



Council Meeting Agenda

Wellington Fish and Game Council

10 December 2024

COUNCIL MEETING AGENDA

Tuesday 10 December 2024

3:00pm

Hotel Coachman

Palmerston North

AGENDA WELLINGTON FISH AND GAME COUNCIL MEETING

Tuesday 10 December 2024

Coachman Hotel, 140 Fitzherbert Ave, Palmerston North

Commencing at 3:00pm

1	Welcome	Welcome message / korero powhiri		1
2	Apologies			2
3	Conflict of Interest	Declaration of Conflicts of Interest		3
4	Minutes of Previous Meeting	a. 15 October 2024		5
		b. 5 November 2024 Special Meeting		
5	Matters Arising	a. Action List Summary		30
		b. Other Matters Arising		
6	NZ Council Business	a. NZ Council – Summary of NZC meeting - matters arising	Info	38
		b. NZ Council Business – Budget Process	Info	
		c. Other NZ Council Business	Info	
7	Public Forum	Open Session for Public		47
8	Regional Business – Governance	a. Chairman’s Report on Wellington Region	Info	49
		b. Reply to Minister of Hunting and Fishing	Feedback	
9	Inter-Regional Business	a. Chair’s Forum Update	Info	53
		b. Shared Resources Update	Info	
		c. Progressing Formal Arrangement	Info	
10	Strategic Matters	a. Risk Management Review	Info	54
		b. Iwi Engagement	Info	
11	Policy and Legislation	a. Wildlife Act Review	Info	55
		b. Resource Management Act Review	Info	
		c. Fast-track Approvals Bill	Info	
		d. Arms Act Review	Info	
		e. Draft Policy – Fatigue Policy	Info	
12	Health and Safety Report	a. Health and Safety Report Sept/Oct 2024	Info	61
13	Species Management	a. Game Notice Recommendations.	Decision	64
14	Habitat Advocacy & Management	a. Regional Planning advocacy	Info	77
		b. Resource Consent advocacy	Info	
15	Participation	a. Access Management – incl. Access Campaign	Info	79
		b. Information to Clients	Info	
		c. Licence Holder Engagement – incl. R3	Info	
16	Public Awareness/Comms	a. Iwi Engagement	Info	80
		b. Public Awareness	Info	
		c. Communication	Info	
		d. Promotions	Info	
17	Licence Sales	a. Licence Sales Update to 31 Oct 2024 – Fish	Info	82
		b. Licence Sales Update to 31 Oct 2024 - Game	Info	
		c. Licence Management Systems Performance Sept/Oct 2024	Info	
		d. Licence Price Optimisation Research	Info	
18	Operational Summary Report	a. Operational Report	Info	98
19	Financials	a. Expenditure Report as at 31 October 2024	Info	103
		b. Transactions Report for Sept and Oct 2024	Info	
		c. Capital Expenditure	Info	
20	Correspondence		Info	110
21	Recognition Awards		Info	111
22	Conservation Board Liaison		Info	116
23	General Business			118
24	Next Meeting Confirmation	Council Workshop: 28 January 2025 Palm Nth TBC Next Meeting: 11 February 2025 Palmerston North	Info	119
25	Closure	korero kati		