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**PERFORMANCE REPORT OF THE**

**Hawke's Bay  
Fish & Game Council**

**FOR THE YEAR ENDED  
AUGUST 31<sup>st</sup>, 2017**

Presented to the House of Representatives pursuant to Section 26 X of the Conservation Act 1987

**Hawke's Bay Fish and Game Council**

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16<sup>th</sup> November 2017

**Hon Eugenie Sage  
Minister of Conservation  
Parliament Buildings  
WELLINGTON**

Dear Minister

I have the honour to submit, pursuant to Section 26X of the Conservation Act 1987 and Section 44A of the Public Finance Act 1989, the Performance Report of the Hawke's Bay Fish & Game Council for the year ended 31 August 2017.

Yours sincerely,



**Bruce Bates  
Chairman  
Hawke's Bay Fish & Game Council**

# HAWKE'S BAY FISH AND GAME COUNCIL

## PERFORMANCE REPORT For the Year Ended 31 August 2017

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## **HAWKE'S BAY FISH AND GAME COUNCIL ENTITY INFORMATION**

**FOR THE YEAR ENDED 31 AUGUST 2017**

### **Legal Name**

Hawkes's Bay Fish and Game Council.

### **Type of Entity and Legal Basis**

The Hawkes's Bay Fish and Game Council is a Public Entity under the Public Finance Act 1989 (Schedule 4). The Council was established on 4 May 1991 with the passing of the Conservation Law Reform Act 1990.

### **Mission & Statement of Objectives**

The Hawke's Bay Fish and Game Council was established for the purposes of management, maintenance and enhancement of sports fish and game in the recreational interests of anglers and hunters.

The Conservation Act 1987, as amended by the Conservation Law Reform Act 1990, outlines the particular functions of Fish and Game Councils, which include:

- monitoring sports fish and game populations;
- monitoring the success and satisfaction of users;
- monitoring the c
- ondition and trend of ecosystems as habitats for sports fish and game;
- maintaining and improving access;
- maintaining and enhancing the habitat of sports fish and game;
- formulating and establishing regulations and policies which ensure the maintenance of sports fish and game populations and the recreational experience;
- securing compliance with sports fish and game regulations;
- promoting recreational angling and game bird hunting;
- representing the interests of anglers and hunters in the statutory planning process;
- keeping anglers and hunters informed.

The Council's operations are based upon a national statement of purposes and priorities, a Sports Fish and Game Management Plan which sets long term goals and policies, and an annual Operational Work Plan, which establishes the specific work programme and budget

## **Structure -Council and Staff**

The Council comprises of 8 Councillors elected by Licence holders, a Regional Manager who is responsible for the day to day operation and reports to the Councillors, and 3 other part and full-time staff who support the Regional Manager in delivering the Council's objectives.

### **COUNCILLORS**

BATES, Bruce (7/7) (Chairman from 13 June 2017)

DULEY, Greg (4/7)

HERN, David (7/7)

LUMSDEN, John (5/7)

MCINTOSH, Pete (0/7)

MACKIE, James (6/7)

NIBLETT, Jeff (7/7)

WILLIAMS, Kevin (7/7) (Chairman to 13 June 2017)

Meeting attendance is shown in parentheses as is the total number of meetings that took place while each councillor was in office.

### **STAFF**

Mark Venman  
*Regional Manager*

Nathan Burkepile  
*Senior Fish & Game Officer*

Christine Tuck  
*Office Administrator*

### **Offices & Contact Details**

**Street Address:**  
22 Burness Road,  
Jervoistown,  
Napier

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Napier

Telephone 06 844 2460  
Facsimile: 06 844 2461  
E-Mail: [hawkesbay@fishandgame.org.nz](mailto:hawkesbay@fishandgame.org.nz)

### **Main Sources of Cash and resources**

Hawke's Bay Fish and Game Council derives revenue through the sale of fish and game licences, interest, sale of fish product, contracts, rentals, grants and miscellaneous sales.

### **Format of the Annual Report**

This report is structured to allow evaluation of all the projects planned at the commencement of the 2016-2017 work year. The work programme is based around eight outputs and one input. Within each of these functional areas the Statement of Service Performance provides summary details of the resources that were anticipated to be required, along with the actual results for the year. In addition, the performance standard for each project is listed along with a description of the result that was achieved.

## **CHAIRMAN'S REPORT**

Once again the 2016-2017 year has been a year of change for the Hawke's Bay Fish & Game Council. In February Mark Venman was appointed Regional Manager taking over from Andy Garrick, who was joint manager for Eastern and Hawkes Bay. We thank Andy for his time and efforts and now look forward to Mark being able to concentrate solely on the issues and direction of the Hawke's Bay Council. As a Council we look forward to working closely with Mark to complete our operational work plan projects and improve delivery of the council's policies and planning.

Our public relations are increasingly important, during this year the Ruataniwha dam has been a high-profile issue. There has been a lot of misinformation and in the words of Donald Trump "Fake News" over the dam. For better or worse the dam no longer looks like it will be developed. On many occasions different groups accused the Council of being anti dam, this was not true, however Hawke's Bay Fish & Game Council had a statutory requirement to ensure correct water quality parameters were set. Many lessons were learnt during this process. The lack of transparency during the early parts of the process and considerable conflicts of interest made the completion of the dam difficult as the Hawke's Bay Regional Council had in the end lost a great deal of public support.

Moving on from the Ruataniwha dam we have rolled directly into the Water Conservation Order on the Ngaruroro River. Like the Hawke's Bay Regional Council, Fish & Game need to be mindful to inform the public throughout the process. Unfortunately, the public have felt blindsided and we are now feeling the backlash. Currently all submissions are with the Commissioner to consider and make fair and reasonable decisions. The HBRC staff have already stated that the water resources of the Heretaunga Plains are over allocated. With this in mind Hawke's Bay Fish & Game Council will be working closely with staff to ensure we are representing the licence holders best interests and staff are implementing work on Council's direction.

These larger issues often take up a great deal of staffs' time and the Regions resources, overshadowing the excellent initiatives and projects set out in our Operation Work Plan. This last year has seen:

- 9 successful Gamebird Habitat Applications
- Completed work on the 5 successful 2016 Gamebird Habitat Grants
- Work to improve connectivity with licence holders through newsletters & Facebook
- Increased ranging & compliance work
- Successful Take a Kid Fishing Day in March & The Father's Day Junior Shoot held at Tuna Nui. (Sincere thanks to our volunteers, clubs & NZ Gamebirds making both events a success)
- Reinstated liberations to Lake Hawkston
- Building relationships with iwi and other agencies to help manage, maintain & enhance our resources

Lastly the General election has shown how strongly many of us feel about water quality and the environment. Fish & Game as an organisation has always been a strong advocate on these issues and it will be interesting to see how the government now moves. What this has clearly shown is that even though the science concerning water allocation and increased effluent has been around for a long time, it has taken public pressure to bring the local and central government to act on this.

## Hawke's Bay Fish and Game Council

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This brings us back to why Fish & Game Councils were originally developed. It is Councils role and statutory requirement to work with the science that staff and other agencies present us, to not only manage the resource that we all cherish but also manage the expectations of the licence holders, as without them all the great work carried out by our dedicated staff would not be able to continue. We look forward to another successful year ahead.



**Bruce Bates**  
**Chairman**  
**Hawke's Bay Fish and Game Council**



**HAWKE'S BAY FISH AND GAME COUNCIL  
STATEMENT OF RESPONSIBILITY  
FOR THE YEAR ENDED 31 AUGUST 2017**

16<sup>th</sup> November 2017

The Council and Management of the Hawke's Bay Fish and Game Council, accept responsibility for the accuracy of and judgements used in the preparation of the following Performance Report, and the establishment and maintenance of systems of internal control designed to provide reasonable assurance of the integrity and reliability of financial reporting.

In our opinion, the information set out in the following statements and attached notes to these statements fairly reflects the financial activities and performance of the Hawke's Bay Fish and Game Council, for the period ended 31 August 2017.



