



Council Meeting Agenda

Wellington Fish and Game Council

15 October 2024

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

**Tuesday 15 October 2024
3:00pm
Wairarapa Club
20 Essex Street
Masterton**

AGENDA WELLINGTON FISH AND GAME COUNCIL MEETING

Tuesday 15 October 2024

Club Wairarapa, 20 Essex Street, Masterton

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. 13 August 2024		5
5	Matters Arising	a. Action List Summary		23
		b. Other Matters Arising		
6	NZ Council Business	a. NZ Council – Summary of NZC meeting	Info	30
		b. NZ Council Business – Budget Process	Feedback	
		c. Other NZ Council Business	Info	
		d. draft Policy/Guidelines - Consultation on Sports Fish and Game Bird Management Plan	Feedback	
		e. Consultation - draft NZC Meeting Schedule	Feedback	
7	Public Forum	Open Session for Public		75
8	Regional Business – Governance	a. Chairman’s Report on Wellington Region	Info	76
9	Inter-Regional Business	a. Chair’s Forum Update	Info	77
		b. Shared Resources Update	Info	
		c. Progressing Formal Arrangement	Discussion	
10	Strategic Matters	a. Risk Management Review	Info	78
		b. Iwi Engagement	Info	
11	Policy and Legislation	a. Wildlife Act Review	Info	87
		b. Resource Management Act Review	Info	
		c. Fast-track Approvals Bill	Info	
		d. Arms Act Review	Info	
		e. Review of Policies – Use of Vehicles	Info	
12	Health and Safety Report	a. Health and Safety Report July/August 2024	Info	100
13	Project Reports EOY 2023/2024	a. Project Reports (Document attached)	Receive	*105
14	Species Management	a. Research Update	Info	106
		b. Game Notice Considerations.	Info	
		c. Black Swan Management - Wairarapa	Info	
15	Habitat Advocacy & Management	a. Regional Planning advocacy	Info	107
		b. Resource Consent advocacy	Info	
16	Participation	a. Access Management – incl. Access Campaign	Info	108
		b. Information to Clients	Info	
		c. Licence Holder Engagement – including R3	Info	
17	Public Awareness/Comms	a. Iwi Engagement	Info	110
		b. Public Awareness	Info	
		c. Communication	Info	
		d. Promotions	Info	
18	Licence Sales	a. Licence Sales Update to 31 Aug 2024 – Fish	Info	111
		b. Licence Sales Update to 31 Aug2024-Game	Info	
		c. Licence Management Systems Performance Jul/Aug 2024	Info	
		d. Licence Price Optimisation Research	Info	
19	Operational Summary Report	a. Operational Report	Info	119
20	Financials	a. Financial Transactions July/Aug 2024	Info	129
		b. Expenditure Report for 31 Aug 2024		
21	Correspondence		Info	136
22	Recognition Awards		Info	137
23	Conservation Board Liaison		Info	142
24	General Business			144
26	Next Meeting Confirmation	Next Special Meeting: 5 Nov 2024. P.N. General & AGM Meeting 10 Dec 2024, P.N.	Info	145
27	Closure			146

