

AGENDA

NZC MEETING #171



Name:	New Zealand Fish and Game Council
Date:	Friday, 13 December 2024
Time:	9:00 am to 5:00 pm (NZDT)
Location:	Brentwood Hotel - Totara Boardroom, 16 Kemp Street, Kilbirnie, WELLINGTON https://teams.microsoft.com/join/19%3ameeting_NTcxNGJjODktOWM4ZS00MDY3LWEyZDctZTE5MWM1NTdlYjBi%40thread.v2/0?context=%7b%22Tid%22%3a%228fe7a0b5-5d63-4589-bb23-c70d2971f612%22%2c%22Oid%22%3a%22e31f6fcc-d5a3-4a5e-91c4-c1d1ddb0fbff%22%7d
Board Members:	Barrie Barnes (Chair), GRAEME NAHKIES (Chair), DAVE COLL, Gerard Karalus, Greg Duley, Linn Koevoet, Mike Barker, Steve Haslett, Euan Williamson, Mark Sceats, Sam Speight, Lindsay Withington
Attendees:	Corina Jordan, Maggie Tait, Richard Cosgrove, Avon Compton
Guests/Notes:	Bill o'leary, Ros Connally

1. Procedural Matters

1.1 Open Meeting/Welcome: NZC Meeting #171 13-14 December 2024

Barrie Barnes

1.2 Workshop

GRAEME NAHKIES

Introduction to NZC Governance Role, Code of Conduct & Integrity Requirements

1.3 Apologies

Barrie Barnes

1.4 Nominations for Chairs and Exec

Corina Jordan

1.5 Interest Register

Supporting Documents:

1.5.a NZC Member Interests Register - MASTER.docx

1.6 NZC Letter of Expectations

1.7 Confirm Minutes NZC Meeting #170 23-24 August - Part I

Barrie Barnes

Supporting Documents:

1.7.a Minutes : NZC Meeting 170 - 23 Aug 2024

1.8 Matters Arising

1.9 Health and Safety Report

Supporting Documents:

1.9.a Health and Safety Report December24-AM.docx

1.9.b Draft fatigue management guide.docx

1.9.c Draft Vision Statement.docx

1.9.d HS&W Policy Status.pdf

1.10 NZC Risk Register

Corina Jordan

Supporting Documents:

1.10.a Cover page for Risk Register.docx

1.10.b 13_12_24_NZC Risk Management Register.pdf

2. Decision Items

2.1 NZC Performance Report

To be tabled

2.2 RMA Fund Update and New Funding Application

Corina Jordan

Supporting Documents:

2.2.a RMA Legal Fund Update.docx

2.2.b Appendix 1 Phase 3 RMA and Conservation Act consultation.docx

2.2.c Appendix 2 Quote from Kahu for Planning Work.pdf

2.2.d Appendix 3 RMA Phase 3 Funding Application.docx

2.3 Research Update Licence holder perceptions

Corina Jordan

Supporting Documents:

2.3.a Vision research report for NZC.docx

2.3.b NZFG_2024PVP_Walker.pdf

2.4 Research update Economic assessment of the trout fisheries

Corina Jordan

Supporting Documents:

- 2.4.a NZIER Economic Contribution of Freshwater Angling Report Summary.docx
- 2.4.b NZIERE~1.PDF

2.5 Consultation Feedback on Budget and Meeting Schedule

Corina Jordan

Supporting Documents:

- 2.5.a 2024 25 Meeting & Budget Consultation.pdf
- 2.5.b 2024 25 Annual Budget & Meeting Schedule.pdf
- 2.5.c Completed Consultation - 20-01-2022 to Current.docx

2.6 Staff Development Fund Application

Supporting Documents:

- 2.6.a Staff development Grant Cover Paper Nov 24.docx
- 2.6.b A Daniel CV.docx
- 2.6.c A Daniel staff grant.docx
- 2.6.d Appendix 1 JaydeCouper_Staff development Grant Application.pdf
- 2.6.e Appendix 2 _NIWA_Proposal.pdf
- 2.6.f Appendix 3 Jayde_Couper_OtagoFG_Ecologist_CV.pdf
- 2.6.g Appendix 4 IH Letter of support for Scholarship.pdf
- 2.6.h Appendix 5 RG_SupportLetter.pdf

2.7 Sports Fish and Gamebird Management plan Policies and Guidance

Corina Jordan

Supporting Documents:

- 2.7.a SFGMP Cover Report.docx
- 2.7.b Ap 1 SFGMP Consulttation Guidelines.docx
- 2.7.c Ap 2 Key Elements SFGMP.docx
- 2.7.d Ap 3 SFGMP Guide.docx
- 2.7.e Ap 4 Mana Whenua Engagement guideline (1).docx

2.8 Game Bird Habitat Report

Supporting Documents:

- 2.8.a Report to NZFG Council Oct24.docx

2.9 Public Excluded Motion

That the NZC excludes the public from the papers as noted in the table included in the agenda.

Supporting Documents:

- 2.9.a PE Motion.docx

3. Public Excluded/Part II

3.1 Move to Public Excluded

Barrie Barnes

NB: [Part II Public Excluded] minutes of the NZC meeting #165 held on 18 & 19 August 2023.

4. Items for Information

4.1 Resolutions to come out of Public Excluded

4.2 NZC Finance Report

To be Tabled

4.3 Ranger Report

Corina Jordan

Supporting Documents:

4.3.a NZC Paper CLE November 2024.docx

4.4 Maritime Report

Supporting Documents:

4.4.a NZC audit report Oct 2024.docx

4.5 Licence Working Party & Sales Update

Carmel Veitch & Corina Jordan

Supporting Documents:

4.5.a Licence Sales Update November 2024 NZC .docx

4.6 Sub-Committee Reports

- Research Sub-Committee -Verbal update

Supporting Documents:

4.6.a TFAC notes 071124.pdf

4.7 Communications Update

Corina Jordan

Supporting Documents:

4.7.a 2024 Nov NZC Communications Update Report.docx

4.8 NZC CEO Report

Supporting Documents:

4.8.a 13_14_December 2024 CE Report_171 - HB[25] (1).docx

4.9 Action List

Corina Jordan

Supporting Documents:

4.9.a NZC Action Schedule cover page.docx

4.9.b NZC Action Schedule.docx

4.10 NZC Correspondence Register

Corina Jordan

Supporting Documents:

4.10.a NZC Correspondence Register Cover page.docx

4.10.b NZC Correspondence Register.docx

4.11 General Business

Barrie Barnes

4.12 List of Acronyms

Supporting Documents:

4.12.a List of Acronyms.docx

5. Close Meeting

5.1 NZC Meeting Adjourned Friday 24/11 to be Reconvened Saturday 25/11

Next meeting: No date for the next meeting has been set.

Agenda items not covered at 24/11/23 NZC Meeting will be carried over to 25/11/23 NZC Meeting.