**Mark Venman  
Regional Manager  
HAWKE'S BAY  
FISH AND GAME COUNCIL**



**Bruce Bates  
Chairman  
HAWKE'S BAY  
FISH AND GAME COUNCIL**

# **FINANCIAL INFORMATION**

**For the year ended  
31 August 2017**

**HAWKE'S BAY FISH AND GAME COUNCIL**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**FOR THE YEAR ENDED 31 AUGUST 2017**

	Note	Actual 2017 \$	Budget 2017 \$	Actual 2016 \$
<b>REVENUE</b>				
Fish and Game licence sales	1	430,994	432,226	449,913
Grants and donations - Reparations	1	41,934	3,000	2,752
Interest		8,642	8,724	9,255
Other revenue	1	42,704	24,480	16,377
<b>Total Revenue</b>		<b>524,274</b>	<b>468,430</b>	<b>478,297</b>
<b>EXPENSES</b>				
<b>Outputs</b>				
Species management	2	45,736	56,238	38,107
Habitat protection & management	2	56,925	8,650	15,697
Angler & Hunter participation	2	12,004	16,750	11,235
Public interface	2	441	400	-
Compliance	2	1,988	2,000	1,654
Licensing	2	19,131	22,361	20,455
Council	2	1,195	2,500	1,580
Planning & reporting	2	6,580	11,700	11,437
<b>Overheads</b>				
Employee related costs	2	256,672	248,934	249,861
Depreciation	4	21,905	21,821	22,173
Other expenses	2	42,249	58,670	54,653
<b>Total Expenses</b>		<b>464,826</b>	<b>450,024</b>	<b>426,852</b>
<b>Operating Surplus/(Deficit)</b>		<b>59,448</b>	<b>18,406</b>	<b>51,445</b>
<b>Less Other Expenses</b>				
Levies to NZFGC		27,207	27,207	21,741
<b>NET SURPLUS/(DEFICIT)</b>		<b>32,241</b>	<b>(8,801)</b>	<b>29,704</b>

The accompanying notes form an integral part of the Financial Statements



**HAWKE'S BAY FISH AND GAME COUNCIL  
STATEMENT OF FINANCIAL POSITION**

**AS AT 31 AUGUST 2017**

	Note	Actual 2017 \$	Budget 2017 \$	Actual 2016 \$
<b>ASSETS</b>				
<b>Current Assets</b>				
Bank accounts and cash	3	150,725	214,536	210,762
Debtors and prepayments	3	27,954	19,000	18,186
Investments	3	303,074	200,000	194,496
Other current assets	3	1,835	1,835	1,835
<b>Total Current Assets</b>		<b>483,588</b>	<b>435,371</b>	<b>425,279</b>
<b>Non-Current Assets</b>				
Property, plant and equipment	4	458,286	457,138	474,959
Investments	3	-	-	-
<b>Total Non-Current Assets</b>		<b>458,286</b>	<b>457,138</b>	<b>474,959</b>
<b>TOTAL ASSETS</b>		<b>941,874</b>	<b>892,509</b>	<b>900,238</b>
<b>LIABILITIES</b>				
<b>Current Liabilities</b>				
Creditors and accrued expenses	3	87,161	90,000	89,113
Employee costs payable	3	30,162	19,000	18,815
<b>Total Current Liabilities</b>		<b>117,323</b>	<b>109,000</b>	<b>107,928</b>
<b>TOTAL LIABILITIES</b>		<b>117,323</b>	<b>109,000</b>	<b>107,928</b>
<b>NET ASSETS</b>		<b>824,551</b>	<b>783,509</b>	<b>792,310</b>
<b>EQUITY</b>	5	<b>824,551</b>	<b>783,509</b>	<b>792,310</b>

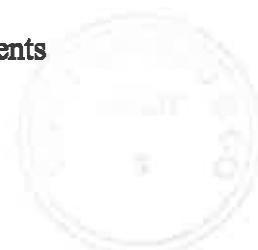
The accompanying notes form an integral part of the Financial Statements



**HAWKE'S BAY FISH AND GAME COUNCIL  
STATEMENT OF CASHFLOW  
FOR THE YEAR ENDED 31 AUGUST 2017**

	<b>Actual 2017 \$</b>	<b>Budget 2017 \$</b>	<b>Actual 2016 \$</b>
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
<b>Cash was received from:</b>			
Licence sales	425,946	431,412	459,228
Grants, donations and fundraising	41,934	3,000	2,752
Interest	8,914	8,724	7,904
Other revenue	48,432	24,480	12,112
<b>Cash was applied to:</b>			
Payments to suppliers	218,249	205,589	142,130
Payments to employees	245,325	248,749	245,452
GST (net)	7,879	-	(4,060)
<b>Net Cash Flows from Operating Activities</b>	<b>53,773</b>	<b>13,278</b>	<b>98,474</b>
<b>CASHFLOW FROM INVESTING &amp; FINANCING ACTIVITIES</b>			
<b>Cash was received from:</b>			
Sale of property, plant and equipment	-	-	-
Sale of investments/deposits	-	-	-
<b>Cash was applied to:</b>			
Purchase of property, plant and equipment	5,232	4,000	-
Purchase of investments/deposits	108,578	5,504	5,863
<b>Net Cash Flows from Investing and Financing</b>	<b>(113,810)</b>	<b>(9,504)</b>	<b>(5,863)</b>
<b>Net Increase / (Decrease) in Cash</b>	<b>(60,037)</b>	<b>3,774</b>	<b>92,611</b>
<b>Opening Cash</b>	<b>210,762</b>	<b>210,762</b>	<b>118,151</b>
<b>Closing Cash</b>	<b>150,725</b>	<b>214,536</b>	<b>210,762</b>
<b>This is represented by:</b>			
Bank accounts and cash	150,725	214,536	210,762

The accompanying notes form an integral part of the Financial Statements



**HAWKE'S BAY FISH AND GAME COUNCIL**  
**STATEMENT OF ACCOUNTING POLICES**  
**FOR THE YEAR ENDED 31 AUGUST 2017**

**ACCOUNTING POLICIES APPLIED**

**Reporting Entity**

The Hawke's Bay Fish and Game Council is a Public Entity under the Public Finance Act 1989 (Schedule 4). The Council was established on 4 May 1991 with the passing of the Conservation Law Reform Act 1990.

These financial statements have been prepared in accordance with Section 153-6 of the Crown Entities Act 2004.

**Basis of Preparation**

Hawke's Bay Fish and Game has elected to apply PBE SFR-A (PS) Public Benefit Entity Simple Format Reporting - Accrual (Public Sector) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

**Goods and Services Tax (GST)**

The Council is registered for GST. All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

**SPECIFIC ACCOUNTING POLICIES**

**Revenue Recognition**

Hawke's Bay Fish and Game Council derives revenue through the sale of fish and game licences, interest, contracts, rentals, grants and miscellaneous sales.

*Licence Revenue*

Licence revenue is recognised in the period the licence fee is earned, for example, a fish licence sold in August of the current year which relates to the next fishing season is treated as income in advance.

*Grants Received*

Grants are recognised as revenue when they become receivable unless there is an obligation in substance to return the funds if conditions of the grant are not met. If there is such an obligation, the grants are initially recorded as grants received in advance and recognised as revenue when the condition of the grant is satisfied.

*Interest*

Interest revenue is recorded as it is earned during the year.



**Other Income**

Income from contracts, rentals and miscellaneous sales are recorded as revenue in the period they are earned.

**Outputs**

The Council has allocated expenditure based on the 8 output codes - Species management, Habitat protection & management, Angler & Hunter participation, Public interface, Compliance, Licensing, Council, and Planning & reporting. These are expensed when the related service has been received.

**Employee related costs**

Wages, salaries, and annual leave are recorded as an expense as staff provide services and become entitled to wages, salaries. Performance payments are recorded when the employee is notified. Superannuation contributions are recorded as an expense as staff provide services.

**Levies to NZFGC**

A levy is paid each year to the New Zealand Fish and Game Council for the administration of the New Zealand Fish and Game Council, or redistribution to other Councils and for advocacy and research.

**Bank accounts and cash**

Bank accounts and cash comprise cash on hand, cheque or savings accounts, and deposits held at call with banks.

