



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 21 August 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 21 August 2018 Coachman Hotel 140 Fitzherbert Avenue Palmerston North, at 3.00pm

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes 12 June 2018 1-14
5. Matters Arising 15-19
  - *Contestable Funds Update*
6. National Council Business - NZ Council Meeting Held on 19 July 2018 20-28
7. Public Forum 29
8. Health and Safety 30-32
9. **2018-2019 Draft Annual Plan** 33-54
10. **Fish and Game R3 Marketing Update** 55-74
11. **Policy Review Update** 75-94
  - **Hatchery and Stocking (Cawthron document included)**
  - **Fish and Game Council Performance Information**
12. **Lake Omanu Plan** 95-101
13. Summary of eDNA Project – Adam Canning 102
14. Submission to Regional Councils Long Term Plans (Replies) 103-107
15. Western Region Resource Consent Applications 108
16. One Plan Implementation Update – Update 109-118
17. Wairarapa Water Irrigation Project - Update 119
18. Lake Wairarapa – Update 120-141
  - Treaty Settlement Update
  - Fish Research Project Update
  - Fish Removal Proposal
  - Wairarapa Moana Management Group Update
19. Mallard Project - Update 142-153
  - Submission to New Zealand Council
20. Junior/Novice Participation – Update 154-160
  - Fish in Schools
  - Research Facility – Masterton Hatchery
21. Access Issues – Update 161
22. Management Report 162-179
23. Fishing Licence and Game Licence Sales 180-192
24. Expenditure Report / Financial Transactions 193-212

25.	Recognition & Contribution Awards	213-214
26.	Correspondence	215-245
	- Feedback on Licence Categories/Fees	
	- Other correspondence	
	- Media	
27.	General Business	246

## 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 Agenda's** 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.

