New Zealand Fish and Game Council

Meeting one hundred and thirty

Greymouth, West Coast

Friday 24th afternoon, Saturday 25th morning & Sunday 26th morning, March 2018

AGENDA * Appended papers # Papers pre-circulated or yet to be circulated WELCOME Page 1.1 Welcome 1.2 Chairperson's introductory remarks 1.3 Apologies 1.4 Identify Conflicts of Interest against items on this meeting's agenda 1 3 Confirmation of minutes from previous meeting 25 & 27 November 2017 * 1.5 1.6 Review accumulative action list from previous meetings * 14 1.7 Environmental Scan PUBLIC EXCLUDED AGENDA ITEMS Confirmation of public-excluded minutes Friday 25 & Sunday 27 November 2017 # 2.1 2.2 Office Review # 2.3 CE Advocacy report # 2.4 Strategic Planning discussion update # 2.5 Guide licence # 2.6 Pay structure for managers # Councillors' self-appraisal Report # 2.7 2.8 Captive Reared Mallard # 2.9 Media Strategy # 2.10 Licence Administration Agreement and renewal # 2.11 Office Seismic Condition # REPORTS REQUIRING DECISIONS NZ Council Financial Report * 3.1 16 3.1A National F&G NZ Financial Report * 27 3.2 NZ Council contestable funding * 28 3.3 29 RM/Legal - approved funds & new applications * 33 a). Lindis minimum flow plan change - Otago Fish & Game Council * b). Crop survival water allocation – Eastern Fish and Game Council * 35 c) Northland Regional Council's Regional Plan - Northland Fish and Game Council * 44 3.4 **Exceptional Expenditure** 50 a). Exceptional Expenditure – Ecan/Bowyers Stream CSI Fish & Game Council * 51 b). Exceptional Expenditure - Licence system review * 60 3.5 Increasing Participation Report * 62 **75** 3.6 National Salmon Committee * 3.7 Camouflaged unmoored boats * **78** Confirmation of 2018 meeting dates * **79** 3.8 3.9 Specific letters to be considered [†] Summary of each Report's Recommendations 81 REPORTS TO BE RECEIVED 4.1 NZ Council Staff Activities Report * 83 4.2 Health & Safety report * 90 91 4.3 National Licence Sales Update * 4.4 Financial Review Committee update **NEXT MEETING** 5.1 Next meeting – Friday (joint mtg with managers) & Saturday 27/28 April in Wellington 5.2 Closing remarks ASSOCIATED PAPERS TO BE APPENDED

Correspondence schedules for September 2017 – October 2017 *

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6.1

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Annual agenda *