



NORTHLAND FISH AND GAME COUNCIL

AGENDA

| | |
|------------------------|---|
| PLACE: | NORTHLAND FISH & GAME OFFICE UNIT A5, 7–11 NELL PLACE, WHANGAREI |
| DATE: | <u>Friday 20 September 2024</u> |
| MEETING STARTS: | 7.00pm |
| DINNER: | 6.00pm |

Welcome/Apologies

Annual or One Year Agenda Pg 1

Confirmation of Minutes of Meetings held at Whangarei on the 26 July 2024 Pg 2
Matters Arising from Minutes

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Budget Confirmation Separate paper
Field Officers Reports Pg 16

NZFGC Update

Meeting Schedule 2025 Memorandum Pg 22

Consultation Documents

1) NZC Meeting and Budget Schedule 2024-25 Pg 28
2) NZC Guidance on 10 Year Sports Fish & Game Management Plan development Separate papers

Health & Safety Report Pg 33
Executive Limitations Report Pg 34
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Other Business

NORTHLAND FISH & GAME ANNUAL OR ONE-YEAR AGENDA

| Meetings | Council process | Regular agenda items | Annual items | Ad hoc items |
|----------------------------------|--|---|--|---|
| Thursday 25 January 2024 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Finalising Game Notice ▪ Evaluation of Council’s Governance Review ▪ Confirm trout order for 2025 liberation | <ul style="list-style-type: none"> ▪ |
| Friday 8 March 2024 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Draft Budget -Items to be considered for following year business plan ▪ Report from Chairman on governance review | <ul style="list-style-type: none"> ▪ |
| Friday 17 May 2024 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Budget & Licence Fee Recommendations ▪ Anglers Notice – issues requiring NZC consideration ▪ Draft OWP | <ul style="list-style-type: none"> ▪ |
| Friday 26 July 2024 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Budget and OWP – final sign-off ▪ Managers Annual Performance Review | <ul style="list-style-type: none"> ▪ |
| Friday 20 September 2024 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items. Final meeting of current council before elections | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Meeting programme - dates & venues for next year’s meetings. ▪ Managers performance review report | <ul style="list-style-type: none"> ▪ |
| Friday 8 November 2024 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items. Inaugural meeting of new council | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Induction for new councillors to Northland Fish and Game Council ▪ Governance training | <ul style="list-style-type: none"> ▪ |
| Wednesday 11 December 2024 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items. | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Chairman and Managers Annual Report ▪ Financial Statement for year ended 31 August 2024 ▪ Draft Game Notice | <ul style="list-style-type: none"> ▪ |

NORTHLAND FISH & GAME COUNCIL
UNCONFIRMED MINUTES OF A MEETING
HELD AT THE NORTHLAND FISH & GAME OFFICE
NELL PLACE, WHANGAREI
7.00PM THURSDAY 26th JULY 2024

PRESENT:

Chairman: Phil Durham

Councillors: Cameron Shanks, Mark Bell, John Skeates, Darryl Reardon, John McEntee, Kelvin Ellis, Russell Daniels

Staff: Craig Deal (Manager), Rachael Quin (Administrator)

Member of the public: Ted Harrison

The Chairman welcomed the councillors and member of the public. The Conflict-of-Interest register was circulated around the table for all councillors to sign and declare any conflicts.

APOLOGIES: Penny Smart (Northland Conservation Board representative)

It was moved: *The apologies are accepted.*

Cameron Shanks / Mark Bell **CARRIED**

It was moved: *The member of the public is given speaking rights.*

Cameron Shanks / John Skeates **CARRIED**

Previous Minutes

It was resolved: *That the minutes of the previous meeting held on the 17th May 2024 are confirmed as true and correct.*

John Skeates / Darryl Reardon **CARRIED**

Matters Arising

The manager contacted Whangarei District Council requesting Fish & Game be notified of future botulism events.

There has been no feedback from rangers regarding the draft compliance policy.

The manager advised that the Anglers Notice has been submitted to be published in the gazette.

The manager circulated a memorandum outlining the benefits of banding and advised the council of his intention for staff to attend banding events to upskill and scope out potential sites.

A replacement vehicle for Kaitaia field officer has been ordered via the All of Government purchasing scheme.

Managers' Report

1160 Releases

A recent query received by the manager regarding a potential pheasant preserve in the region was discussed.

1210 Resource Management Act

The manager commented on current RMA involvement.

1221 Jack Bisset Wetland

The manager advised that self-resetting predator traps have been purchased and set at multiple wetland sites.

1228.01 Awakino Wetland

The manager advised that Fish & Game have had approval to surrender the resource consent and are awaiting confirmation from NRC.

1310 Access

The manager advised that planning will be underway shortly to organise the Whau Valley fishing day.

1431 Media Liaison

The high levels of bittern recorded at Fish & Game properties will be publicised in a press release.

1440 Public Promotions

The manager advised that the Northland Fish & Game fishing competition winner will be published in the upcoming issue of the Fish & Game magazine.

Public excluded session of the meeting

The public excluded session of the meeting was for Councillors only without public, or representatives of groups.

Time: 7.35pm

It was resolved: That the Council move into a Public Excluded session of the meeting.

Darryl Reardon / John Skeates

CARRIED

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

| ITEM | REASON UNDER THE OFFICIAL INFORMATION ACT 1982 | SECTION | PLAIN ENGLISH REASON | WHEN REPORT CAN BE RELEASED |
|------|--|-----------------|--|--|
| XX. | Protect the privacy of natural persons. | Sec. 9(2)(a) | Information provided identifies a particular person or can easily be connected with a particular person. | Once the person to whom the information relates consents to its disclosure. |
| | Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information | Sec 9(2)(b)(ii) | Commercial information about a third party would likely prejudice the commercial position of that party if released. | Once the third party to whom the information relates consents to its disclosure. |
| | Protect information which is subject to an obligation of confidence ... where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied | Sec 9(2)(ba)(i) | Disclosing the information would jeopardise the relationship with the supplier because the supplier may no longer trust the Council to hold its information in confidence. | Not unless there is a public interest in disclosure of the specific information. |
| | Maintain the effective conduct of public affairs through the protection of such Ministers, members of organisations, officers and employees from improper pressure or harassment. | Sec 9(2)(g)(ii) | Prejudice or harm is likely to occur making it necessary to withhold the information to prevent that occurring. | Only where the public interest in disclosure of the information, in whole or part, outweighs the need to withhold the information. |
| | Maintain legal professional privilege | Sec. 9(2)(h) | To enable the Council to discuss legal advice. | Once the matter is completed and the legal advisor agrees to its release. |
| | Enable a Minister of the Crown or any Department or organisation holding information to carry out without prejudice or disadvantage, negotiations. | Sec.9(2)(j) | To enable the Council to discuss the information without improper gain or advantage being given to third parties. | Once agreement has been reached or contract signed. |

Time: 7.58pm

It was resolved: *That the open meeting of the Northland Fish and Game Council resumes.*

Cameron Shanks / Kelvin Ellis

CARRIED

Action: The chairman will draft a letter for NZC.

1821 Budget

Cr Reardon explained to council the decision by the Minister to grant an increase of licence fees to address the Fish & Game deficit.

1531 Prosecutions

The manager updated council and advised that all prosecutions except one are hunters from out of the Northland region.

1600 Licensing

Cr. Reardon suggested that councillors attend duck nights preceding opening weekend to speak on behalf of Fish & Game. The Chairman reiterated the need to publicise police support at ranging to encourage licence purchases.

1840 National Liaison

The manager corrected the list of policies in the agenda and put the following nationally approved policies to Council for adoption:

- Governance Code of Conduct
- Bullying and Harassment Policy
- Drug and Alcohol Policy
- Drug and Alcohol Procedure

It was moved: *To adopt the four national policies approved by the New Zealand Fish and Game Council.*

Darryl Reardon / Kelvin Ellis

CARRIED

Action: Manager update policies file and chairman to sign.

Field Officers Reports

Flaxmill wetland bund wall is reported to be stable.

The chairman has had a discussion with Corina regarding the avian influenza threat. A media release will be released soon regarding human health and response.

Nothing further to report regarding John Sturgess.

It was moved: *That the Manager and Field Officers reports be received.*

NZFGC Update

Cr. Reardon advised that the recent minutes had not been received at the time of this meeting so had nothing to report.

Budget 2024/25

No comment from Council.

It was moved: *The budget for 2024/25 is approved.*

Kelvin Ellis / Mark Bell

CARRIED

Operational Work Plan

The manager tabled a revised introduction to the OWP to include strategic outcomes and priorities, requesting council approval.

It was moved: *The OWP introduction include the Northland Fish and Game Council strategic priorities and NZFGC strategic objectives.*

John Skeates / Cameron Shanks

CARRIED

Discussions regarding OWP project codes and possible redundant projects that may no longer be worth allocating effort toward.

Action: Manager to investigate actual hunting opportunity at non-Fish & Game properties and work toward discharging responsibility or seek permission to issue permits.

It was noted from Conservation Board meeting notes that there is no budget for pest control at Wairua Wetland in Hikurangi. It was suggested that a landcare group is formed to conduct predator control with Northland Fish & Game coordinating it.

Action: Manager to investigate predator control options at Wairua Wetland.

It was moved: *The Operational Work Plan for 2024/25 be adopted.*

John McEntee / Cameron Shanks

CARRIED

Compliance Policy

The proposed ranging policy was discussed.

It was moved: *That the Northland Fish and Game Council support the draft Fish & Game Ranger Policy.*

Health and Safety Report

Northland Fish & Game is required to give a Health & Safety report at each council meeting detailing:

- The implementation and adherence to Health & Safety policy/manual
- Any new issues or hazards that have arisen and how these have been addressed
- Progress with any ongoing issues
- Outcomes of audits and reviews required in the Health & Safety manual
- Any near misses or injuries

It was moved: **That the Health and Safety Report is received.**

Mark Bell / Russell Daniels

CARRIED

Executive Limitations Report

It was moved: **That the Executive Limitations Report is received.**

Darryl Reardon / Cameron Shanks

CARRIED

Financial Report

Financial report ending 30 June 2024.

Action: Financial controller to define each reserve and any restrictions for its use.

It was moved: **That the Financial Report is adopted.**

Russell Daniels / John Skeates

CARRIED

General Business

Ranger Recruitment

The need for more rangers was discussed and a suggestion of recruitment from those already in compliance roles rather than hunters.

