



# **Council Meeting Agenda**

**Wellington Fish and Game Council**

**13 August 2024**

**Tuesday 13 August 2024  
3:00pm  
Upper Hutt Cosmopolitan  
11 Logan Street  
Upper Hutt**

# AGENDA WELLINGTON FISH AND GAME COUNCIL MEETING

Tuesday 13 August 2024

Upper Hutt Cosmopolitan Club, Upper Hutt

Commencing at 10:00am

1	Welcome			1
2	Apologies			2
3	Conflict of Interest	Declaration of Conflicts of Interest		3
4	Minutes of Previous Meeting	a. 11 June 2024		5
5	Matters Arising	a. Action List Summary		26
		b. Other Matters Arising		
6	NZ Council Business	a. NZ Council – Licence Fee Recommendation	Info	32
		b. Other NZ Council Business	Info	
7	Public Forum	Open Session for Public		47
8	Regional Business – Governance	a. Chairman’s Report	Info	48
9	Inter-Regional Business	a. Shared Resources Update	Info	49
		b. Chair’s Forum Update	Info	
		c. Discussion on Topics for Formalising Taranaki – Wellington Arrangement	<b>Discussion /Feedback</b>	
10	Draft Operational Work Plan	a. Adopt Operational Work Plan 2024-2025	<b>Decision</b>	55
11	Strategic Matters	a. Risk Management Review	Info	89
		b. Iwi Engagement	Info	
12	Policy and Legislation	a. Wildlife Act Review	Info	92
		b. Resource Management Act Review	Info	
		c. Fast-track Approvals Bill	Info	
		d. Arms Act Review	Info	
		e. Review of Policies and Guidelines	Info	
13	Health and Safety Report	a. Health and Safety Report May/June 2024	Info	95
14	Species Management	a. Research Update	Info	98
		b. Report – Upper Rangitikei River Trout	Info	
		c. Report – River Control Fisheries GWRC	Info	
15	Habitat Advocacy & Management	a. Regional Planning advocacy	Info	131
		b. Resource Consent advocacy	Info	
16	Participation	a. Access Management	Info	132
		b. Information to Clients	Info	
		c. Licence Holder Engagement – including R3	Info	
17	Public Awareness/Comms	a. Iwi Engagement	Info	133
		b. Public Awareness	Info	
		c. Communication	Info	
		d. Promotions	Info	
18	Licence Sales	a. Licence Sales Update to 4 Jul 2024 – Fish	Info	134
		b. Licence Sales Update to 4 Jul 2024 - Game	Info	
		c. Licence Management Systems Performance May/June 2024	Info	
		d. Licence Price Optimisation Research	Info	
19	Operational Summary Report	a. Operational Report	Info	140
20	Financials	a. Financial Transactions April / June 2024	Info	151
		b. Expenditure Report for 30 June 2024	Info	
21	Correspondence		Info	158
22	Recognition Awards		Info	165
23	Conservation Board Liaison		Info	170
24	General Business			172
26	Next Meeting Confirmation	Next Meeting 15 October 2024, Masterton		173
27	Closure			