## New Zealand Fish and Game Council Meeting one hundred and thirty-seventh Wellington Friday 7<sup>th</sup> & Saturday 8<sup>th</sup> June 2019 AGENDA

#### \* Appended papers

| 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    |
|         | 1.5 Confirmation of minutes from previous meeting 5 & 6 April 2019 *        | 2    |
|         | 1.6 Review accumulative action list from previous meetings *                | 14   |

### PUBLIC EXCLUDED AGENDA ITEMS

| 2.1 | Confirmation of public-excluded minutes Sunday 6 April 2019 | 1  |
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| 2.2 | Licence Administration System replacement                   | 4  |
| 2.3 | CE Advocacy report  | 7  |
| 2.4 | Hawke's Bay Audit Update on Progress (oral report)          |    |
| 2.5 | Communications Language                                     | 10 |
| 2.6 | Fish and Game Remuneration Policy Project Proposal          | 12 |

## **REPORTS REQUIRING DECISIONS**

| 3.1  | Confirm Licence Fee recommendations (late paper)                              |     |
|------|---|-----|
|      |   | 1.5 |
| 3.2  | NZ Council Financial Review *   | 15  |
|      | Budget Setting Process  |     |
|      | Five Year Income and Budget Projections (additional information to come)      |     |
|      | Review the 2018/2019 Budget   |     |
|      | Draft 2019/2020 Budget  |     |
| 3.3  | NZ Council Financial Report *   | 23  |
| 3.4  | Alternative Sources of Revenue: Business development position *               | 38  |
| 3.5  | Bequest Policy *  | 47  |
| 3.6  | Setting National Policy *   | 54  |
| 3.7  | Website Donations Tab (oral report)   |     |
| 3.8  | Black Powder Policy *   | 68  |
| 3.9  | Fish and Game Chairs Meeting *  | 71  |
| 3.10 | Correspondence to be considered *   | 72  |
| 3.11 | Application for Legal/RMA Funding, Nelson/Marlborough Fish and Game Council * | 80  |
| 3.12 | National Fish and Game Financial Report *                                     | 95  |

## **REPORTS TO BE RECEIVED**

| 4.1 | Central South Island Fish and Game Council Audit (oral report) |     |
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| 4.2 | Staff Activities Report *                                      | 97  |
| 4.3 | Marketing R3 Report *  | 106 |
| 4.4 | National Salmon Committee (oral report)                        |     |
| 4.5 | RM/Legal update report *                                       | 109 |
| 4.6 | Research programme update *                                    | 111 |
| 4.7 | National Licence Sales Update *                                | 124 |
| 4.8 | Health & Safety report *                                       | 133 |

# NEXT MEETING 5.1 Next meeting – Friday 9<sup>th</sup> & Saturday 10<sup>th</sup> August in Wellington 5.2 Closing remarks

| ASSOCIATED PAPERS TO BE APPENDED |   |     |  |  |
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| 6.1                              | Correspondence schedules for April – May 2019 * | 134 |  |  |
| 6.2                              | Annual agenda *                                 | 136 |  |  |