Action: Manager to approach DOC requesting support with ranging.

Budget Transfer

The manager requested budget transfers as follows;

- \$1500 transferred from 1966 Computer Expenses to 1981 Field Equipment Purchases
- \$500 transferred from 1984 Field Equipment Insurance to 1981 Field Equipment Purchases

Increased budget for Field Equipment is for procurement of gill nets, marquee, and drills.

It was moved: *The transfer of funds within the current budget is approved.*

Cameron Shanks / Darryl Reardon *CARRIED*

Performance Reviews

Action: The manager to send the chairman a list of competencies for grading.

It was moved: *That the Performance Review Committee consist of Cameron Shanks, Kelvin Ellis, Phil Durham (chairman) and John McEntee (reserve).*

Mark Bell / Darryl Reardon *CARRIED*

Action: The chairman will contact the committee in due course.

There being no further business the Chairman declared the meeting closed at 9.40pm.

Phil Durham
Chairman

To: All Councillors
From: Craig Deal
Date: 10 September 2024
Subject: Managers Report

The following is an account of activities that management has been involved in since the 26 July 2024 meeting.

1110 Species Monitoring

National shoveler survey occurred 5th August 2024.

1119 Trout Population Assessment

Effort is being made to survey streams for trout spawning activity. Maps of spawning areas are instrumental in engagement in the resource management process. A survey of the Ahuroa River near Waipu has shown evidence of trout spawning this winter.



Trout spawning redds in the Ahuroa River near Waipu

1122 Hunter Survey

Hunter surveys were completed for July and August and are now finished for the year. Data is currently under analysis. Preliminary results have been received for the hunter satisfaction survey that was completed after opening weekend of the game season. Northland hunters appear to be the most satisfied in the country.

1160 Releases

The individuals wishing to start a pheasant preserve in the Mangakahia Valley near Poroti have applied to the Minister to establish a preserve under Schedule 3 of the Wildlife Act. I have been contacted by senior DOC staff in Wellington who are advising the Minister. I have indicated that the Northland Fish and Game Council is supportive of the application.

1171 Anglers Notice

The Anglers Notice has been submitted to New Zealand Fish and Game Council in the form approved by Council at the last meeting.

1181 Game Bird Dispersal

Requests for permits to disturb and kill nuisance game birds have started to come in again for swan and paradise shelduck.

1210 Resource Management Act

A hearing was attended for the regional councils Long Term Plan. The proposed plan has been made public and has no mention of the Freshwater Plan. It appears as though it is not a priority currently for NRC considering the horizon has been pushed out by the new government, and it is likely that the National Policy Statement for Freshwater Management is going to be amended anyway.

A hearing for the Far North District Plan was attended. Main arguments were for permitted activity to allow wetland restoration and maintenance, and permissions for maimai to be built and maintained in, on and near water. It seemed as though the FNDC planners were understanding and receptive of the NFGC perspective.

Negotiation with FNDC over the consent conditions for the Kaitaia wastewater treatment plant are reaching the final stages. The FNDC team have been very supportive of the NFGC requests, and it appears as though we will get good outcomes for water quality and game birds (botulism management) without having to go to hearings.

A hearing was attended for the resource consent application by Meridian Energy to build a solar farm at Marsden Point. The application is requesting to drain 17ha of wetland which is known foraging habitat for all manner of waterfowl. This is proposed to be offset with a constructed wetland nearby however it is unlikely to replace the habitat value for game birds that currently exists. There has also been little mitigation for the risk of game birds and other avifauna colliding with solar panels set adjacent to wetland areas. The decision from the commissioners is due in late September.

1220 Works and Management

1221 Jack Bisset Wetland

Predator control has recommenced after the hunting season.

1224 Borrow Cut Wetland

The lease with Whangarei District Council for Borrow Cut Wetland has been renewed.

1225 Flaxmill Wetland

Predator control has recommenced after the hunting season.

1227 Te Hiku Forest Predator Project

Kaitaia Field Officer has commenced a cat control operation in Te Hiku Forest.

1228 Wairua River Wildlife Management Reserve

DOC remain interested in changing the existing joint management agreement to a community agreement. I understood from the last meeting that Council felt that higher recognition of Fish and Game work was warranted – I would like to clarify the Councils position before commencing negotiations with DOC on this.

1228.01 Awakino Wetland

The resource consent held for Awakino Wetland has been surrendered.



A trio of Northland hunters having a successful day in the pines with the forestry permit

1310 Access

The Whau Valley fishing tuition day has been scheduled for 5th October 2024, 9am - midday. This will enable anyone who buys a full season licence to get a full years use out of it. Rough concept is to discuss the various methods that can catch fish in the dam followed by demonstration and coaching.

Liability insurance for forestry hunting permits has been renewed for the year.

1330 Newsletters

Both Barrels articles have been published for May and June.

The Fish Magazine was published with the regional supplement looking good. A Reel Life article for August and September has been produced.

1411 Conservation Board Liaison

DOC have released the draft Conservation Management Strategy for Te Hiku area (Far North). It is jointly drafted between DOC and three of the five Iwi groups in the Far North – Ngāi Takoto, Te Aupōuri and Te Rarawa. I am working with Mischa on a submission. The main themes of the submission will be species management and the provision of access to public conservation lands.

1423 Fish and Game website updates and maintenance

The new Fish and Game website is working well. Edits are made as required.

1431 Media Liaison

The joint press release on the successful bittern recording project from last spring was produced with support from NZC Communications Advisor. It is published on the Fish and Game New Zealand website.

1440 Public promotions

The competition offering a free full season licence to be drawn from a pool of all anglers that submit weight and length for trout caught in Northland is being run again this season.

1455 Information to licence holders and members of the public

Queries over the last month have mostly been regarding game bird control.

1520 Ranger training

The Field Officers and I attended CERT refresher training in Ngongotaha on 17 August.

1531 Prosecutions

Seven individuals have been prosecuted for offences over the special season and opening weekend of the game season 2024. Summons' have been issued. All will have their first hearing on 30 September. One warning has been issued.

Charges have been filed against the hunter that posted a video of himself shooting paradise ducks with a .22 magnum (hunting during close season and hunting with unauthorised method).

1600 Licensing

For the 2024 season Northland game sales were down 2%. For the 2023-2024 fish season Northland sales were up 2.4% on last year. Overall licence sales nationally were down 1.8% for fish and 2.2% for game.

This coming fishing season will be the first without regulation books being handed out with all licence purchases. Regulations will be made available through:

- The Fish and Game website
- The issue of a card with a QR code that leads to the regulations website
- The printing of smaller regulation cards for each region that will be made available on request

Licenses for the new fish season have been on sale for a few weeks now. One complaint regarding the new regulation books has been received.

1630 Commission

Commission is being paid by way of a credit on invoices issued to agents.

1710 Council Elections

Council elections will be held in October this year. Nominations have now closed. Northland received nominations from 11 candidates. There will be no election required and the next council will have 11 members. The new councils will be announced 19 October. First meeting of the new council will be 8 November 2024.

1821 Annual OWP/Budget

The Minister for Hunting and Fishing has approved a modest increase of \$3 on each of the Fish and Game licences. 2024-25 Fish licence will be priced at \$156 and 2025-26 Game licence will be priced at \$116. This will mean that \$173,042 will need to be drawn from reserves across the regions, rather than \$432,783 as would have been the case without any increase to licence fees.

Northland has been forecast to sell 454 Fish LEQ and 1,537 Game LEQ in 2024-25. Sales in 2022-23 were 455 and 1,552, and for 2023-24 were 454 and 1,552. This may be difficult to achieve for game licences, as this season we are trending below expectation.

The budget confirmation letter from NZC has been circulated with the agenda. With forecasted licence sales and interest income in 2024-2025 FY Northland is expected to make \$211,647 net income. The budget for 2024-2025 is \$592,081. This is the baseline budget of \$581,107 plus \$10,974 received through a contestable funding bid for salaries. Northland is scheduled to receive a grant of \$372,490 for the year, leaving a shortfall of \$7,945. This shortfall will be drawn from reserves (see table 9). This is commensurate with all regions using 1.34% of their budget from reserves to cover the national shortfall. This will not take Northland under the required reserve threshold of 20% of an annual budget (see table 10)

| | Forecast Total Income | Approved Base Funds | Approved from Reserves | Approved top up of reserves | Less use of Reserves -1.34% | Levy/(Grant) | Forecast Surplus or (Deficit) |
|----------------------|--------------------------|------------------------|------------------------------|-----------------------------------|-----------------------------------|--------------|-------------------------------------|
| Northland | 211,647 | 592,081 | 0 | | 7,945 | (372,490) | (7,945) |
| Auckland/Waikato | 1,098,099 | 881,824 | 0 | | 11,832 | 228,107 | (11,832) |
| Eastern | 1,379,998 | 1,305,544 | 15,000 | | 17,518 | 91,972 | (32,518) |
| Hawkes Bay | 481,802 | 434,624 | 100,000 | | 5,832 | 110,605 | (163,427) |
| Taranaki | 233,903 | 449,025 | 0 | | 6,025 | (209,097) | (6,025) |
| Wellington | 699,617 | 848,388 | 0 | | 11,384 | (137,387) | (11,384) |
| Nelson-Marlborough | 650,844 | 564,125 | 0 | | 7,569 | 94,288 | (7,569) |
| North Canterbury | 1,670,286 | 1,038,935 | 30,000 | | 13,940 | 645,291 | (43,940) |
| West Coast | 325,912 | 375,951 | 25,000 | | 5,044 | (44,995) | (30,044) |
| Central South Island | 1,860,324 | 968,985 | 29,601 | | 13,002 | 904,341 | (42,602) |
| Otago | 2,430,204 | 1,240,968 | 23,000 | | 16,651 | 1,205,887 | (39,651) |
| Southland | 1,583,047 | 823,059 | 136,775 | | 11,044 | 771,032 | (147,819) |
| NZC only | 97,620 | 1,280,486 | 0 | | 17,182 | (1,223,280) | 40,414 |
| National | 0 | 2,092,350 | 0 | 0 | 28,075 | (2,064,275) | (28,075) |
| TOTAL | 12,723,303 | 12,896,345 | 359,376 | | 173,043 | 0 | (532,418) |