**Debtors and prepayments**

Debtors are initially recorded at the amount owed. When it is likely the amount owed (or some portion) will not be collected, a provision for impairment is recognised and the loss is recorded as a bad debt expense.

**Investments**

Investments comprise investments in term deposits with banks. Deposits with banks are initially recorded at the amount paid. If it appears that the carrying amount of the investment will not be recovered, it will be written down to the expected recoverable amount.

**Property, plant and equipment**

Property, plant and equipment is recorded at cost, less accumulated depreciation and impairment losses.

Significant donated assets are recognised upon receipt at valuation. Significant donated assets for which current values are not readily obtainable are not recognised.

Depreciation is charged on all property, plant and equipment other than land, so as to spread the cost of the asset over its useful life. Depreciation for each of the major categories of assets is calculated on the basis noted below:

All Assets Purchased prior to 1 September 2009 are calculated as:

	<u>Life</u>	<u>Depreciation Method</u>
Buildings	40 years	Straight Line
Plant & Equipment	2-10 years	Diminishing Value
Motor Vehicles	3-5 years	Diminishing Value
Office Fittings, Furniture & Equipment	2-10 years	Diminishing Value



All Assets Purchased after 1 September 2009 are calculated as:

	<u>Life</u>	<u>Depreciation Method</u>
Buildings	40 years	Straight Line
Plant & Equipment	2-20 years	Straight Line
Motor Vehicles	10 years	Straight Line
Office Fittings, Furniture & Equipment	2-20 years	Straight Line

**Creditors and accrued expenses**

Creditors and accrued expenses are measured at the amount owed.

**Game Bird Habitat Stamp levy**

Levies are collected and paid to New Zealand Fish and Game Council per the New Zealand Game Bird Habitat Stamp Regulations 1993. The levy is \$3 (last year \$2) for every game licence sold within the financial year.

**Employee costs payable**

A liability for employee costs payable is recognised when an employee has earned an entitlement. These include salaries and wages accrued up to balance date and annual leave earned but not yet taken at balance date. A liability and expense for long service leave and retirement gratuities is recognised when the entitlement becomes available to the employee.

**Restricted and dedicated reserves**

Restricted and dedicated reserves are those reserves subject to specific conditions accepted as binding by the Council and which may not be revised by the Council without specified purposes or when certain conditions are met.

*Asset Replacement Reserve*

The asset replacement reserve is a reserve set up to enable Council to replace property, plant and equipment.

*Hawke's Bay Wildlife Fund*

The Wildlife Fund was set up on 23rd April 1987 for the purpose of furthering interests of Wildlife in New Zealand. The funds are held in a separate interest-bearing account.

*River/Water Quality Donations*

Donations have been made to the Hawke's Bay Fish and Game Council for the sole purpose of improving water quality in the Hawke's Bay catchment.

*Hawke's Bay Pheasants Unlimited*

Hawke's Bay Pheasants Unlimited donated the balance of its funds when it wound up on 21 February 2011. These funds have been dedicated to the Benefit of Licence holders in the Hawke's Bay Region.

*Back Country Fisheries Reserve*

The back-country fisheries reserve is for the purpose of management of "back country fisheries". The reserve was established with the introduction of the Non-Resident Licence in 2014. A portion of the non-resident licence fee is transferred to this reserve based on the number of non-resident licence sales made within the financial year.





**Income tax**

The Council is a Public Benefit Entity and is exempt from the payment of Income tax in terms of the Income Tax Act 2007.

**Budget figures**

The Budget figures are derived from the Council budget that was approved at the Council meeting in November 2016.

**Tier 2 PBE Accounting Standards applied**

The Council has not applied any Tier 2 Accounting Standards in preparing its financial statements.

**CHANGES IN ACCOUNTING POLICIES**

There have been not changes in accounting policy.



**HAWKE'S BAY FISH AND GAME COUNCIL**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2017**

<b>Note 1 : ANALYSIS OF REVENUE</b>	<b>Actual 2017 \$</b>	<b>Budget 2017 \$</b>	<b>Actual 2016 \$</b>
<b>Licence sales</b>			
Fish licence	281,797	278,913	295,861
Game licence	149,197	153,313	154,052
<b>Total</b>	<b>430,994</b>	<b>432,226</b>	<b>449,913</b>
<b>Grants and donations</b>			
National Fish & Game Legal Funding	39,347	-	2,719
Reparations	2,587	3,000	-
Donations/koha from the public	-	-	33
<b>Total</b>	<b>41,934</b>	<b>3,000</b>	<b>2,752</b>
<b>Other revenue</b>			
Administrative Contracts	4,480	4,480	435
Rents Received	19,035	17,000	13,322
Fines/Prosecutions	869	1,500	783
Sponsorship	-	-	-
Other Income	18,320	1,500	1,837
<b>Total</b>	<b>42,704</b>	<b>24,480</b>	<b>16,377</b>



**Note 2 : ANALYSIS OF EXPENSES**

	<b>Actual 2017 \$</b>	<b>Budget 2017 \$</b>	<b>Actual 2016 \$</b>
<b>Species management</b>			
Population monitoring	8,388	17,000	11,531
Harvest assessment	3,099	4,500	2,700
Game farm	11,635	14,500	7,340
Releases	21,823	19,738	16,536
Control	791	500	-
<b>Total</b>	<b>45,736</b>	<b>56,238</b>	<b>38,107</b>
<b>Habitat protection &amp; management</b>			
Resource management	39,469	1,950	14,058
Works & management	4,147	550	1,105
Assisted habitat	13,309	6,150	530
Assessing & monitoring	-	-	4
<b>Total</b>	<b>56,925</b>	<b>8,650</b>	<b>15,697</b>
<b>Angler &amp; Hunter participation</b>			
Access	278	2,500	587
Newsletters	8,062	9,250	8,702
Other publications	90	500	277
Training	1,590	2,500	1,442
Club relations	-	-	-
Huts	1,984	2,000	227
<b>Total</b>	<b>12,004</b>	<b>16,750</b>	<b>11,235</b>
<b>Public interface</b>			
Public promotions	441	400	-
<b>Total</b>	<b>441</b>	<b>400</b>	<b>-</b>
<b>Compliance</b>			
Ranging	1,027	1,000	1,541
Ranger training	544	500	113
Compliance	417	500	-
<b>Total</b>	<b>1,988</b>	<b>2,000</b>	<b>1,654</b>
<b>Licensing</b>			
Agent servicing	454	750	777
Commission	18,677	21,611	19,678
<b>Total</b>	<b>19,131</b>	<b>22,361</b>	<b>20,455</b>



<b>Note 2 : ANALYSIS OF EXPENSES CON'T</b>	<b>Actual 2017 \$</b>	<b>Budget 2017 \$</b>	<b>Actual 2016 \$</b>
<b>Council</b>			
Council meetings	1,195	2,500	1,580
Council elections	-	-	-
<b>Total</b>	<b>1,195</b>	<b>2,500</b>	<b>1,580</b>
<b>Planning &amp; reporting</b>			
Management/Strategic planning	175	5,000	4,900
Annual planning	6,202	6,200	6,537
National liaison	203	500	-
<b>Total</b>	<b>6,580</b>	<b>11,700</b>	<b>11,437</b>
<b>Employee related costs</b>			
Salaries and wages	241,619	231,152	237,882
Fringe benefit tax	3,384	3,000	790
KiwiSaver contributions	5,582	5,859	3,419
ACC levies	661	1,323	471
Staff Training and Other expenses	5,426	7,600	7,299
<b>Total</b>	<b>256,672</b>	<b>248,934</b>	<b>249,861</b>
<b>Other expenses</b>			
Houses and huts	4,246	4,000	4,640
Office premises	6,481	9,560	8,498
Office equipment	2,310	2,960	1,910
Communications	11,799	11,650	12,605
General	5,402	7,100	5,671
Field equipment	3,220	3,500	3,110
Vehicles	8,791	19,900	18,219
Loss on sale of disposal of assets	-	-	-
<b>Total</b>	<b>42,249</b>	<b>58,670</b>	<b>54,653</b>



