



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 27 MARCH 2018

To request Agenda items please phone the office 06 3590409 or email wellington@fishandgame.org.nz

AGENDA

Location: Tuesday 27 March 2018 Upper Hutt Cossie Club, 11 Logan Street, Upper Hutt, at 3.00pm

1.	Present and In Attendance	
2.	Apologies	
3.	Conflict of Interest - Agenda Management	
4.	Minutes 13 February 2018	1-14
5.	Matters Arising	15-19
6.	National Council Business - NZ Council Meeting Held on 16-18 March 2018	20
7.	Public Forum	21
8.	Health and Safety	22-24
9.	Strategic Planning	25-33
10	2018/2019 Draft Annual Budget	34-38
11.	Policy Review Update - Infringement System	39-70
12.	Captive Reared Mallards - Update	71-73
13.	Upland Game Properties – Update	74
14.	One Plan Implementation Update - Update	75-79
15.	Wairarapa Water Irrigation Project - Update	80-82
16.	Lake Wairarapa – Update - Treaty Settlement Update - Fish Research Project Update - Wairarapa Moana Management Group Update	83-100
17.	Mallard Project - Update	102
18	Junior/Novice Participation – Update - Fish in Schools - Hatchery Proposal	103-105
19.	Proposal for Fish Farm (<i>Spirulina</i>)	106-108
20.	Access Issues – Update	109
21.	Management Report	110-138
22.	Fishing Licence Report	139-144
23.	Expenditure Report/Financial Transactions	145-162

24.	Recognition Awards	163-164
25.	Correspondence/Media	165-170
26.	General Business	171

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 th 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.

