

New Zealand Fish and Game Council

Friday 18, Saturday 19 & Sunday 20 July 2014
10:30am start on Friday

AGENDA

* Appended papers

Papers pre-circulated or to be circulated

3.00 – 4.00 pm Friday		Hon Nick Smith, Minister of Conservation	
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WELCOME			<i>Page</i>
10.30	1.1	Welcome	
	1.2	Chairman’s introductory remarks	
	1.3	Apologies	
	1.4	Identification of other urgent business and agree on agenda order	
	1.5	Annual Meeting Agenda (incl. update) *	1
	1.6	Conflicts of Interest Register	

CONSENT AGENDA			
lunch	2.1	Confirmation of minutes from previous meeting 24 May 2014 *	3
	2.2	Matters arising from minutes	
	2.3	Confirmation of notes from Telephone Conference 18 June *	15
	2.4	Review accumulative action list from previous meetings *	17
	2.5	National Licence Sales Report *	19
	2.6	RM/Legal update report *	23

GOVERNANCE & STRATEGIC PLANNING DISCUSSION			
Day 2	3.1	De-brief on Horizons Research survey findings and follow-up	
	3.2	CEO Committee update #	
	3.3	Scoping of National Office review #	
	3.4	RMA & agriculture – video from F&G staff conference	
	3.5	Role of Coordination #	
	3.6	Meeting with regional chairman and managers – for discussion *	31

ITEMS FOR ACTION			
lunch	4.1	Operational Report *	33
	4.2	How to read financial reports #	
	4.3	NZ Council Financial Report *	49
	4.4	National Finance Report *	57
	4.5	Specific proposals for Capital Expenditure *	59
	4.6	Legal Funding applications #	
	4.7	Review financial management of F&GNZ #	
Day 3	4.8	Youth programme funding *	61
	4.9	2014/15 NZ Council Business Plan *	75
	4.10	Cultural Health Assessment relevance to F&G values *	77
	4.11	Access *	81
	4.12	Introduction of new licence categories *	83
	4.13	Non-resident fishing licence *	85
	4.14	Lead shot exception for sub-gauges *	93
	4.15	Adoption of national policy on prosecutions *	109
	4.16	Bequests, Donations & Gifts #	131

CORRESPONDENCE AND GENERAL BUSINESS			
lunch	5.1	Correspondence schedule for May & June *	139
	5.2	Specific letters to be considered #	
	5.3	Other business (if necessary)	

CLOSING REMARKS