<b>Note 3 : ANALYSIS OF ASSETS AND LIABILITES</b>	<b>Actual 2017 \$</b>	<b>Actual 2016 \$</b>
<b>Bank accounts and cash</b>		
Current account balance	2,305	1,174
Deposits held on Call	88,894	150,173
Cash on hand	230	230
Donation Account on call	59,296	59,185
<b>Total</b>	<b>150,725</b>	<b>210,762</b>
<b>Debtors and other receivables</b>		
Accounts receivable	15,328	13,539
Prepayments	4,051	3,950
GST Receivable	8,575	697
<b>Total</b>	<b>27,954</b>	<b>18,186</b>
<b>Investments</b>		
<i>Current portion</i>		
Term Deposits	303,074	194,496
<i>Non- Current portion</i>		
Term Deposits	-	-
<b>Total</b>	<b>303,074</b>	<b>194,496</b>
<b>Other current assets</b>		
Farmlands Shares - 1835 Shares	1,835	1,835
<b>Total</b>	<b>1,835</b>	<b>1,835</b>
<b>Creditors and accrued expenses</b>		
Trade and other payables	39,240	46,085
Gamebird Habitat Stamp levy	6,552	4,496
Income in Advance	29,883	27,414
Accrued expenses	11,486	11,118
<b>Total</b>	<b>87,161</b>	<b>89,113</b>
<b>Employee costs payable</b>		
Accrued salaries and wages	6,565	5,508
Annual leave and time in lieu	19,473	9,542
PAYE owing	4,124	3,765
<b>Total</b>	<b>30,162</b>	<b>18,815</b>



**Note 4 : PROPERTY PLANT & EQUIPMENT****2017**

<b>Asset Class</b>	<b>Opening Carrying Amount</b>	<b>Purchases</b>	<b>Sales/ Disposals</b>	<b>Current Year Depreciation and Impairment</b>	<b>Closing Carrying Amount</b>
Land	98,000	-	-	-	98,000
Buildings	299,265	2,485	-	10,163	291,587
Plant & Equipment	3,072	-	-	1,185	1,887
Vehicles	63,368	-	-	8,728	54,640
Office Equipment	11,254	2,747	-	1,829	12,172
<b>Total</b>	<b>474,959</b>	<b>5,232</b>	<b>-</b>	<b>21,905</b>	<b>458,286</b>

**2016**

<b>Asset Class</b>	<b>Opening Carrying Amount</b>	<b>Purchases</b>	<b>Sales/ Disposals</b>	<b>Current Year Depreciation and Impairment</b>	<b>Closing Carrying Amount</b>
Land	98,000	-	-	-	98,000
Buildings	309,407	-	-	10,142	299,265
Plant & Equipment	4,257	-	-	1,185	3,072
Vehicles	72,096	-	-	8,728	63,368
Office Equipment	13,372	-	-	2,118	11,254
<b>Total</b>	<b>497,132</b>	<b>-</b>	<b>-</b>	<b>22,173</b>	<b>474,959</b>

**Significant Assets Recorded - Source and Date of Valuation****Land & Buildings**

22 Burness Rd, Taradale Area 3.8838ha	Napier City Council Rating valuation	1-Jul-14	\$ 830,000
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<b>Note 5: EQUITY</b>	<b>Actual 2017 \$</b>	<b>Actual 2016 \$</b>
<b><i>Accumulated Funds</i></b>		
Balance as at 1 September	635,464	628,753
Surplus/(Deficit)	32,241	29,704
Transfer to Reserves	(22,154)	(22,993)
Transfer from Reserves	-	-
<b>Total Accumulated Funds</b>	<b>645,551</b>	<b>635,464</b>
<b><i>Dedicated Reserves</i></b>		
<b>Asset Replacement Reserve</b>		
Balance as at 1 September	62,980	49,345
Transfer to Accumulated Funds	-	-
Transfer from Accumulated Funds	15,148	13,635
<b>Balance at 31 August</b>	<b>78,128</b>	<b>62,980</b>
<b>Non - Resident Levy- Back Country Fisheries Reserve</b>		
Balance as at 1 September	13,144	5,411
Transfer to Accumulated Funds	-	-
Transfer from Accumulated Funds	6,184	7,733
<b>Balance at 31 August</b>	<b>19,328</b>	<b>13,144</b>
<b>Hawke's Bay Pheasants Unlimited</b>		
Balance as at 1 September	1,602	1,581
Income for Period	-	21
Expenses for period	-	-
<b>Balance at 31 August</b>	<b>1,602</b>	<b>1,602</b>
<b>Total Dedicated Reserves</b>	<b>99,058</b>	<b>77,726</b>
<b><i>Restricted Reserves</i></b>		
<b>Hawke's Bay Wildlife Fund</b>		
Balance as at 1 September	21,537	20,686
Interest Received	711	851
Expenses for period	-	-
<b>Balance at 31 August</b>	<b>22,248</b>	<b>21,537</b>
<b>River Quality Donations</b>		
Balance as at 1 September	57,583	56,830
Income for Period	111	753
Expenses for period	-	-
<b>Balance at 31 August</b>	<b>57,694</b>	<b>57,583</b>
<b>Total Restricted Reserves</b>	<b>79,942</b>	<b>79,120</b>
<b>Total Equity</b>	<b>824,551</b>	<b>792,310</b>



**Note 6: COMMITMENTS & CONTINGENCIES**

**Commitments**

There are no commitments as at 31 August 2017 (last Year - nil)

**Commitments**

There are no contingent liabilities as at 31 August 2017 (last Year - nil)

**Note 7: OTHER**

**Goods or Services provided to the Entity in Kind**

Honorary Ranging Activities - Our Honorary Rangers provide free ranging for the Hawke's Bay Fish and Game Council.

Councillors meetings and events - No Councillor is paid for their service as per the Section 26ZF of the Conservation Act 1987.

**Right to Occupy**

A small hut is located at the Department of Conservation (DOC) Glen Falls campground. The Council has an agreement to occupy the site provided by DOC at no cost. The land area is approximately 1000m<sup>2</sup>. No cost has been accrued for the use of the property due to the immateriality of the rental.





**Note 8: RELATED-PARTY TRANSACTIONS**

Related-party disclosures have not been made for transactions with related parties that are within a normal supplier of client/recipient relationship in term and conditions no more of less favourable than those that is it reasonable to expect the Council would have adopted in dealing with the party at arm's length in the same circumstances.

*Related-party transactions significant to the Council that require disclosure:*

Related Party	Description of the Transaction	2017	2016	2017	2016
		\$ Value	\$ Value	\$ Amount Outstanding	\$ Amount Outstanding
New Zealand Fish and Game Council	Levies paid	27,207	21,741	-	-
New Zealand Fish and Game Council	Legal Funding reimbursed	39,347	2,719	-	-
Eastern Fish and Game Council	Management, Administrative and	43,840	117,840	8,291	28,355
Eastern Fish and Game Council	Purchase of Fish	31,716	16,537	10,237	6,856

**Note 9: EVENTS AFTER BALANCE DATE**

There were no events that occurred after balance date that would have a material impact on the Performance Report. (last year Nil)



**Note 10: ALLOCATION OF OVERHEADS TO OUTPUT AREAS FOR 2017**

In the Statement of service performance, overheads are allocated across the 8 Output areas based on the hours worked within those Outputs over the year. Below is the calculation for distributing the overheads across the output area.