| Table 10 Reserves Forecast as at 31 August 2025 - Based on Fish \$156 and Game \$116 | | | | | | |
|--|----------------------------|--------------------|--------------------------|---------------------------------|---|---|
| | Forecast Reserves Aug 2024 | Surplus /(Deficit) | Forecast Reserve 31/8/25 | Reserves required 20% of Budget | Top up Required to achieve 20% Reserves | Adjusted Reserves to no less than 20% 31/8/24 |
| Northland | 201,388 | (7,945) | 193,443 | 118,416 | 0 | 193,443 |
| Auckland/Waikato | 354,140 | (11,832) | 342,308 | 176,365 | 0 | 342,308 |
| Eastern | 684,429 | (32,518) | 651,911 | 264,109 | 0 | 651,911 |
| Hawkes Bay | 710,136 | (163,427) | 546,709 | 106,925 | 0 | 546,709 |
| Taranaki | 180,020 | (6,025) | 173,995 | 89,805 | 0 | 173,995 |
| Wellington | 218,925 | (11,384) | 207,541 | 169,678 | 0 | 207,541 |
| Nelson-Marlb | 147,873 | (7,569) | 140,304 | 112,825 | 0 | 140,304 |
| Nth Canterbury | 266,415 | (43,940) | 222,475 | 213,787 | 0 | 222,475 |
| West Coast | 308,343 | (30,044) | 278,299 | 80,190 | 0 | 278,299 |
| Central SI | 885,820 | (42,602) | 843,218 | 199,717 | 0 | 843,218 |
| Otago | 1,155,321 | (39,651) | 1,115,670 | 252,794 | 0 | 1,115,670 |
| Southland | 795,714 | (147,819) | 647,895 | 191,967 | 0 | 647,895 |
| NZC/NAT | 797,735 | 12,339 | 810,074 | 674,567 | 0 | 810,074 |
| TOTAL | 6,706,259 | (532,418) | 6,173,841 | 2,651,144 | 0 | 6,173,841 |

1840 National Liaison

The Labour Party Spokesperson for Conservation, Priyanka Radhakrishnan, is scheduled to visit Northland to view wetlands on 3rd October. Corina Jordan, Barrie Barnes and Maggie Tait are likely to attend. The intent is to visit Underwood and Jack Bisset wetlands to demonstrate:

- The quality wildlife habitat that is created by constructed wetlands
- The difficulties faced with wetland construction and what is needed from government to lessen the regulatory burden
- The conservation value of Fish and Game activities
- The contribution that licence money makes to conservation

The Minister for Hunting and Fishing has requested a consolidated Annual Report from Fish and Game. This will be delivered as well as regional Annual Reports.

Until an infringement notice system can be implemented NZC is recommending that all payments received by regions for diversion related to Fish and Game offending are made to a charitable organisation.

As of the last meeting NZC have determined to adopt a zero-based budgeting approach for 2025-2026 FY onwards. This will require regions to justify their entire budget to NZC in the budgeting round in April each year. Managers will have no input in the budgeting process aside from drafting their regional budgets for the regional chair to champion at the April NZC meeting. This will shorten the timeframe slightly for draft budgets to be sent to NZC, I have accommodated this in the draft Northland meeting schedule for 2025. This is not likely to affect staffing, at least in the first couple of years of implementation, it will be more likely looking at operational expenditure. While there are no standardised operational procedures for things such as game bird and sports fish monitoring, NZC will have to take regional differences into account with their budgeting decisions. Up until this point, regions have developed their own priorities and associated operational outputs, and this is reflected in the difference between budgets across the regions.



A long tailed pheasant from the pine forestry

Consultation

The guideline for producing Sports Fish and Game Management Plans has been released for consultation and has been sent to councillors.

The meeting and budget schedule for NZC has been released for consultation. A copy was sent out with the agenda.

1900 Administration

The office has been open for all the required hours during the reporting period and has served the public and licence holders.

A new Mitsubishi Triton has been purchased for Kaitaia Field Officer. His previous Isuzu D-Max is currently on the market.

The Councils assets are well maintained and fully insured. Insurance for vehicles, the vessel and contents has been renewed for 2024-2025.

Recommendation

That the Northland Fish and Game Council receive this report.

A handwritten signature in black ink, appearing to read 'Craig Deal', with a stylized flourish underneath.

Craig Deal
Manager
10 September 2024

To: All Councillors
From: Graham Gallagher
Date: 03/09/2024
Subject: Field Officer Report (Whangarei)

1111 Trend counts and population monitoring

Nothing to report.

1119 Trout population assessment

In August, I conducted another two spawning surveys. One on the lower reaches of the Kaimamaku River and on two sections of the Waitutu river. Two more redd beds were seen in the headwaters of the Waitutu. Trout numbers seemed low in both rivers.

1122 Harvest Assessment

The hunter harvest reports will be produced for the December meeting. A 5-year national summary will be produced and will be included with the Northland report. The harvest rates in 2024 for Northland were consistent with previous years.

1172 Regulations

Nothing to report.

1181 Game bird dispersal

See following report summarising dispersal efforts in the 2023/2024 year.

1220 Game Bird and Sports Fish Habitat

I have spent some time assisting DOC and NRC assessing the Awakino and Flaxmill properties for bittern habitat. Additionally, a nationally critical Coprosma species was found at the Flaxmill during the botany survey. Bittern recorders have been installed at the Underwood, Bisset, Greenheart and Kawakawa wetlands to continue the work with Kiwi Coast and QE2.

Works and management of Fish and Game managed wetlands

Predator control operations are continuing as planned.

1231/2 Landowner advice / NZGBHT applications

Nothing to report.

1313 Ballots/Permits

Stand audits have been completed and letters sent out to hunters. I would like to acknowledge the hunters at the Bisset for complying with the permit conditions and keeping the wetlands tidy during the season.

1331 Media

Reel life articles and social media post are being prepared for the upcoming fishing season. Hunting magazine articles are being drafted for the new season.

1510 Ranging/Compliance

Charges have been laid and prosecution files have been prepared for the offending detected during the game season.

1800 Maritime

The MNZ requirements for the region have been fulfilled.

1923 Staff Training

I completed the requirements for my skipper ticket to be renewed. I attended a CERT and compliance refresher.



Graham Gallagher
Field Officer

Summary of Actions for Game Bird Dispersal Undertaken in Northland Region for 2023/2024

A summary is provided of the number of actions undertaken to alleviate potential effects of aggregations of game birds on crops, in the Northland region in the 2023/2024 financial year. Trends in changes in frequency of reports or intensity of incidents are assessed and reported.

Graham Gallagher
Fish and Game Officer
Northland Fish and Game Council
September 2024



Northland Fish and Game Council

The Chairman, Northland Fish and Game Council

Project Report 1181 – Game Bird Dispersal

Introduction:

Fish & Game NZ has a statutory obligation to manage sports fish and game bird resources in a manner that recognises impacts on “other natural resources and other users of the habitat”.

This obligation was reflected in the 2023-24 Annual Operational Plan objective for Project 1181, which is “the dispersal or control of congregations of game birds, where they cause unacceptable damage to farmers’ crops, is undertaken in a timely and cost-effective manner”.

In most instances this objective can be achieved by dispersing birds away from areas where they are causing problems. Undertaking this activity during the closed game season requires written authorisation, issued pursuant to section 54(1) of the Wildlife Act, which regulates the hunting or killing of “wildlife causing damage”.

Northland Fish & Game staff respond to landowners experiencing problems with nuisance congregations of game birds by issuing such authority for the birds to be dispersed or culled as deemed appropriate.

Results:

The Northland region is separated into two management units, however for this report complaints about game birds in the region are combined for recording purposes.

During the 2023-24 period a total of 89 written authorisations for the dispersal of game birds were issued. This is up dramatically from previous years where between 30-50 permits are issued.

Most complaints Fish & Game received related to paradise shelduck – accounting for just over half the total number of complaints received for the period. Swans made up an increasing number.

Discussion:

Paradise shelduck remain the most frequently complained about species. There has been a large increase in permits issued this year as well as a corresponding large increase in birds culled. Crops especially chicory tend to attract shelducks in large numbers. Landowners need to be encouraged to allow hunters to hunt this species during the open seasons rather than relying on cull permits.

As surmised in previous reports, the higher proportion of complaints relating to paradise shelduck is likely attributed to land-use change, with a push towards more cropping attracting the birds. The number of swan complaints are higher than previous years and are located near large populations of this species.

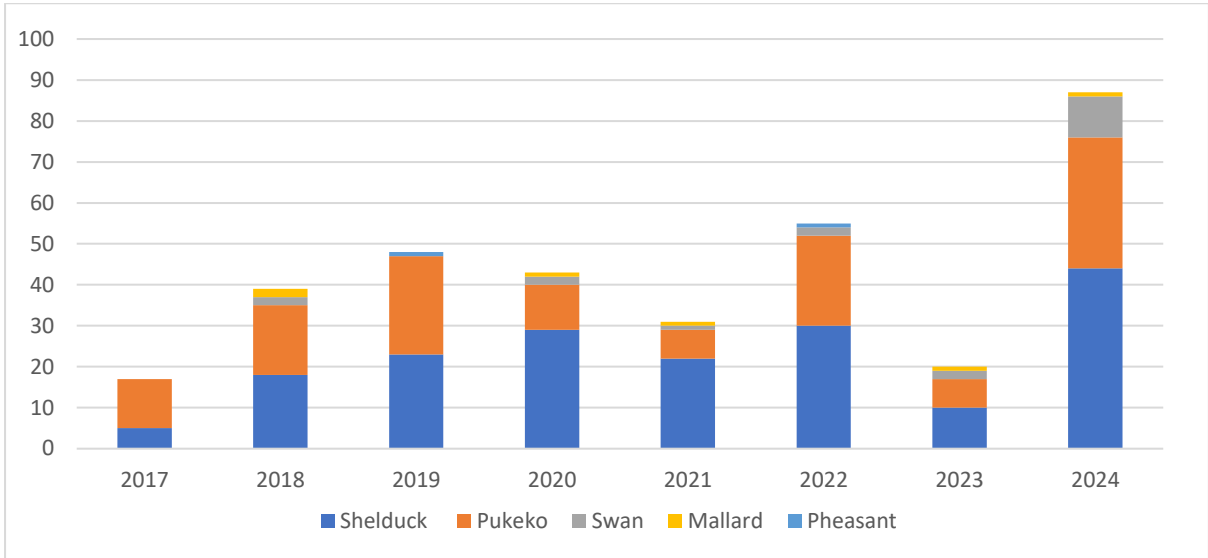


Figure 1. A comparison of complaints received relating to all game bird species over the last eight years

