



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 13 FEBRUARY 2018**

To request Agenda items please phone the office 06 3590409 or email [wellington@fishandgame.org.nz](mailto:wellington@fishandgame.org.nz)

## AGENDA

**Location: Tuesday 13 February 2018, Coachman Hotel, 140 Fitzherbert Ave, Palmerston North at 3.00pm**

1.	Present and In Attendance	1
2.	Apologies	1
3.	Conflict of Interest - Agenda Management	1 2-4
4.	Minutes, 5 December 2017	5-16
5.	Matters Arising	17-20
6.	National Council Business - Minutes 24-27 November 2017	21-32
7.	Public Forum	33
8.	Health and Safety	34-36
9.	<b>Recommendations for 2018 Game Regulations as per Council Telephone Conference Black Swan and Paradise Shelduck – Referral to the Minister</b>	37-51
10.	Policy Review Timetable - Example – Policy on Compliance - Reparation	52-53
11.	<b>Application of Policy – Maimai allocations exceptions</b>	54-66
12.	Captive Reared Mallards - Update	67-74
13.	Upland Game Properties – Update	75
14.	One Plan Implementation Update - Update	76-83
15.	Wairarapa Water Irrigation Project - Update	84-85
16.	Lake Wairarapa – Update - Fish Research Project Update - Willow spaying - Wairarapa Moana Management Group Update	86-102
17.	Mallard Project - Update	103
18.	Junior/Novice Participation – Update	104-105
19.	Proposal for Fish Farm ( <i>Spirulina</i> )	106-107
20.	Access Issues - Update	108
21.	Management Report	109-117
22.	Fishing Licence Report	118-123
23.	Expenditure Report/Financial Transactions	124-140

24.	Recognition Awards	141-144
25.	Correspondence/Media	145-158
26.	General Business	159-162
	- Release of fish into Moawhanga River (Request)	

### WELLINGTON FISH AND GAME COUNCIL

The Chairman  
Wellington Fish and Game Council

#### **AGENDA MANAGEMENT**

Council should do the following things;

- **Review the Annual Program for Meeting Agendas**, and decide what items should be added to it.
- **Review the Current Agenda**, and decide on the order of items, the timing requirements for items, any items to be deferred, or any new business to be tabled.
- **Review Next Two Meeting Agendas**, to see what's coming, and decide on anything that needs to be included or changed.

No resolutions should be necessary here, unless to resolve debate on a future course of action. The Minutes will record all issues that Council agrees, and these will be reflected in future Action Lists, Annual Programs, and Agendas as may be appropriate.

#### **Meeting Dates & Venues Wellington Fish & Game Council 2018**

DATE	VENUE
Tuesday, 13 February 2018	Coachman Hotel, Palmerston North
Tuesday, 27 March 2018	Cossie Club, Upper Hutt
Tuesday, 12 June 2018	Club Wairarapa (RSA), Masterton
Tuesday, 21 August 2018	Coachman Hotel, Palmerston North
Tuesday, 9 October 2018	Cossie Club, Upper Hutt
Tuesday, 4 December 2018	Club Wairarapa (RSA), Masterton

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS.**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 13th February 2018	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 27 <sup>th</sup> March 2018	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 12th June 2018	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 21st August 2018	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 9th October 2018	All Board Items.	All Operational Items, to be Received		
Tuesday 4th December 2018/AGM	All Board Items.	All Operational Items, to be Received Annual Reports, to be Received	Annual General Meeting. Annual Report to Adopt and Present. Game season regulations	

**Board Items** are as follows.

- Present and in Attendance.
- Apologies.
- Minutes of Previous Meeting to be Approved.
- Matters Arising from the Minutes.
- Agenda Management, including review of Action List, review of Annual Program for Meeting Agendas, and review of current and next two meeting agendas.
- Chairman's Business.
- New Zealand Fish & Game Council Business.

**Operational Items** are as follows.

- Management Report, to be Received.
- Schedules of Financial Transactions, Bank Balances, and Correspondence, to be Received.
- Project Expenditure Report, to be Received.
- Licence Sales Reports, to be Received.

**Process to Get Items on Agenda** is as follows.

- Raise the matter in General Business at the end of the meeting, to get it resolved there and then, or
- Raise the matter under Agenda Management near the beginning of the meeting, to seek Council's agreement for a Councillor and/or management to prepare and present a paper on the subject for formal inclusion in a subsequent meeting agenda, or
- Present a paper as a Notice of Motion, following the procedure of 2.16 on page 24 of the Fish and Game Rules in Part 4 Policy Manual.