**ACTUAL 2017**

Output Area	Actual Direct \$	Actual Hours	Allocation of Overheads	Total Costs per Output
Species management	45,736	890	56,079	101,815
Habitat protection & management	56,925	779	49,086	106,011
Angler & hunter participation	12,004	1,090	68,683	80,687
Public interface	441	532	33,522	33,963
Compliance	1,988	340	21,425	23,413
Licensing	19,131	235	14,808	33,939
Council	1,195	525	33,081	34,276
Planning & reporting	6,580	381	24,008	30,589
<b>Totals</b>	<b>144,000</b>	<b>4,772</b>	<b>300,692</b>	<b>444,693</b>

**Actual Overheads**

Employee related costs	256,672
Depreciation	21,905
Other expenses	42,249
Less Administrative Income	<u>(20,133)</u>
<b>Total Overheads to Allocate</b>	<b>300,693</b>

**BUDGET 2017**

Output Area	Budget Direct \$	Budget Hours	Allocation of Overheads	Total Costs per Output
Species management	56,238	1,134	75,957	132,195
Habitat protection & management	8,650	665	44,543	53,193
Angler & Hunter participation	16,750	804	53,853	70,603
Public interface	400	490	32,820	33,220
Compliance	2,000	222	14,869	16,869
Licensing	22,361	374	25,051	47,412
Council	2,500	510	34,161	36,661
Planning & reporting	11,700	488	32,688	44,388
<b>Totals</b>	<b>120,599</b>	<b>4,687</b>	<b>313,942</b>	<b>434,541</b>

**Budget Overheads**

Employee related costs	248,934
Depreciation	21,821
Other Expenses	58,670
Less Administrative income	<u>(15,480)</u>
<b>Total Overheads to Allocate</b>	<b>313,945</b>



**HAWKE'S BAY FISH AND GAME COUNCIL**  
**STATEMENT OF SERVICE PERFORMANCE**  
**FOR THE YEAR ENDED 31 AUGUST 2017**

**INTRODUCTION**

As required under Section 26W(b) of the Conservation Law Reform Act 1990 and Section 45A of the Public Finance Act 1989 Fish and Game New Zealand, Hawke's Bay Fish and Game Council has prepared the following Statement of Service Performance for the 2016-2017 financial year.

The activities of Hawke's Bay Fish and Game Council are planned under eight output areas detailed in the annual Operating Work Plan. This Statement of Service performance compares actual results against the stated performance measures from the plan.

**MISSION STATEMENT**

*To manage, maintain and enhance the sports fish and game resource in the interests of anglers and hunters.*

For the purposes of this statement the overhead expenses detailed in the Statement of Financial Performance (Administration, Employee Benefits & Management Fee, Depreciation and Profit/Loss on sale) have been allocated to each output area on the basis of the proportion of staff time directly expended in each area.

**Summary Budget and Actual Expenditure for each output Area.**

Project Cluster	Budget			Actual		
	Total Expense	Income	Net Cost	Total Expense	Income	Net Cost
Species Management	\$132,195	\$0	\$132,195	\$101,815	\$2,000	\$99,815
Habitat Protection	\$53,193	\$8,000	\$45,193	\$106,011	\$59,143	\$46,868
Angler & Hunter Participation	\$70,603	\$2,500	\$68,103	\$80,687	\$2,312	\$78,375
Public Interface	\$33,220	\$0	\$33,220	\$33,963	\$181	\$33,782
Compliance	\$16,869	\$1,500	\$15,369	\$23,413	\$868	\$22,545
Licensing	\$47,412	\$432,226	-\$384,814	\$33,939	\$430,994	-\$397,055
Council	\$36,661	\$0	\$36,661	\$34,276	\$0	\$34,276
Planning & Reporting	\$44,388	\$0	\$44,388	\$30,589	\$0	\$30,589
<b>Total Outputs</b>	<b>\$434,541</b>	<b>\$444,226</b>	<b>-\$9,685</b>	<b>\$444,693</b>	<b>\$495,498</b>	<b>-\$50,805</b>
Levies paid & Interest earned	\$27,207	\$8,724	\$18,483	\$27,207	\$8,642	\$18,564
	\$461,748	\$452,950	\$8,798	\$471,900	\$504,140	-\$32,241



## SPECIES MANAGEMENT

### Goal

***Maintain sustainable populations of harvestable species at levels to provide for angler and hunter satisfaction while mitigating significant adverse impacts of those species.***

### SUMMARY OF RESOURCES

Code	Project Cluster	Budget			Actual		
		Total Expense	Income	Net Cost	Total Expense	Income	Net Cost
1110	Species Monitoring	\$72,528	\$0	\$72,528	\$40,650	\$0	\$40,650
1120	Harvest Assessment	\$11,466	\$0	\$11,466	\$9,589	\$0	\$9,589
1130	Fish Salvage	\$0	\$0	\$0	\$0	\$0	\$0
1140	Hatchery Operations	\$0	\$0	\$0	\$0	\$0	\$0
1150	Game Farm	\$21,868	\$0	\$21,868	\$23,733	\$0	\$23,733
1160	Liberations	\$20,408	\$0	\$20,408	\$24,217	\$2,000	\$22,217
1170	Regulations	\$3,416	\$0	\$3,416	\$1,638	\$0	\$1,638
1180	Control	\$2,509	\$0	\$2,509	\$1,988	\$0	\$1,988
	<b>Total</b>	<b>\$132,195</b>	<b>\$0</b>	<b>\$132,195</b>	<b>\$101,815</b>	<b>\$2,000</b>	<b>\$99,815</b>

**1110: Species Monitoring: Assess and monitor fish and game bird populations within the Hawke's Bay Region**

Project and Objectives	Performance Measures	Actual Results
<p><b>1111 River fisheries investigations</b></p> <p>(i) Contribute to the continuation of the regional Didymo surveillance programme.</p> <p>(ii) Review monitoring programmes for sports fish populations in the region's key river fisheries including the Maraetotara Stream.</p>	<p><b>Report river fishery investigation results to Council by 31 July 2017.</b></p>	<p>Didymo sampling completed 4 times in November 16, February 17, May 17 and August 17 as per sampling programme.</p> <p>Monitoring of juvenile trout in the Tukituki and Tukipo Rivers started to investigate growth and condition over summer. Temperature loggers installed on the Tukituki over the summer months. Preliminary electric fishing conducted on the Maraetotara Stream to determine natural recruitment. Investigative drift dive of the lower Esk River completed during December 2016. Activities reported to Council.</p>

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1112 Data watch</b> To monitor the Lake Tutira fishery using the “data watch” programme. Include evaluation of reporting rates.</p>	<p><i>Tag and release 1,500 fish.</i></p> <p><i>Report on tag returns to each meeting of the Council.</i></p>	<p>Tagged trout released into Lake Tutira but very few tag returns received during the 2016/17 season.</p> <p>Data watch complimentary licences to Kane Wigglesworth &amp; Barry Robertson.</p>
<p><b>1114 Lake Tutira Creel Survey</b> To monitor the Lake Tutira trout fishery via creel surveys to assess fish harvest, catch rates and angler satisfaction.</p>	<p><i>Report activities to the following meeting of Council.</i></p>	<p>This work was planned but did not occur due to the presence of algal blooms over summer months and a lack of anglers throughout the entire 2016/17 season.</p>
<p><b>1115 Upland / Headwater Fisheries</b> To monitor headwater fisheries using various monitoring techniques with particular focus on the upper Mohaka River.</p>	<p><i>Report activities to the following meeting of Council.</i></p>	<p>Drift dives were scheduled for March 2017 on the upper Mohaka and Ngaruroro rivers but were cancelled due to flooding.</p>
<p><b>1116 Game bird trend counts</b> To monitor black swan and paradise shelduck populations within the Hawke's Bay Region using aerial trend counts.</p>	<p><i>Presentation to Council of a report by 30 October 2016.</i></p>	<p>Paradise shelduck and Black Swan counts were undertaken in January and February 2017. Extreme wind caused us to abandon the counts in January &amp; interim comment made in the Feb 2017 &amp; April 2017 management reports. The report will be presented to Council October 2017. See Tables 1 &amp; 2 and Figures 1 &amp; 2. In November 2016, we initiated ring-necked pheasant crow counts. Data will be used to monitor changes in the population response to proposed changes to the management of the river berms.</p>
<p><b>1117 Game Bird Research</b></p> <p>(i) Contribute to national research programmes on mallards.</p> <p>(ii) Prepare a five-year strategic research and management work</p>	<p><i>Provide Council with regular updates on the Mallard Research Program.</i></p> <p><i>Prepare draft strategic</i></p>	<p>Staff attended a mallard research team meeting at the staff conference in July 2017 to review the projects.</p>



<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
plan for game bird.	<i>and management plan for game birds for Council by 31 August 2017.</i>	Five-year strategic research and management work plan for game birds drafted and presented to Council for comment at the August 2017 meeting.
<p><b>1118 Waterfowl Monitoring</b></p> <p>(i) Collaboratively monitor waterfowl populations within proposed Duck Management Units with adjourning Fish &amp; Game regions via a combination of trapping/banding, aerial surveys.</p> <p>(ii) Investigate the merits of releasing captive reared mallards into areas in which mallard populations are depressed.</p>	<p><i>Report interim results to the February 2017 Council meeting and provide a full report detailing the status of these populations by 31 August 2017.</i></p>	<p>Shoveler counts carried out on 7th and 9th August 2017 and report will be presented to Council in the October 2017 meeting. We also undertook the second year of duck counts in April 2017. Since this is the second year there is very little information that can be drawn from these counts.</p> <p>Banding occurred in January and February 2017.</p> <p>This was investigated at a national level.</p>

**Table 1.** Paradise Shelduck estimate of regression coefficient for each management unit based on the last 14 years of counts.

