



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 12 JUNE 2018

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

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

AGENDA

Location: Tuesday 12 June 2018 Club Wairarapa (RSA), 20 Essex Street, Masterton, at 3.00pm

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes 27 March 2018 1-13
5. Matters Arising 14-18
 - *Contestable Funds Update*
6. National Council Business - NZ Council Meeting Held on 27-28 April 2018 19-31
7. Public Forum 32
8. Health and Safety 33-35
9. **Licence Fee Recommendation 2018/2019** 36-40
10. **Draft Anglers Notice 2018/2019** 41-48

11. **Rangitikei River Trout Fishery Management – Project 1112** 49-56
12. **River Control Fishery Assessment – Project Report 1113** 57-67
13. **Fish and Game Marketing Report** 68-80
14. **Policy Review Update** 81-93
 - **Compliance Policy**
 - **Permits to Release Sportsfish (Trout/Perch)**
 - **New Conflicts of Interest Model Standards for State Services**
15. Summary of eDNA Project – Adam Canning 94-99
16. Captive Reared Mallards - Update 100
17. Submission to Regional Councils Long Term Plans 101-118
18. Western Region Resource Consent Applications 119-120
19. One Plan Implementation Update - Update 121-124
20. Wairarapa Water Irrigation Project - Update 125
21. Lake Wairarapa – Update 126
 - Treaty Settlement Update
 - Fish Research Project Update

	- Fish Removal Proposal	
	- Wairarapa Moana Management Group Update	
22.	Mallard Project - Update	127
23.	Junior/Novice Participation – Update	128-130
	- Fish in Schools	
	- Research Facility – Masterton Hatchery	
24.	Wetlands Project Proposal	131-135
25.	Access Issues – Update	136-138
26.	Management Report	139-148
27.	Fishing Licence and Game Licence Sales	149-158
28.	Expenditure Report / Financial Transactions	159-177
29.	Recognition & Contribution Awards	178-180
30..	Correspondence / Media	181-185
31.	General Business	186-210
	- Guides Licence Submission NZ Council	

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.