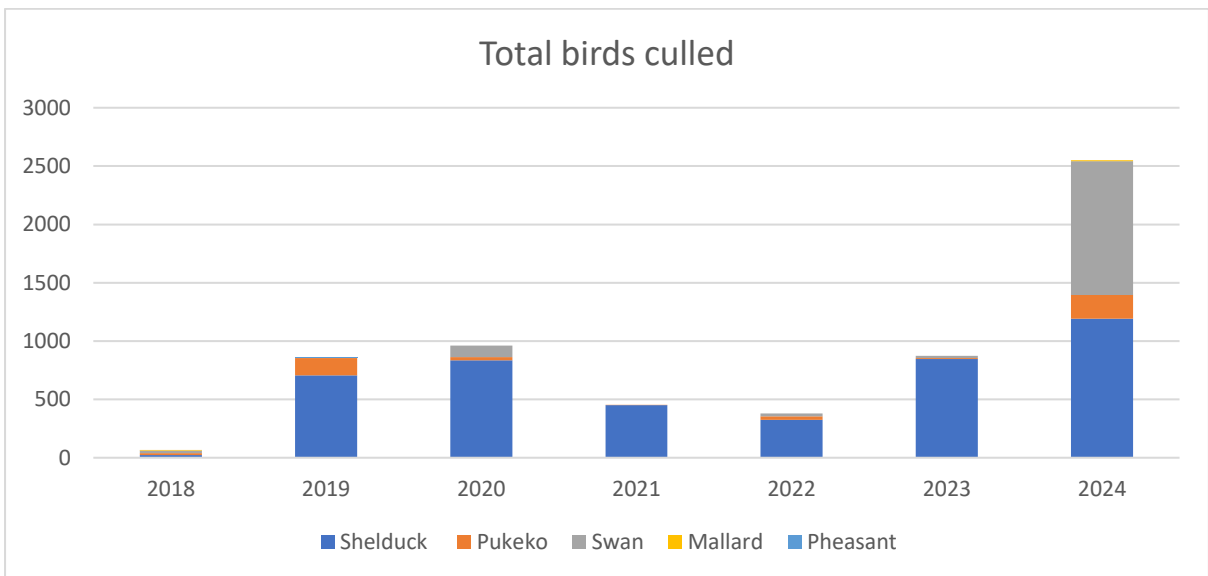


Figure 2. A comparison of the number of birds culled over the last seven years

Recommendation

1. That the Council receives Project Report 1181 – Game Bird Dispersal

Graham Gallagher
 Field Officer
 3 September 2024

To: All Councillors
From: John Macpherson
Date: 5 September 2024
Subject: Field Officer Report (Kaitaia)

Started on trout surveys for the Northern water ways - Honeymoon Valley catchment that drains into the Taipa river. No fish seen. Locals did confirm there are still trout in the system. Mangamuka / Victoria Valley has been difficult with the constant rains muddying the rivers. Arms up into the Fairburn, Takahue, Diggers Valley have been checked with nothing seen. These rivers all join up and come out into the Awanui / Rangaunu Harbour.

Visits with Summit were conducted, and cat trapping lines set up in the TeHiku Forest. To date 40 SA Traps purchased, using hunting permit dollars, have been set in the forest. 30 have GPS coordinates and logged onto Trap NZ. Started setting out traps on the 12th of August and caught two cats so far. Ten more traps are to GPS and ten more to place in the forest.

Shoveler surveys are done - two busy days on the road, with not as many birds seen in the north. Everything was full of water this year with lots of surface water lying around. One clutch of mallard ducklings seen during the survey.

Chainsaw course has been completed with some very adverse weather on the course. Not a bad course for beginners. CERT's course completed, this time with a different presenter. There was lots of good content, and it was nice meeting up with other staff members and honorary rangers.

Seasonal hunter surveys have been going well. I ring 60-70 people for the surveys and find it's quite inspirational hearing some of their stories. Finding homes for some of the puppies' people breed and raise, to finding places for people to hunt, hooking up contacts for them, to sorting permits.

Issuing Permits to Disturb are still ongoing; most are for the infamous "Mister Pukeko". It's that time of year for the plantings to go in around wetlands, and the Puke's like nothing more than ripping them out. Some people have already seen them raiding eggs from nesting birds and driving them out.

DOC meetings going well, lots of talk about bitterns and their habitat. Still a member of DOC's Safe Home Committee, so that's going good. Craig was going to put me forward for Fish and Game's Health and Safety team, no news on that yet.



John Macpherson
Field Officer (Kaitaia)

Memorandum

To: Councillors

From: Manager

Subject: Northland Fish and Game Council Meeting Schedule 2025

Date: 11th September 2024

An annual item for the agenda in this council meeting is the approval of a meeting timetable for the next calendar year, 2025.

Changes made by New Zealand Fish and Game Council (NZC) for both the budgeting cycle and the licence fee timeline have increased constraints on when regional Fish and Game Councils can hold their meetings in order to meet deadlines and provide feedback and consultation to NZC.

An indicative timeline from NZC CE has been received that states the expected process for the new budgeting cycle:

- 28 February – 7 March 2025 – regions will be discussing their proposed budgets and Operational Work Plans (OWP) with NZC CE and Chief Financial Officer (CFO). This implies that the “proposed” budget and OWP must be completed and approved by Northland Fish and Game Council (NFGC) before 28 February 2025
- 13 March 2025 – Draft regional budgets to be shared with NZC CE and CFO to allow consideration before budgets go to NZC for approval
- 11-12 April 2025 – NZC budget meeting where regional budgets will be considered for approval. Chairs supported by their manager will present their budgets and the business case for any major projects.

Good practice dictates that meetings of regional Fish and Game Councils are offset with NZC meeting dates to allow for consultation deadlines to be met. The NZC meeting dates in 2025 are:

- 26 Feb
- 11-12 April
- 17-18 Jun
- 27-29 Aug
- 28-29 Nov

There are also some dates that have been avoided for meetings of NFGC in 2025. These are:

- 24 January – the Friday before the Anniversary long weekend
- 7 February – the Friday between Waitangi Day and the rest of the weekend
- 14 February – the day before paradise shelduck special season starts
- 28 February – Chairs and NZC reps meet in Wellington the next day 01 March
- Early May – Agenda production and meeting will clash with our busiest time of year
- 18 April – Good Friday
- 25 April – ANZAC Day
- 20 June – Matariki
- 18 September – 6 October – Manager will be overseas

- 24 October – Friday before Labour weekend
- 12 December – Manager likely to be on leave

Taking all of these constraints into consideration, two options for the 2025 meeting schedule are presented for the council. The associated issues with each schedule are stated with each.

Recommendations:

- Council receives this information
- Council makes a resolution on a meeting schedule for 2025

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Craig Deal', written in a cursive style.

Craig Deal
11 Sep 2024

NORTHLAND FISH & GAME ANNUAL OR ONE-YEAR AGENDA

| Meetings | Council process | Regular agenda items | Annual items | Ad hoc items |
|---------------------------------|--|---|---|---|
| Friday 31 January 2025 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Finalising Game Notice ▪ Evaluation of Council’s Governance Review ▪ Confirm trout order for 2026 liberation ▪ Strategising for FY 2025-26 to feed into OWP and budget development | <ul style="list-style-type: none"> ▪ |
| Friday 21 February 2025 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Draft Budget ▪ Draft OWP ▪ Report from Chairman on governance review | <ul style="list-style-type: none"> ▪ |
| Friday 23 May 2025 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Licence Fee and Form consultation ▪ Anglers Notice – issues requiring NZC consideration ▪ Report from Chairman on governance review | <ul style="list-style-type: none"> ▪ |
| Friday 15 August 2025 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Budget and OWP – final sign-off ▪ Managers Annual Performance Review | <ul style="list-style-type: none"> ▪ |
| Friday 24 October 2025 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items. Final meeting of current council before elections | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Meeting programme - dates & venues for next year’s meetings. ▪ Managers performance review report | <ul style="list-style-type: none"> ▪ |
| Thursday 11 December 2025 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items. Inaugural meeting of new council | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Chairman and Managers Annual Report ▪ Financial Statement for year ended 31 August 2025 ▪ Review of audit report for 2024-25 FY ▪ Draft Game Notice | <ul style="list-style-type: none"> ▪ |

Things to note with this option:

- The Game Notice is due to NZC 31 January 2025. The draft will be approved in December 2024, it is recommended that if the January trend counts show an alarming result then a special meeting is held prior to 31 January 2025 to review the Game Notice, otherwise the draft version approved in December 2024 is submitted as correct.
- There will be a very short time between the January and February meetings. The agenda for the February meeting will be coming out not long after the unconfirmed minutes from the January meeting. This will create pressure for the staff to develop both documents in the space of a week.
- The February meeting is not offset enough from the NZC meeting in February to provide feedback on any consultation – this is considered to be unavoidable due to the constraints imposed by the new budgeting cycle.