Mean (percentage change)	-11.14
95%CI	-23.48 %
95%CI	3.19%
Total 2016	5,512
Total 2017	3,610



Figure 1. Paradise Shelduck population trend over 15 years

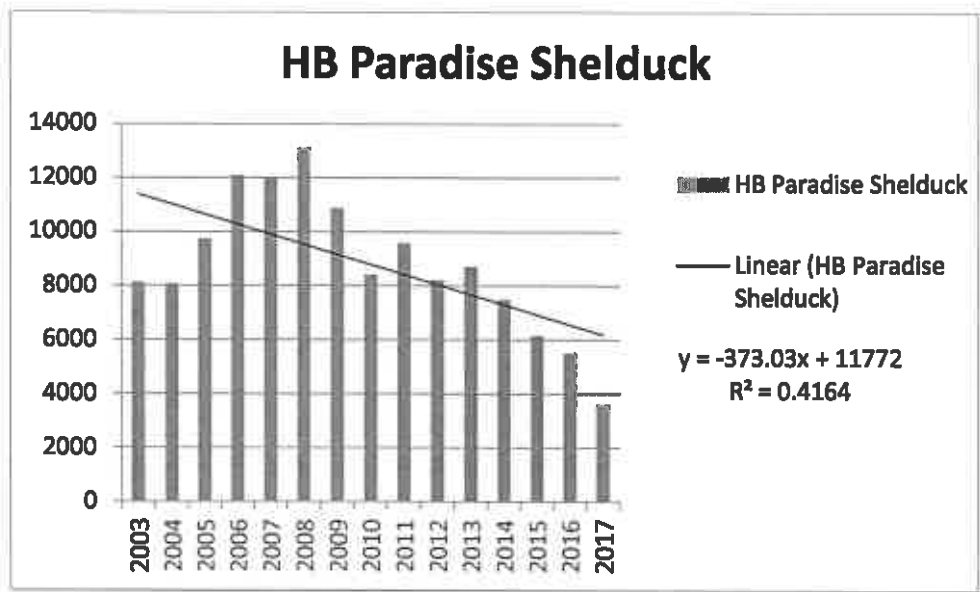
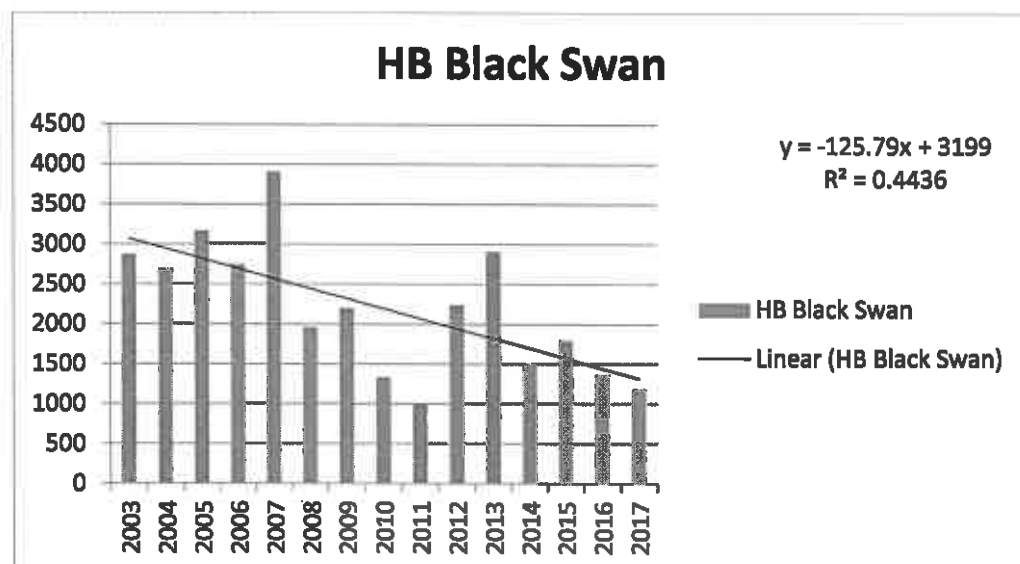


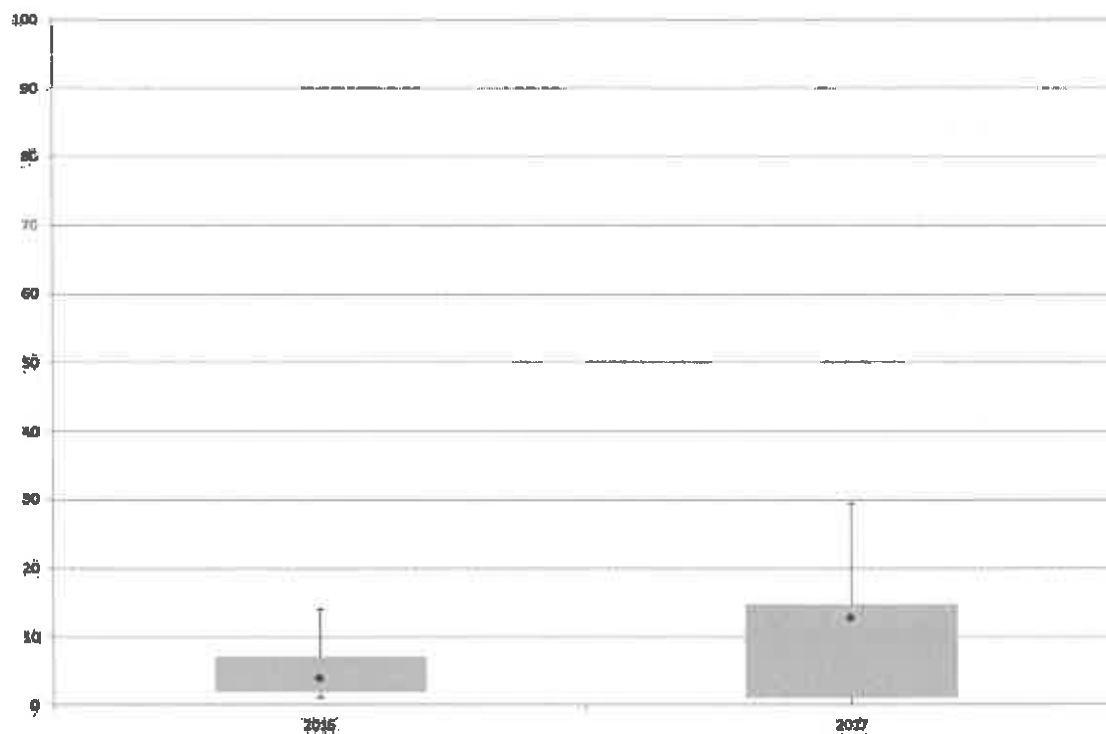
Table 2. Black Swan estimate of regression coefficient for each management unit based on the last 15 years of counts.

Mean	-1.13 %
95%CI	-10.30%
95%CI	8.98%
Total 2016	1,375
Total 2017	1,189

Figure 2. Black Swan population trend over 15 years



**Figure 3.** Mallard and grey duck counts (mean± 95% credible interval) from aerial transects flown at 100m in the Hawke's Bay Region for 2016 and 2017.



