



Council Meeting Agenda

Wellington Fish and Game Council

11 June 2024

To request Agenda items please phone the office on 06 359 0409
or email wellington@fishandgame.org.nz

AGENDA WELLINGTON FISH AND GAME COUNCIL MEETING

Tuesday 11 June 2024

Nga Manu Nature Reserve Education Centre, 74 Nga Manu Reserve Road, Waikanae

Commencing at 3:00pm

1	Welcome			1
2	Apologies			2
3	Conflict of Interest	Declaration of Conflicts of Interest		3
4	Minutes of Previous Meeting	a. 19 March 2024		5
5	Matters Arising	a. Action List Summary		24
		b. Other Matters Arising		
6	NZ Council Business	a. NZ Council Meeting – 18/19 April 2024	Info	45
		b. Other NZ Council Business	Info	
7	Public Forum	Open Session for Public		75
8	Regional Business – Governance	a. Chairman’s Report	Info	76
9	Inter-Regional Business	a. Shared Resources Update	Info	94
		b. Chairs’ Forum Update	Info	
10	Licence Fee Recommendation	a. Formal Regional Consultation	Decision	95
11	Anglers Notice Review	a. Recommend 2024/2025 Anglers Notice	Decision	120
12	Strategic Matters	a. Strategic Statements – Regional	Info	130
		b. Risk Management Review	Info	
		c. Iwi Engagement	Info	
		d. Governance Review – Number for Election	Info	138
		e. Strategic Plan – Five Year Outlook	Deferred	
		f. Sports Fish & Game Bird Mngt Plan Review	Deferred	
13	Policy and Legislation	a. Wildlife Act Review	Info	149
		b. Resource Management Act Review	Info	
		c. Fast-track Approvals Bill	Info	153
		d. Arms Act Review	Info	
		e. Organisational Policies – Consultation	Feedback	165
		i. Research Strategy		
		ii. National H&S Policy for Rangers		
		iii. National H&S Policy Draft		
		iv. Protected Disclosures Policy Draft		
14	Health and Safety Report	a. Health and Safety Report Mar/Apr 2024	Info	180
15	Species Management	a. Game Bird Population Counts Preliminary	Info	183
		b. Research Update	Info	
		c. Permit to Take Sports Fish Application	Info	
16	Habitat Advocacy & Management	a. Regional Planning advocacy	Info	207
		b. Resource Consent advocacy	Info	
17	Participation	a. Access Management	Info	211
		b. Information to Clients	Info	
		c. Licence Holder Engagement – including R3	Info	
18	Public Awareness/Comms	a. Iwi Engagement	Info	220
		b. Public Awareness	Info	
		c. Communication	Info	
		d. Promotions	Info	

19	Licence Sales	a. Licence Sales Update to 6 May 2024	Info	221
		b. Licence Management Systems Performance Mar/Apr 2024	Info	
		c. Licence Price Optimisation Research	Info	
20	Operational Summary Report	a. Project Output Summary	Info	229
21	Financials	a. Financial Transactions March/April 2024	Info	241
		b. Expenditure Report for 30 April 2024	Info	
22	Correspondence and Media		Info	249
23	Recognition Awards		Info	259
24	Conservation Board Liaison		Info	264
25	General Business			266
26	Next Meeting Confirmation	Next Meeting 13 August 2024 Upper Hutt		267