NORTHLAND FISH & GAME ANNUAL OR ONE-YEAR AGENDA

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|---------------------------|--|---|--|---|
| Friday 21 Feb 2025 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Evaluation of Council’s Governance Review ▪ Confirm trout order for 2026 liberation ▪ Draft budget ▪ Draft OWP | <ul style="list-style-type: none"> ▪ |
| Friday 28 March 2025 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Report from Chairman on governance review | <ul style="list-style-type: none"> ▪ |
| Friday 23 May 2025 | <ul style="list-style-type: none"> ▪ Routine – Apologies, minutes of previous meeting, matters arising, agenda items | <ul style="list-style-type: none"> ▪ Managers Operational & Financial Reports ▪ Urgent General Business | <ul style="list-style-type: none"> ▪ Licence Fee and Form consultation ▪ Anglers Notice – issues requiring NZC consideration ▪ Report from Chairman on governance review | <ul style="list-style-type: none"> ▪ |
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Things to note with this option:

- With no meeting in January the strategy session will need to be pushed back to the December 2024 meeting. This will provide the guidance to the manager to develop the 2025-26 budget and Operational Work Plan for the February 2025 meeting.
- The Game Notice is due to NZC 31 January 2025. The draft will be approved in December 2024, it is recommended that if the January trend counts show an alarming result, then a special meeting is held prior to 31 January 2025 to review the Game Notice, otherwise the draft version approved in December 2024 is submitted prior to 31 January 2025 as correct.
- The February meeting is not offset enough from the NZC meeting in February to provide feedback on any consultation – this is considered to be unavoidable due to the constraints imposed by the new budgeting cycle.
- The March meeting will only have the Chairmans report on the Governance Review as “annual items” as it has all had to take place in the February meeting

| | |
|----------------------|--|
| CONSULTATION: | 2024/25 MEETING & BUDGET SCHEDULE |
| TO: | Regional Chairs |
| CC: | Regional Managers, Administrators |
| AUTHOR: | Corina Jordan, CEO, NZ Fish and Game Council |
| DATE: | 26 08 24 |
| FEEDBACK DUE: | 29 11 24 |
| FEEDBACK TO: | nzcouncil@fishandgame.org.nz |

Recommendations - Ngā taunaki

1. The New Zealand Fish and Game Council seeks consultation from regional councils on the following points:
 - i. Five NZC meetings in the 2024-25 financial year;
 - a) 13th and 14th December 2024- Wellington
 - b) 26th Feb (online 6pm-8pm) and 28th Feb 2025 – Wellington
 - c) 11th and 12th April 2025 – Wellington
 - d) 17th and 18th June 2025 – online (6pm- 8pm)
 - e) 27th August (online) and 29th August – 2025 Wellington
 - ii. One Governors Forum – (Chairs and NZC)
 - a) 1st March 2025 – Wellington
 - iii. Two in-person Managers meetings
 - a) Time and location TBC (Feb and October)

Discussion - Kōrerorero

Proposal

2. The Meeting and Budget Timetable for 2024-25 sets out the important dates that need to be considered for the NZC to fulfil its statutory obligations of co-ordination of the Anglers Notice, Licence Fees and Forms and Elections.
3. Meeting dates have been set to ensure Regional Councils are consulted and that there is adequate time for regional feedback.

Background

4. The Draft 2024-25 Annual Budget and Meeting Schedule was presented to the NZC for approval to go out for consultation at the 170th NZC meeting.
5. The meeting schedule highlights the processes that need to be followed for the budget setting process, regulations, and licence fees to be approved by the Minister.
6. Regional Councils **need to set their meetings to fit within the NZC meeting dates** to ensure feedback on licence fees and regulations can be given.
7. The NZC office has worked closely with DOC and the Minister's Office to ensure the process is run more efficiently. DOC and the Ministers office have asked that the Licence Fee proposal, Anglers Notice and the Sports Fish Licence Fees and Forms Notice be presented together.
8. Regional Councils need to ensure they hold meetings to fit in with this timetable and to give adequate time to consult with the licence holders on any regulation changes.
9. Under legislation, the NZC must hold at least two meetings per year

Budget & Meeting process

10. Most meetings have been set to comply with the NZC to fulfil its statutory obligations of co-ordination of the Anglers Notice, Game Notice, the Sports Fish Licence Fees and Forms Notice (SFLFFN), and the Elections.
11. The meeting dates set for September 2024 to December 2024 were consulted on and approved by the NZC in August 2023 and November 2023. These dates consider the timing required to have meetings post an Election.
12. The December 2024 meeting has been set over two days – Friday 13th and Saturday 14th December. This will be the inaugural meeting of the new NZC council. The second day has been set aside for a Strategy Day for the new Council.
13. In order to reduce costs the NZC have decided to trial a hybrid approach by reducing in person meetings where possible to 1 day and holding a 2 hour online meeting prior to cover the administrative tasks.
14. The February meeting will be the first meeting of this type with the online part of the meeting on Wednesday 26th Feb and then the Face to face meeting on Friday 28th February.
15. The Governors meeting scheduled for 1st March 2025 is a meeting where the NZC and the Chairs of the Regional Councils meet. This is important for the 2024-25 year as following elections in 2024, there may be newly elected Chairs and NZC members.
16. The funds for this meeting may be used for governance training and/or targeted consideration of the NZC strategy.
17. Two face-to-face meetings have been approved by the NZC for Managers/CEs in the 2024-25 year. These dates are yet to be determined and the NZC CE will consult with the Managers/CE for an appropriate time.
18. The NZC resolved at the 170th meeting that there would no longer be a Contestable Fund budget

round. Instead the NZC, will be taking a zero-based budget approach, whereby the entire budget of a region will be reviewed annually, and in setting both licence fees recommendations, and organisation budgets moving forward. The NZC CEO will provide advice and support to the Regions in transitioning to a zero based budgeting approach for the organisation.

19. The NZC Council Budgeting meeting, is scheduled for 11th and 12th April. The Chairs of each region will be invited to zoom into the meeting in order to speak to their regions budget proposals.
20. Following the April meeting, The Regions **must** hold a meeting between 16th April and 29th May 2025 to give feedback to the NZC by 30 May on the licence fee proposals, Angler Notice & SLFFN, Designated waters proposals and sea-run salmon limit changes.
21. The June meeting for the NZC is online – over two nights, 17th and 18th June (6-8 pm). The main objective of this meeting is to consider the licence fee, Anglers notice, and SFLFFN.
22. The August 2025 will also be a hybrid meeting with the online part 1 held on Wednesday 27th and the face to face on 29th August.
23. The meeting scheduled for 28th and 29th November 2025 is over two days – with one day being set aside for the 2026-27 strategy workshop.

Conclusion

24. Feedback on the Meeting and Budget timetable is required by **29th November 2024**.
25. **Regional Councils need to set meeting dates for the 2024 25 year at times that ensure a Region can meet and respond to Consultation. The Regions must** hold a meeting between 16th April and 29th May 2025 to give feedback to the NZC by 30 May on the licence fee proposals, Angler Notice & SLFFN, Designated waters proposals and sea-run salmon limit changes.

Yours sincerely



Corina Jordan
Chief Executive Officer New Zealand Fish & Game Council

2024-25 Annual Budget & Meeting Schedule - For Regional Consultation

| Month | Date | Meeting/Activity | Location |
|--------------------|---|--|---------------|
| Sep-2024 | Sunday 1 Sep | Fish & Game New Financial Year | |
| | Wednesday 11 Sep | Election Roll Closes | |
| | Thursday 19 Sept | Fish & Game Election Papers Out | |
| Oct-2024 | Tuesday 1 Oct | Sports Fishing Opening | |
| | Tuesday 15 Oct | Election Postal dates Close | |
| | Monday 28 Oct | Labour Day | |
| | Wednesday 30 Oct | Elected members take Office | |
| Nov-2024 | Friday 1 Nov | High Country Sports Fishing Opening | Otago/Sthland |
| | Saturday 2 Nov | High Country Sport Fishing Opening | Nth Cant/CSI |
| | Thursday 7 Nov | Regional Managers/CEs Meeting <i>(Feed into 13 & 14 Dec NZC Meeting)</i> | Online |
| | Wednesday 20 Nov | New Regional Councils Last Day to hold Inaugural Meeting <i>(3 weeks after taking office)</i> | |
| Dec-2024 | Friday 13 & Saturday 14 Dec | NZ Council Meeting (Held over 2 days) <i>(2025/26 Strategy)</i> | Wellington |
| | Friday 20 Dec | Variance Reports & Reserves Schedules sent to CFO | |
| | Wednesday 25 Dec | Christmas Day | |
| | Thursday 26 Dec | Boxing Day | |
| | Tuesday 31 Dec | All Regional Council 2024 Meetings to be complete/held | |
| Jan-2025 | Wednesday 1 Jan | New Year's Day | |
| | Thursday 2 Jan | New Year's Day Observed | |
| | Friday 24 Jan | Variance Reports & Reserves Updates Distributed | |
| | Friday 31 Jan | Licence Working Party Licence Sales Forecast | |
| | Friday 31 Jan | Regulation Details Due for Game Notice <i>(From all Regional Councils)</i> | |
| Feb-2025 | Sunday 2 Feb | World Wetland Day/Release of 2025 Habitat Stamp | |
| | Monday 3 Feb | Draft Game Notice Submission to DOC for comment | |
| | Wednesday 5 Feb | Variance reports Final Circulation back to Managers | |
| | Thursday 6 Feb | Waitangi Day | |
| | Friday 7 Feb | Game Regulation Guide Content Due to NZC Office | |
| | Feb/March | Regional Managers/CEs Meeting <i>(held over 2 days)</i> | Wellington |
| | Monday 17 Feb | Game Notice & Submission to MOC & Gazette Office | |
| | Friday 21 Feb/or the following week | Publish Game Notice in NZ Gazette | |
| Wednesday 26th Feb | NZ Council Meeting (Part 1 of 2) | Online 6-8pm | |
| Friday 28 Feb | NZ Council Meeting - (Part 2 of 2) | Wellington | |
| Mar-2025 | Saturday 1 Mar | Governors Forum - Regional Chairs & NZC (Planning) | Wellington |
| | Thursday 13 Mar | Game Bird Hunting Licences on Sale <i>(2nd Thursday)</i> | |
| | Friday 14 Mar | Draft Game Notice Submission to DOC for comment | |
| | Monday 17 Mar | Staff Development Grant Applications Close | |
| | Monday 17 Mar | Game Magazine Released | |
| Thursday 20 Mar | Regional Managers/CEs Meeting (feed into NZC 11/4) | Online | |

