

WELLINGTON FISH AND GAME COUNCIL
MEETING AGENDA

WEDNESDAY 21ST AUGUST 2013

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

AGENDA

Location: Wednesday 21st August 2013, Coachman Hotel, 140 Fitzherbert Avenue, Palmerston North, at 3.00pm.

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes 18th June 2013
5. Matters Arising
6. National Council Business – Minutes 19,20 & 21 July 2013
7. Lake Wairarapa Update
8. Letter to NZC – Resource Management Act (Pending)
- 9. 2013/2014 Draft Annual Plan (Adopt)**
- 10. Fish & Game Council Elections**
11. Fishing Licence Proposals
12. Research Strategy
13. Project Report 1124 – Regional Hunter Harvest Survey
14. Licencing Working Party Update
15. One Plan Update
16. Mallard Research Project Update
17. Junior Participation Update
18. Management Report
19. Expenditure Report/Financial Transactions
20. Fishing & Game Licence Report
21. Correspondence/Media

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 2013

DATE	DAY	VENUE
<i>19th February 2013</i>	<i>Tuesday</i>	<i>Coachman Hotel, Pnth</i>
<i>9th April 2013</i>	<i>Tuesday</i>	<i>Upper Hutt Cossie Club</i>
<i>18th June 2013</i>	<i>Tuesday</i>	<i>Masterton Cossie Club</i>
<i>21st August 2013</i>	<i>Wednesday</i>	<i>Palmerston North</i>
<i>15th October 2013</i>	<i>Tuesday</i>	<i>Wellington</i>
<i>10th December 2013 & AGM</i>	<i>Tuesday</i>	<i>Masterton</i>

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS.

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 19 th February 2013	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 9 th April 2013	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 18 th June 2013	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Wednesday 21 st August 2013	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 15 th October 2013	All Board Items.	All Operational Items, to be Received		
Tuesday 10 th December 2013	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 of the big blue Policy Manual.