**1120: Harvest Assessment: Assess angler and hunter activity and related harvest**

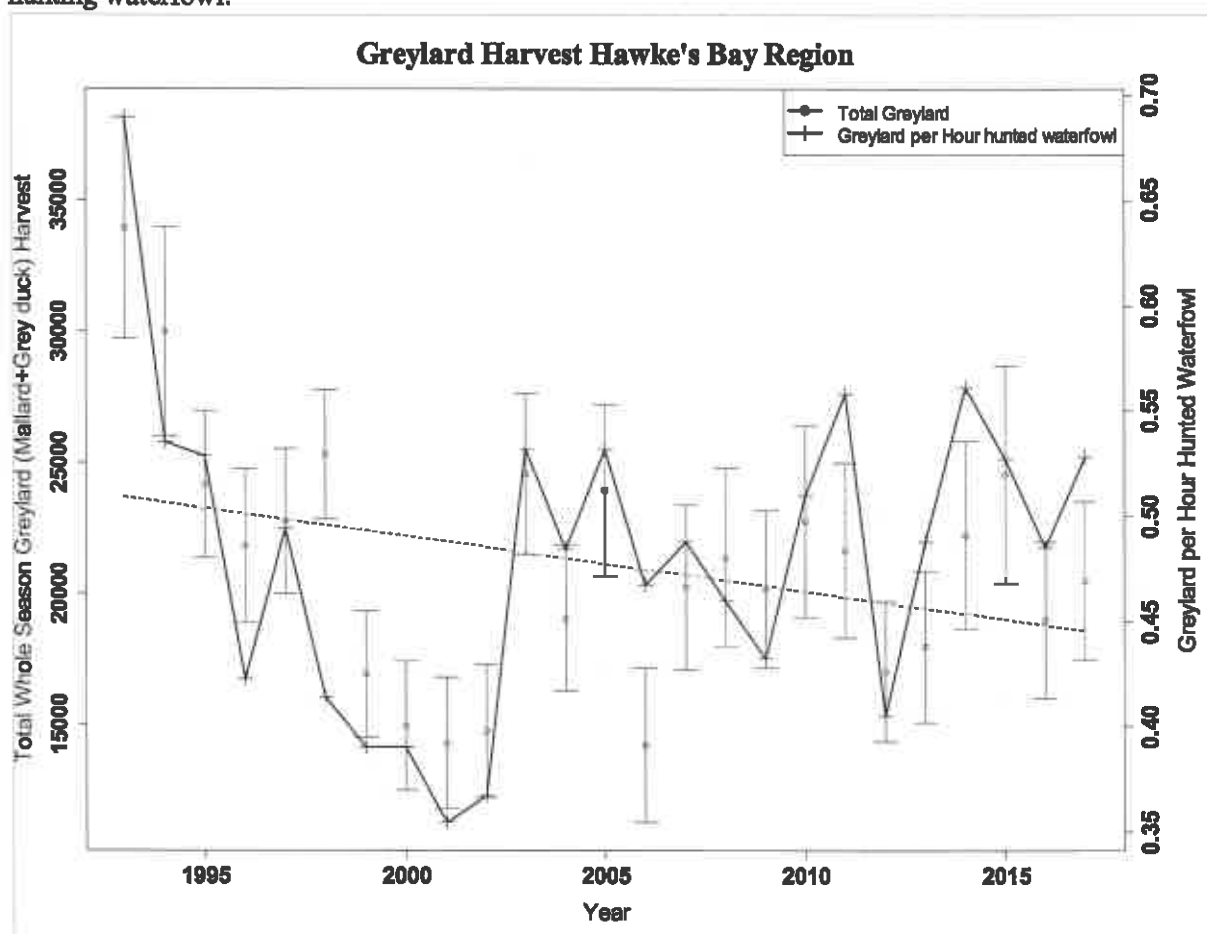
<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1121 River fisheries creel surveys</b> Design and conduct annual angler creel monitoring surveys assessing angler catch, harvest and satisfaction from key Hawke's Bay waterways.</p>	<p><i>Report on the 2016 winter creel survey by 28 February 2017 and the 2016-2017 summer creel survey by 31 August 2017.</i></p>	<p>Online angling diary created and operated over the summer period from October 2016 through until March 2017. Winter of 2016 used as a trial period to test diary scheme.</p> <p>Summer 2016/17 report presented to Council at June 2017 meeting.</p>
<p><b>1122 Game Bird Hunter Survey</b> Assess the harvest of game birds by hunters and hunter effort during the 2017 season.</p>	<p><i>Present the results of the 2016 game season hunter surveys to Council by 30 November 2016.</i></p> <p><i>Complete the 2017 game</i></p>	<p>2016 Game Season Hunter Survey presented to Council at October 2016 Council meeting.</p> <p>Game Hunter Surveys undertaken from May 2017 to the end of the Game Season (27 August</p>





Project and Objectives	Performance Measures	Actual Results
	<i>bird hunter surveys by 31 August 2017.</i>	2017). Report will be presented to Council in October 2017 (See Figure 4 below).

**Figure 4. Hawke's Bay Region greylard (mallard & grey duck) harvest (mean ± 95% CI) from 1993 to 2017. Dashed line is the regression line on greylard harvest over time. The solid line represents greylard per hour hunting waterfowl.**



**1150: Game Farm: Maintain Game Farm and Buildings**

Project and Objectives	Performance Measures	Actual Results
<p><b>1151 Game Farm Operations</b></p> <p>(i) To maintain and improve the fish-out pond to ensure that there are sufficient trout for kid's fish-out days.</p> <p>(ii) Initiate the development of a long-term plan for the game farm.</p>	<p><i>Report activities to the following meeting of Council.</i></p>	<p>200 – 2-year-old trout added in November 2016 and 100 – 2 year old trout added to pond in September 2017 (paid for in 16/17 year).</p> <p>Plan for Game Farm site discussed at 14 February 2017 Council meeting.</p>



<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1152 Game Farm Maintenance</b> To maintain buildings and make improvements to grounds.</p>	<p><i>Ongoing grounds maintenance and improvements. Report to Council as appropriate.</i></p>	<p>Lawns mown, paddocks grazed, gardens &amp; vegetation trimmed, raupo cleared in pond, administration building exterior washed, new timber boundary fence built by pond, external sheds &amp; shade house tidied. Predator control undertaken around the site.</p>
<p><b>1155 Hatchery Building</b> Clean up and organise the interior of the hatchery building and investigate options to create displays within the hatchery building and the main office building for the purposes of education and historical records.</p>	<p><i>Report to Council as appropriate.</i></p>	<p>Interior partly organized and rearing troughs cleared. New spouting and downpipes fitted to the outside of building and entry door painted F&amp;G blue.</p>

**1160: To liberate fish to lakes within the Hawke's Bay Region where necessary to maintain adequate fish populations.**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1161 Sports Fish Liberations</b> (i) Complete the liberation of 5,000 trout to Lake Tutira.</p> <p>(ii) Investigate the annual liberation of approximately 50 fin marked yearling rainbows into Lake Hawkston near Patoka to help increase lake fishing opportunities within the Hawke's Bay region.</p>	<p><i>Complete liberations by 31 August 2017 and report liberations to the following meeting of Council.</i></p>	<p>Autumn 2016 liberation completed in September 2016 (paid for in the 2015/16 year). Had been postponed due to algal blooms in Lake Tutira.</p> <p>Spring 2016 liberation completed in November 2016.</p> <p>Autumn 2017 liberation will be completed in September 2017 again due to algal blooms.</p> <p>100 fin marked yearling rainbows liberated into Lake Hawkston in November 2016 and 50 tagged rainbow trout yearlings will be liberated in September 2017.</p>

**Table 3: 2016-2017 Liberation details**

Lake	Mark used	Tag	Species	Age	Number	Date Lib	modal length
Craggy Range			RT	2+	100	18/10/2016	-
Tutira	Rp	M16	BT	1+	500	18/10/2016	200
Tutira	Rp	L16	RT	1+	500	18/10/2016	200
Tutira	Rp		RT	1+	1750	18/10/2016	200
Hawkston	Rp		RT	1+	100	25/11/2016	180
Tutira	Rp		RT	1+	2250	25/11/2016	180
Hawkston	LpAd	HB1- HB50	RT	1+	50	8/9/2017	180
Tutira	LpAd	S17	RT	1+	1750	8/9/2017	180
Tutira	LpAd		RT	1+	500	8/9/2017	180
Game Farm			RT	2+	150	25/11/2016	

**1170: Regulations: Develop regulations to ensure that harvest of sports fish and game birds is within sustainable limits**

Project and Objectives	Performance Measures	Actual Results
<b>1171 Sports Fish Regulations</b> To maintain sports fish resources through the development of an annual anglers notice.	<i>Recommend fishing season conditions for the 2017-2018 Anglers Notice by 30 June 2017.</i>	Anglers Notice recommendations sent to NZC office 6 July 2017.
<b>1172 Game Bird Regulations</b> To maintain game bird resources through the development of annual game season conditions.	<i>Recommend game season conditions for the 2017 season to the NZ Council by 3 February 2017.</i>	Game season conditions recommendations sent to NZC office 12 February 2017.