| Month | Date | Meeting/Activity | Location |
|------------------|------------------------------------|--|--|
| Mar-2025 | Friday 28 March | Budgets, Budget Summaries Circulated back to Regions | |
| Apr-2025 | Sunday 6 Apr | Mark-up/Pegging Day (4 weekends before opening) | |
| | Friday 11 Apr | NZ Council Budget meeting | Wellington |
| | Saturday 12 Apr | NZ Council Meeting | Wellington |
| | Wednesday 16 April | Licence Fee Consultaion doc distributed to Regions (3 working days after NZC meeting) | |
| | Friday 18 April | Good Friday | |
| | Monday 21 Apr Friday 25 Apr | Easter Monday Anzac Day | |
| May-2025 | Saturday 3 May | Game Bird Season Opening | |
| | Thursday 22 May | Regional Managers/CEs Meeting (feed into NZC 17/6) | Online |
| | Friday 30 May | Regional responses to Licence Fee proposals, Anglers Notice & SFLFFN DW/sea run salmon Due to NZC Office | |
| Jun-2025 | Monday 2 June | King's Birthday | |
| | Tue 17 June & Wed 18 June | NZ Council Meeting (6pm -8pm) (Consider Licence Fee, Anglers Notice & SFLFFN) | Online 6pm-8pm |
| | Friday 20 June | Matariki | |
| | Monday 23 June | Licence fee, Anglers Notice & SFLFFN submission to MOC | |
| | Thursday 26 June | GBHT Grant Applications Close | |
| | Jul-2025 | Wednesday 9 July | GBHT Grant Applications Distributed to Board |
| Thursday 17 July | | Anglers Notice Published in NZ Gazette | |
| Monday 28 July | | GBHT Board Meeting (11am) | Online |
| Aug-2025 | Friday 22 Aug | GBHT Field Trip | Hamilton |
| | Saturday 23 Aug | GBHT Board Meeting | Hamilton |
| | Monday 25 Aug | Fishing Magazine published | |
| | Wednesday 27 Aug | NZ Council Meeting (Part 1 of 2) | Online 6-8pm |
| | Friday 29 Aug | NZ Council Meeting - (Part 2 of 2) | Wellington |
| | Sunday 31 Aug | Fish & Game End of Financial Year | |
| | Thursday 1 Sept | Sports Fishing Licences on Sale | |
| | Wednesday 1 Oct | Sports Fishing Opening | |
| Oct-2025 | Wed/Thu 16/17th Oct | Regional Managers/CEs Meeting in Person | TBC |
| | Monday 27 Oct | Labour Day | |
| Nov-2025 | Saturday 1 Nov | High Country Sports Fishing Opening (CSI & NC 1st Sat Nov) | |
| | Thursday 6 Nov | Reg Managers/CEs Meeting(feed into NZC 27/11) | Online |
| | Friday 28 Nov & Saturday 29 Nov | NZ Council Meeting (Held over 2 days) (2026/27 Strategy) | Wellington |
| | Friday 19 Dec | All Variance & Reserves Schedules to CFO | |
| Dec-2025 | Wednesday 31 Dec | All Regional Council 2025 Meetings to be complete/held | |

| | |
|------------|---|
| KEY | Public Holiday |
| | NZ Council Meeting |
| | Regional Managers/CEs Meeting |
| | GBHT Board Meeting |
| | Governors Forum (Regional Chairs & NZC) |

To: The Chairman
 From: Craig Deal
 Date: 9 September 2024
 Subject: Health and Safety Report

The following is an account of Health and Safety matters dealt with by staff over the reporting period.

HEALTH AND SAFETY – August 2024

Background

As part of its commitment to Health and Safety and providing a safe workplace the Council requires a report at each meeting detailing;

1. implementation and adherence to Health and Safety policy / manual
2. any new issues and updates
3. progress with any ongoing issues
4. outcomes of audits and reviews required in the Health and Safety manual
5. any near misses or injuries and any new hazards and how these have been addressed

Update

| 1. Development of policy / manual | Status |
|--|---|
| Policy and Manual is in place. | Current. |
| 2. New issues and information | |
| Nil | |
| 3. Ongoing issues | |
| Nil | |
| 4. Audits, reviews, and meetings | |
| H&S Meetings Vehicle inspections Annual Audits and Reviews Training | Monthly meetings held. Carried out monthly. Review of fire emergency procedure in context of recent fire call out. Annual checks and reviews are complete. Chainsaw training completed for John and Graham 1-2 August 2024 CERT training completed for Craig, Graham and John 21 August 2024 |
| 5. Near misses, injuries, and hazards | |
| Driving incident | Potential head on collision as reached a crest to see two vehicles side by side heading towards him. Avoided by driving off the road. |



Craig Deal
Manager
9 September 2024

Executive Limitations Reports

Northland Fish and Game Council Meeting 20 September 2024

Prepared by: Craig Deal, Manager

Report frequency: Reports as required by ML 4.4.1

General Comment

The policy ML 4.4.1 requires the Manager to report bimonthly on Financial Planning and Budgeting; Financial condition and activities: Protection of Assets, Programmes and services and Public Affairs. These are regular reports and they are primarily aimed at certification by me that I have complied with the Executive Limitations Policies, or identifying any occasions where I have, either not been able to comply with the policies or there are issues that I believe need to be brought to the Councils attention the format of this report is therefore to certify compliance and note any exceptions.

EL 1 Financial Planning and Budgeting

Level Two

EL 1.2 Financial Planning for any financial year or the remaining part of financial year shall not deviate materially from the Councils strategic Ends policies, risk financial harm or fail to be derived from a multi-year plan.

Report

The budget and Operational Work Plan for 2023-2024 Financial year is complete. All planned expenditure has been within the allocations in the budget and Operational Work Plan for the year. Prosecutions from compliance operations over opening weekend 2024 are likely to create a significant cost pressure in 24-25 financial year. There may have to be re-allocation of funds from other projects, or reserves to cover the costs.

EL 2 Financial Condition

Level Two

EL 2.2 With respect to the actual and ongoing financial condition and activities the Manager shall not cause or allow the development of financial harm or material deviation of expenditures from Councils priorities.

Report

Expenditure has been in accordance with the Council priorities and the Councils financial position is sound. A new vehicle for Kaitaia field officer has been purchased on the All of Government scheme at 25% discount of recommended retail price. There is currently \$20,460 in the Asset Replacement Reserve. Sale of the field officers current vehicle will result in the new vehicle purchase being roughly cost-neutral. It is for sale currently but has not been sold. This will not impact on the councils financial performance, and cash flow is unlikely to be affected.

EL 6 Protection of Assets

Level Two

EL 6.2 The Manager shall not allow the Councils assets to be unprotected, inadequately maintained or unnecessary placed at risk.

Report

All of the Councils assets are regularly maintained and serviced by appropriate and experienced personnel. All assets are kept in secure locations and are fully insured against theft, loss or damage. Insurance for vehicles, the vessel, trailers and office contents has been renewed as of 01 Sept 2024.

EL 14 Programmes and Services

Level Two

EL 14.2 The Manager shall not allow programmes and services to be established which are not thoroughly researched prior to commencement and carefully managed, monitored and reviewed.

Report

No programmes or services have been entered into which do not align with the organisation's purposes or priorities.

EL 15 Public Awareness

Level Two

EL 15.2 The Manager shall not approve or in any way support any action or activity or statements to the news media that are derogatory or in any way damaging to Fish and Game New Zealand

Report

No actions or statements that might generate media attention have been made or supported in this reporting period and the reputation of Northland Fish and Game remains intact.



Craig Deal
09 September 2024

To: All Councillors
From: Rachael Quin
Date: 9 September 2024
Subject: Financial Report for the period ending 31st July 2024

Revenue

Fish & Game Bird Licence Income **\$207,884**

The latest national licence sales spreadsheet will be circulated at the Council meeting for Councillor's information.

NZFG Council Grant **\$384,203**

The final instalment of the NZC grant was received 20 August 2024.

Interest Income **\$20,843**

All interest is accrued to 31 July 2024. Term deposits (73 & 74) matured on 17 August 2024. The principal amounts were reinvested for 6 months at 5.75%pa (compound interest quarterly).

Other Income **\$15,812**

This figure includes gas gun hire (\$1,410), Greenheart Wetland grazing lease (\$3,500), income in advance from DOC for Wairua Wildlife Management Reserve work (\$2,328), permit fees (\$4,709), key deposits (\$435), and vehicle personal use charges (\$3,426).

Total Income **\$628,741**

Expenditure

Expenditure is in line with budget in most areas.
All depreciation has been accumulated to the 31st July 2024.

Total Overheads **\$280,847**

Total Operating Expenditure **\$545,672**

Net Surplus **\$83,069**

Recommendation

That the financial report to the 31st July 2024 be adopted.

Rachael Quin
Office Administrator

Balance Sheet

Northland Fish and Game Council

As at 31 July 2024

| Account | 31 Jul 2024 |
|--|---------------------|
| Assets | |
| Bank | |
| ASB Cashflow | 648.56 |
| Cheque Account | 4,694.48 |
| Habitat Development Fund | 4,414.48 |
| Savings on Call Account | 228,339.50 |
| Term Deposit (73) | 203,008.22 |
| Term Deposit (74) | 101,504.11 |
| Total Bank | 542,609.35 |
| Current Assets | |
| Accounts Receivable | 113,112.14 |
| Accrued Interest | 4,460.32 |
| Prepayments | 507.62 |
| Total Current Assets | 118,080.08 |
| Fixed Assets | |
| Accum Dep Field Equipment | (4,615.65) |
| Accum Dep Improvements | (38,501.06) |
| Accum Dep Office Equipment | (24,440.83) |
| Accum Dep Vehicles | (112,091.70) |
| Field Equipment | 11,091.80 |
| Improvements | 140,383.00 |
| Land | 278,592.75 |
| Office Equipment | 29,951.93 |
| Vehicles | 234,594.12 |
| Total Fixed Assets | 514,964.36 |
| Total Assets | 1,175,653.79 |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | 63,407.34 |
| Accrued Expenses | 10,270.00 |
| Annual Leave & Time in lieu | 42,409.06 |
| Game Bird Habitat Stamp | 7,826.13 |
| GST | 10,637.45 |
| PAYE Clearing | 8,065.03 |
| Visa Credit Card - Craig Deal | 1,021.98 |
| Total Current Liabilities | 143,636.99 |
| Total Liabilities | 143,636.99 |
| Net Assets | 1,032,016.80 |
| Equity | |
| Accumulated Funds | |
| Current Year Earnings | 83,069.20 |
| Accumulated Funds | 1,002,346.48 |
| Transfer To/From Reserves | (340,046.75) |
| Retained Earnings | (53,398.88) |
| Total Accumulated Funds | 691,970.05 |
| Asset Replacement Reserve | 20,460.00 |
| Non-Resident Levy Reserve | 23,989.75 |
| Habitat Development Fund Reserve | 4,209.00 |
| Kai Iwi Lakes Fishing Competitions Reserve | 1,204.00 |
| NFGC Sports Fish & Game Mgmt Plan Reserve | 3,535.00 |
| Habitat Enhancement Programme | 5,043.00 |
| Game Bird Habitat Development Reserve | 281,606.00 |
| Total Equity | 1,032,016.80 |

