</sup> meeting of the**

**NEW ZEALAND FISH AND GAME COUNCIL**

**Friday 14<sup>th</sup> and Saturday 15<sup>th</sup> February  
2020**

**New Zealand Fish and Game Council  
Level 2, Dominion Building  
78 Victoria Street  
Wellington**

**New Zealand Fish and Game Council Meeting 140  
Wellington, Friday 14 & Saturday 15 February 2020, NZC Office**

**Agenda**

**Open Meeting**

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|--|----|
| 1. Welcome   |    |
| 2. Apologies   |    |
| 3. Identify Conflicts of Interest on this meeting's agenda | 1  |
| 4. Confirmation of minutes from November 22 & 24 2019      | 2  |
| 5. Review accumulative action list from previous meetings  | 12 |
| 6. Health & Safety report                                  | 13 |

**Public Excluded**

- |  |    |
|--|----|
| 7. Confirmation of public excluded minutes August 2019 | 14 |
| 8. CEO Performance Review (separate paper)             |    |
| 9. Advocacy Report                                     | 20 |
| 10. Audits Update                                      | 21 |
| 11. Lindis River Appeal                                | 23 |
| 12. Licence Holder Views Research                      | 25 |
| 13. In-house legal support                             | 36 |
| 14. Post NPS Freshwater Approach                       | 53 |
| 15. Upland Game Properties (Pheasant Preserves)        | 65 |
| 16. North Canterbury Assistance                        | 76 |

**Decision Papers**

- |  |     |
|--|-----|
| 17. NZC Governance Training and Support NZC              | 83  |
| 18. Strategic Planning Day                               | 84  |
| 19. Independent Strategic Review                         | 85  |
| 20. R3: Reversing Declining Licence Sales Considerations | 88  |
| 21. Promoting Public Access                              | 95  |
| 22. Non Resident Angler Donation Program                 | 101 |
| 23. North Island Comms position                          | 104 |
| 24. Approach to Research Program                         | 108 |
| 25. Research Applications                                | 111 |
| 26. Application for Legal/RMA Funding                    | 115 |
| 27. NZ Council Financial Report                          | 116 |
| 28. National Fish and Game Financial Report              | 128 |
| 29. Non Resident Licence Income                          | 129 |
| 30. 2018/2019 Regional Budget Variance Analysis          | 130 |
| 31. Infringement Fines Process Next Steps                | 131 |
| 32. Correspondence to be considered                      | 132 |

**Reports Received**

- |                                  |     |
|----------------------------------|-----|
| 33. Sub-committee reports (oral) |     |
| 34. CE and Staff Activity report | 141 |
| 35. RM/legal Update              | 146 |
| 36. Research Program Update      | 148 |
| 37. Licence Sales Reports        | 153 |
| 38. Correspondence record        | 163 |
| 39. NZ Council Annual Agenda     | 165 |

**Closing Meeting**

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| 40. Next meeting the one hundred and forty first – 17/18 April in Wellington |  |
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