Profit and Loss

Northland Fish and Game Council

For the 11 months ended 31 July 2024

| Account | YTD Actual | YTD Budget | YTD Variance | Annual Budget | Unused Budget | % of Budget |
|---|----------------|----------------|-----------------|------------------|------------------|----------------|
| Trading Income | | | | | | |
| Licence Sales | | | | | | |
| Fish Licence Sales | 61,111 | 48,496 | 12,615 | 49,198 | 11,913 | 124% |
| Fish Licence Income in Advance | 4,238 | 0 | 4,238 | 0 | 4,238 | 0% |
| Game Bird Licence Sales | 142,535 | 145,753 | (3,218) | 145,753 | (3,218) | 98% |
| Total Licence Sales | 207,884 | 194,249 | 13,635 | 194,951 | 12,933 | 107% |
| Grants NZC | 384,203 | 384,203 | (0) | 384,203 | (0) | 100% |
| Interest Income | 20,843 | 9,460 | 11,383 | 10,304 | 10,539 | 202% |
| Other Income | 15,812 | 8,428 | 7,384 | 9,128 | 6,684 | 173% |
| Te Hiku Forest Predator Project | 0 | 0 | 0 | 700 | (700) | 0% |
| Total Trading Income | 628,741 | 596,340 | 32,401 | 599,286 | 29,455 | 105% |
| Gross Profit | 628,741 | 596,340 | 32,401 | 599,286 | 29,455 | 105% |
| Operating Expenses | | | | | | |
| Species Management | | | | | | |
| 1111 Trend Counts | 8,319 | 9,600 | (1,281) | 9,600 | (1,281) | 87% |
| 1161 Trout Liberations | 3,389 | 4,000 | (611) | 4,000 | (611) | 85% |
| 1181 Gamebird Dispersal | 507 | 1,000 | (494) | 1,000 | (494) | 51% |
| Total Species Management | 12,215 | 14,600 | (2,385) | 14,600 | (2,385) | 84% |
| Habitat Protection/Management | | | | | | |
| 1221 Jack Bisset Wetlands | 3,120 | 9,350 | (6,230) | 10,200 | (7,080) | 31% |
| 1222 Waitangi Wetlands | 0 | 200 | (200) | 200 | (200) | 0% |
| 1223 Habitat Maintenance | 10,876 | 6,985 | 3,891 | 7,628 | 3,248 | 143% |
| 1224 Borrow Cut Wetland | 565 | 1,700 | (1,135) | 1,700 | (1,135) | 33% |
| 1225 Flaxmill Development | 5,754 | 5,000 | 754 | 5,000 | 754 | 115% |
| 1226 Kawakawa Maintenance | 852 | 1,500 | (648) | 1,500 | (648) | 57% |
| 1226.1 Underwood Wetland Development | 5,933 | 5,750 | 183 | 6,900 | (967) | 86% |
| 1228 Wairua River Wildlife Management Re: | 2,416 | 2,500 | (84) | 2,500 | (84) | 97% |
| 1228.1 Awakino Wetland | 28 | 500 | (473) | 500 | (473) | 6% |
| 1228.2 Greenheart Lease/Development | 273 | 1,100 | (827) | 1,100 | (827) | 25% |
| Total Habitat Protection/Management | 29,817 | 34,585 | (4,768) | 37,228 | (7,411) | 80% |
| Participation | | | | | | |
| 1313 Ballots/Permits Advertising | 130 | 500 | (370) | 500 | (370) | 26% |
| Total Participation | 130 | 500 | (370) | 500 | (370) | 26% |
| Public Interface | | | | | | |
| 1422 World Wetlands Day | 1,178 | 1,000 | 178 | 1,000 | 178 | 118% |
| 1453 Office Habitat Print & Poster Material | 270 | 300 | (30) | 300 | (30) | 90% |
| Total Public Interface | 1,448 | 1,300 | 148 | 1,300 | 148 | 111% |
| Compliance | | | | | | |
| 1511 Ranger Allowance/Mileage | 1,256 | 250 | 1,006 | 250 | 1,006 | 502% |
| 1521 CLE Course | 0 | 1,600 | (1,600) | 1,600 | (1,600) | 0% |
| 1531 Court Prosecutions | 787 | 3,000 | (2,213) | 3,000 | (2,213) | 26% |
| Total Compliance | 2,042 | 4,850 | (2,808) | 4,850 | (2,808) | 42% |
| Licensing | | | | | | |
| 1613 Designated Waters Licence set up | 508 | 1,537 | (1,029) | 1,537 | (1,029) | 33% |
| 1614 Printing Regulation booklets | 194 | 0 | 194 | 0 | 194 | 0% |
| 1617 Transaction Fees | 185 | 2,000 | (1,815) | 2,000 | (1,815) | 9% |
| 1618 Transaction Fees excl GST | 2,425 | 0 | 2,425 | 0 | 2,425 | 0% |
| 1631 Commission on Sales - Fish | 538 | 1,234 | (696) | 1,234 | (696) | 44% |
| 1632 Commission on Sales - Game | 5,878 | 6,490 | (612) | 6,490 | (612) | 91% |
| Total Licensing | 9,727 | 11,261 | (1,534) | 11,261 | (1,534) | 86% |
| Councils | | | | | | |
| 1711 Advertising/Printing/Postage | 373 | 0 | 373 | 0 | 373 | 0% |
| 1721 Council Meals | 1,169 | 1,500 | (331) | 1,500 | (331) | 78% |
| 1722 Travel Reimburse/Accom Councillors | 2,248 | 3,700 | (1,452) | 3,700 | (1,452) | 61% |
| Total Councils | 3,790 | 5,200 | (1,410) | 5,200 | (1,410) | 73% |
| Planning/Reporting | | | | | | |
| 1822 Annual Report & Financial Statements | 3,116 | 2,800 | 316 | 2,800 | 316 | 111% |
| 1831 Audit | 8,130 | 8,070 | 60 | 8,070 | 60 | 101% |
| 1842 Maritime NZ - F&G Vessels | 3,381 | 2,000 | 1,381 | 2,000 | 1,381 | 169% |
| 1843 Maritime currency and qualifications | 204 | 0 | 204 | 0 | 204 | 0% |
| Total Planning/Reporting | 14,831 | 12,870 | 1,961 | 12,870 | 1,961 | 115% |

| Overheads | | | | | | |
|---|----------------|----------------|-----------------|----------------|-----------------|-------------|
| Salaries | | | | | | |
| 1911 Salaries | 323,341 | 335,302 | (11,961) | 365,786 | (42,445) | 88% |
| Kiwisaver Contributions | 9,679 | 10,054 | (375) | 10,974 | (1,295) | 88% |
| 1913 Seasonal Contractor | 2,599 | 4,000 | (1,401) | 4,000 | (1,401) | 65% |
| 1914 Allowances | 1,583 | 1,250 | 333 | 1,250 | 333 | 127% |
| Total Salaries | 337,203 | 350,606 | (13,403) | 382,010 | (44,807) | 88% |
| Staff Expenses | | | | | | |
| 1921 ACC Levy | 1,346 | 1,000 | 346 | 1,000 | 346 | 135% |
| 1922 Fringe Benefit Tax | 7,274 | 0 | 7,274 | 0 | 7,274 | 0% |
| 1923 Staff Training | 2,499 | 3,100 | (601) | 3,100 | (601) | 81% |
| 1924 Health & Safety (OSH) | 1,190 | 1,826 | (636) | 2,000 | (810) | 59% |
| 1925 Staff Expenses | 1,278 | 2,750 | (1,472) | 3,000 | (1,722) | 43% |
| 1926 Staff Uniforms | 0 | 0 | 0 | 1,000 | (1,000) | 0% |
| Total Staff Expenses | 13,587 | 8,676 | 4,911 | 10,100 | 3,487 | 135% |
| Office Premises | | | | | | |
| 1941 Rent | 34,833 | 34,826 | 7 | 38,000 | (3,167) | 92% |
| 1942 Office Premises Rates (inc Water) | 8,435 | 7,600 | 835 | 7,600 | 835 | 111% |
| 1943 Office Maintenance | 149 | 0 | 149 | 500 | (351) | 30% |
| 1944 Insurance | 435 | 500 | (65) | 500 | (65) | 87% |
| 1945 Power | 2,264 | 2,519 | (255) | 2,750 | (486) | 82% |
| 1946 Office Security | 908 | 638 | 270 | 700 | 208 | 130% |
| Total Office Premises | 47,024 | 46,083 | 941 | 50,050 | (3,026) | 94% |
| Office Equipment | | | | | | |
| 1951 Purchases (Under 2,000) Office Equip | 914 | 1,375 | (461) | 1,500 | (586) | 61% |
| 1952 Asset Replacement/Depreciation | 4,235 | 0 | 4,235 | 0 | 4,235 | 0% |
| 1953 Equipment Maintenance | 0 | 400 | (400) | 400 | (400) | 0% |
| Total Office Equipment | 5,149 | 1,775 | 3,374 | 1,900 | 3,249 | 271% |
| Communications/Consumables | | | | | | |
| 1961 Telephone/fax/internet | 4,424 | 6,413 | (1,989) | 7,000 | (2,576) | 63% |
| 1963 Courier/Freight | 759 | 852 | (93) | 1,000 | (241) | 76% |
| 1964 Stationery | 771 | 913 | (142) | 1,000 | (229) | 77% |
| 1965 Photocopier | 1,567 | 2,750 | (1,183) | 3,000 | (1,433) | 52% |
| 1966 Computer Expenses | 5,806 | 6,500 | (694) | 6,500 | (694) | 89% |
| Total Communications/Consumables | 13,327 | 17,428 | (4,101) | 18,500 | (5,173) | 72% |
| General | | | | | | |
| 1974 Bank Charges | 677 | 913 | (236) | 995 | (318) | 68% |
| 1975 General (inc Petty Cash) | 709 | 726 | (17) | 800 | (91) | 89% |
| 1976 Public Liability Insurance | 1,530 | 1,600 | (70) | 1,600 | (70) | 96% |
| 1977 General Insurance | 1,330 | 850 | 480 | 850 | 480 | 157% |
| Total General | 4,247 | 4,089 | 158 | 4,245 | 2 | 100% |
| General Equipment | | | | | | |
| 1981 Purchases (Under 2000) Field Equip | 2,306 | 2,750 | (444) | 5,000 | (2,694) | 46% |
| 1982 Asset Replacement Field Equipment | 1,244 | 0 | 1,244 | 0 | 1,244 | 0% |
| 1983 Field Equipment Maintenance | 827 | 700 | 127 | 700 | 127 | 118% |
| 1985 Equipment Hire/Rental | 0 | 500 | (500) | 500 | (500) | 0% |
| Total General Equipment | 4,377 | 3,950 | 427 | 6,200 | (1,823) | 71% |
| Vehicle Expenses | | | | | | |
| 1991 Purchases (Under 2,000) Vehicles | 0 | 500 | (500) | 500 | (500) | 0% |
| 1992 Asset Replacement -Vehicles | 18,245 | 0 | 18,245 | 0 | 18,245 | 0% |
| 1993 Vehicle Maintenance | 4,387 | 5,951 | (1,564) | 6,500 | (2,113) | 67% |
| 1994 Vehicle Insurance | 6,255 | 6,000 | 255 | 6,000 | 255 | 104% |
| 1995 Vehicle Registration | 606 | 1,000 | (394) | 1,000 | (394) | 61% |
| 1996 Vehicle Fuel & RUC | 13,831 | 9,163 | 4,668 | 10,000 | 3,831 | 138% |
| 1997 General Trailer Maintenance | 242 | 500 | (258) | 500 | (258) | 48% |
| 1999.1 Boat Maintenance | 653 | 1,000 | (347) | 1,000 | (347) | 65% |
| 1999.3 Polaris ATV | 1,686 | 1,200 | 486 | 1,200 | 486 | 141% |
| 2004 Loss on Disposal | 853 | 0 | 853 | 0 | 853 | 0% |
| Total Vehicle Expenses | 46,759 | 25,314 | 21,445 | 26,700 | 20,059 | 175% |
| Total Overheads | 471,673 | 457,921 | 13,752 | 499,705 | (28,032) | 94% |
| Total Operating Expenses | 545,672 | 543,087 | 2,585 | 587,514 | (41,842) | 93% |
| Net Profit | 83,069 | 53,253 | 29,816 | 11,772 | 71,297 | 706% |

Aged Payables Summary

Northland Fish and Game Council

As at 31 July 2024

Ageing by due date

| Contact | Current | < 1 Month | 1 Month | 2 Months | 3 Months | Older | Total |
|------------------------------------|------------------|--------------|---------------|--------------|--------------|--------------|------------------|
| Aged Payables | | | | | | | |
| Accident Compensation Commission | 861.98 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 861.98 |
| BP Oil New Zealand Ltd | 1,097.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,097.93 |
| Clay Reed Contracting | 2,201.60 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2,201.60 |
| Eastern Fish & Game Council | 82.63 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 82.63 |
| Marsden Woods Inskip Smith | 488.75 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 488.75 |
| Mitsubishi Motors NZ Ltd | 52,252.38 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 52,252.38 |
| New Zealand Couriers | 282.61 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 282.61 |
| New Zealand Fish and Game Council | 69.00 | 69.00 | 0.00 | 0.00 | 48.30 | 0.00 | 186.30 |
| Northland Business Systems Limited | 82.23 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 82.23 |
| NZ Safety Blackwoods | 220.10 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 220.10 |
| Paymark / Worldline | 21.74 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 21.74 |
| Powershop | 313.47 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 313.47 |
| REGENT LAWNMOWER & CYCLES WHANGA/ | 614.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 614.00 |
| SprayShop Limited | 616.69 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 616.69 |
| TSC IT Consultants | 263.01 | 0.00 | 292.04 | 0.00 | 0.00 | 0.00 | 555.05 |
| Unicrest | 2,334.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2,334.50 |
| Whangarei District Council | 1,195.38 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,195.38 |
| Total Aged Payables | 62,998.00 | 69.00 | 292.04 | 0.00 | 48.30 | 0.00 | 63,407.34 |
| Total | 62,998.00 | 69.00 | 292.04 | 0.00 | 48.30 | 0.00 | 63,407.34 |
| Percentage of total | 99.35% | 0.11% | 0.46% | 0.00% | 0.08% | 0.00% | 100.00% |

Aged Receivables Summary

Northland Fish and Game Council

As at 31 July 2024

Ageing by due date

| Contact | Current | < 1 Month | 1 Month | 2 Months | 3 Months | Older | Total |
|--------------------------------------|-------------------|---------------|--------------|--------------|--------------|--------------|-------------------|
| Fish & Game, Eyede Solutions Ltd for | 2,518.10 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2,518.10 |
| Graham Gallagher | 0.00 | 135.73 | 0.00 | 0.00 | 0.00 | 0.00 | 135.73 |
| New Zealand Fish and Game Council | 110,458.31 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 110,458.31 |
| Total | 112,976.41 | 135.73 | 0.00 | 0.00 | 0.00 | 0.00 | 113,112.14 |
| Percentage of total | 99.88% | 0.12% | 0.00% | 0.00% | 0.00% | 0.00% | 100.00% |

CORRESPONDENCE

September 2023 to August 2024

Inward

| No. | DATE | FROM | SUBJECT | FILED |
|------|------------|--|--|--|
| 1789 | 31/08/2023 | Barrie Barnes, NZFGC Chair | Upcoming cost optimisation and resource allocation | Saved in Agenda file for October 2023 meeting |
| 1790 | 7/09/2023 | Liam Jenkins, Compliance Monitoring, NRC | Monitoring Report for Resource Consent AUT.037288.01.01 | email to Craig Deal. Saved in 1212 Consents |
| 1791 | 15/09/2023 | Barrie Barnes, NZFGC Chair | Letter to regional councillor re unfounded claims and Wildlife Act | email to all councillors and Craig Deal 19/09/2023 |
| 1792 | 14/09/2023 | Peter Allen, Councillor | Resignation from Northland Fish & Game Council | email to Craig Deal 14/09/2023 |
| 1793 | 26/09/2023 | Corina Jordan, NZC CE | National Anglers Survey 21/22 report | email to Craig Deal 26/09/2023 |
| 1794 | 6/09/2023 | Maryse Ropiha, EA, NZFGC | NZC Meeting 165 August 2023 update | email to Craig Deal 06/09/2023 |
| 1795 | 13/11/2023 | Simon Reid, Councillor, WDC | Hikurangi Repo Project, response to managers request | email to Craig Deal 13/11/2023 |
| 1796 | 12/01/2024 | Steve Mabbott | Certificate of Survey | Maritime - Gamekeeper folder |
| 1797 | 9/02/2024 | Nicky Fitzgibbon, Biosecurity Manager, NRC | Update re gold clam response and request for an update and plan re black swans | email to Craig Deal 18/12/2023 and 09/02/2024 |
| 1798 | 20/02/2024 | Barrie Barnes, NZFGC Chair | Letter to Councils re Base Funding for 2024-25 | email to Craig Deal 22/02/2024 |
| 1799 | 2/05/2024 | Corina Jordan, NZC CE | 2024-25 Licence Fee Consultation to Regional Councils | email to Craig Deal 29/04/2024 |
| 1800 | 21/05/2024 | Trina Upperton, QEII National Trust | QEII covenant monitoring report on Flaxmill Wetland | email to Craig Deal 21/05/2024 |
| 1801 | 28/05/2024 | John Sturgess | Letter re Mai mai on Lake Rotokawai on Kari Kari | email to Craig Deal 29/05/2024 |
| 1802 | 29/05/2024 | John Sturgess | Response to manager re Mai mai on Lake Rotokawai, bittern conservation | email to Craig Deal 29/05/2024 |
| 1803 | 4/06/2024 | John Sturgess | Response to manager re Mai mai on Lake Rotokawai, bittern conservation and trespassing | email to Craig Deal 04/06/2024 |
| 1804 | 3/07/2024 | Kieran Pullman, Field rep, QEII National Trust | Jack Bisset wetland post-monitoring letter | email to Craig Deal 03/07/2024 |
| | | | | |

| CORRESPONDENCE | | | | |
|--------------------------------------|-------------|---|--|--|
| September 2023 to August 2024 | | | | |
| Outward | | | | |
| No. | DATE | SENT TO | SUBJECT | FILED |
| 904 | 25/08/2023 | Willow-Jean Prime, Minister of Conservation | Advising John McEntee filled council vacancy December 2022 | Northland - Documents\1700 COUNCILS\Councillors |
| 905 | 27/09/2023 | Peter Allen | Response to email from Peter Allen advising resignation | Craig Deal emails |
| 906 | 7/11/2023 | Simon Reid, Councillor, WDC | Requesting involvement in Hikurangi Repo Project | Craig Deal emails |
| 907 | 20/12/2023 | Minister of Conservation | Advising appointment of Kelvin Ellis to council December 2023 | Northland - Documents\1700 COUNCILS\Councillors |
| 908 | xx/03/2024 | Barrie Barnes, NZC Chair | Response from Phil Durham to letter re base funding 2024-25 3% saving recommendation | Northland - Documents\1800 PLANNING & REPORTING\NZC Correspondence |
| 909 | 18/03/2024 | NZ Council | Letter re Budget 2024-25 | Northland - Documents\1800 PLANNING & REPORTING\Budget 2024-2025 |
| 910 | 25/03/2024 | Far North District Council. | Resource consent application, Kaitaia Wastewater Treatment Plant | 1400 Public Interface/1430 Advocacy\Consents |
| 911 | 25/03/2024 | Northland Regional Council | Resource consent application, Kaitaia Wastewater Treatment Plant | 1400 Public Interface/1430 Advocacy\Consents |
| 912 | 28/03/2024 | Northland Regional Council | Submission on Regional Draft Freshwater Plan | 1211 Regional Plans |
| 913 | 18/04/2024 | Northland Regional Council | Submission on Te Mahere Roa Long Term Plan 2024-2034 | 1211 Regional Plans |
| 914 | 16/05/2024 | Superintendent Matt Srhoj | Letter re police support to ranging operations | |
| 915 | 29/05/2024 | John and Andrea Sturgess | Response to email re maimai on Lake Rotokawai | Craig Deal emails |
| 916 | 30/05/2024 | John Sturgess | Response to bittern conservation claims | |
| 917 | 26/08/2024 | Defendant A | Summons | |
| 918 | 26/08/2024 | Defendant B | Summons | |
| 919 | 26/08/2024 | Defendant C | Summons | |
| 920 | 26/08/2024 | Defendant D | Summons | |
| 921 | 26/08/2024 | Defendant E | Summons | |
| 922 | 26/08/2024 | Defendant F | Summons | |
| 923 | 26/08/2024 | Defendant G | Summons | |