**1180: Game Bird Control: Minimise significant damage caused by game birds to private land**

Project and Objectives	Performance Measures	Actual Results
<b>1181 Game Bird Control</b> (i) To reduce damage to crops from unwanted aggregations of game birds through assisting landowners and utilising the efforts of game bird hunters wherever practical.  (ii) Minimise avian botulism outbreaks through dispersal or collection.	<i>Respond to landowner requests for assistance to disperse game birds by issuing permits to disturb.</i>  <i>Report to Council on number of permits issued in the year end Performance report.</i>	Eighteen permits to disturb and disperse issued (see Table 4 below).  Reported to council in Management reports.  No cases of avian botulism reported.



**Table 4: Permits Issued for 2016-2017 Year**

Species	Number of permits
Pukeko	11
Paradise Shelduck	2
Black Swan	0
Ring-necked Pheasant	5



## SPORTS FISH AND GAME BIRD HABITAT PROTECTION AND MAINTENANCE

### Goal

*To protect and increase suitable habitat for sports fish and game birds to the extent necessary to provide for the recreational interests of anglers and hunters.*

### SUMMARY OF RESOURCES

Code	Project Cluster	Budget			Actual		
		Total Expense	Income	Net Cost	Total Expense	Income	Net Cost
1210	RMA	\$39,125	\$0	\$39,125	\$63,855	\$39,347	\$24,508
1220	Works & Management	\$1,220	\$5,000	-\$3,780	\$5,155	\$4,783	\$372
1230	Assisted Habitat	\$12,848	\$3,000	\$9,848	\$36,749	\$15,013	\$21,736
1240	Assessment	\$0	\$0	\$0	\$252	\$0	\$252
	<b>Total</b>	<b>\$53,193</b>	<b>\$8,000</b>	<b>\$45,193</b>	<b>\$106,011</b>	<b>\$59,143</b>	<b>\$46,868</b>

**1210: Resource Management Act: To effectively represent Fish & Game interests and the aspirations of anglers and hunters in resource management processes and strategies by advocating for sports fish and game bird habitat values, angling, and hunting values in statutory and non-statutory planning processes.**

Project and Objectives	Performance Measures	Actual Results
<p><b>1211 RMA Planning</b></p> <p>(i) Review plans, strategies and consents and advocate for decisions and conditions that promote sports fish and game bird interests and the interests of anglers and hunters.</p> <p>(ii) Contribute to the improvement of water quality in the Hawke's Bay rivers and Lake Tutira via collaborative processes, research, and fishery and angler monitoring.</p>	<p><i>Participation in collaborative processes; develop relationships and meet with interested and affected parties including iwi regularly and/or as required; provide staff support and assistance to Maungaharuru Tangitu Trust initiatives at Turira as appropriate.</i></p> <p><i>Report activities to each council meeting as appropriate.</i></p>	<p>Resource consents reviewed and where appropriate submissions lodged.</p> <p>Inputted to the TANK catchment processes through stake holder and working group meetings and prepared comments and submissions on draft plans. Mohaka catchment plan yet to commence.</p> <p>Attended monthly Maungaharuru Tangitū Trust, Tūtira Mai Nga Iwi, Governance Group Hui.</p>



<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p>(iii) Minimise effect to fisheries from impacts that may arise from activities intending to improve water quality in the Hawkes Bay region.</p> <p>(iv) Utilise river investigation projects to advocate for improved water quality.</p> <p>(v) Make submissions on regional and district council planning documents to promote rules that facilitate game bird habitat enhancement.</p> <p>(vi) Contribute to the HBRC programmes in the Mohaka, TANK and Tukituki catchments.</p>		<p>Staff involved with the improvement of water quality at Lake Tutira.</p> <p>Staff worked with HBRC to ensure improved water quality during willow removal work on the Maraetotara Stream.</p> <p>Prepared for Environment Court Case Plan Change 5 definition of wetlands. Staff participated in the wetlands and lakes working group in the TANK process.</p> <p>Reported to Council via email and bi-monthly meetings.</p>
<p><b>1212 Consent Applications</b> Review and respond to consent applications and conditions that provide for sports fish and game bird interests and the interests of anglers and hunters.</p>	<p><i>Report activities to each meeting of Council as appropriate.</i></p>	<p>Consent applications reviewed weekly. The Otane Waste Water consent approved with further conditions to satisfy Fish and Game interests.</p>
<p><b>1213 RMA Conservation Order</b> Support the Water Conservation order for the Ngaruroro and Clive rivers.</p>	<p><i>Report activities to each meeting of Council as appropriate.</i></p>	<p>Updates provided to Council when information was available.</p>

**1220: Works and Management: Wildlife Management and Other Wetland Reserves**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1221 Reserves Management</b> Manage water levels and habitat in wildlife management reserves, advocate and maintain optimum conditions for waterfowl.</p>	<p><i>Report activities to each meeting of Council as appropriate.</i></p>	<p>Lake Pirumu was returned to Iwi during Treaty Settlements. However, Fish &amp; Game will still manage the property. We have begun working on a management plan for the lake to help maintain optimum conditions for waterfowl. We are</p>



<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
		working with Hawkes Bay Regional Council to renew agreements for Fish & Game to continue management of Addis Ponds and Pukeora Ponds to help maintain ideal conditions for waterfowl.

**1230: Assisted Habitat: Assist Habitat enhancement by individuals and organisations and manage significant projects**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1231 Maintain and Enhance Game Bird Habitat</b></p> <p>Develop positive working relationships with landowners and other parties with an interest or involvement in rural land management including local and regional authorities, DOC, Federated Farmers, and Dairy NZ.</p>	<p><i>Respond to all landowners' requests for advice and contribute to the development and/or enhancement of habitat that enhances waterfowl productivity.</i></p> <p><i>Report activities to the following meeting of Council.</i></p>	<p>All requests for advice from landowners responded to.</p> <p>Developed a working relationship with HBRC's Land Management Group to provide better information to landowners for the enhancement of habitat for waterfowl productivity and working with HBRC on several wetland projects.</p> <p>Working with Waitangi Shooters Association and Pekapeka Shooters Association to improve waterfowl habitat.</p>
<p><b>1232 Habitat Creation Projects</b></p> <p>(i) Provide advice to enable and encourage hunters/landowners to develop quality, productive wetland habitat.</p> <p>(ii) Advocate for better drain management and work collaboratively with agencies such as Hawke's Bay Regional Councils, Federated Farmers and Lamb &amp; Beef to enhance habitat in drainage canals.</p>	<p>(i) <i>Make one application for external funding for an enhancement project.</i></p> <p>(ii) <i>Report activities to the following meeting of Council.</i></p> <p>(iii) <i>Identify farm ponds for enhancement and develop management plans for ponds.</i></p>	<p>Created five wetlands in the Central Hawkes Bay Region.</p> <p>Met with HBRC regarding shade trials of drains to reduce weed growth. Met with HBRC works group to discuss better management of riverside drain to enhance game bird</p>

Project and Objectives	Performance Measures	Actual Results
<p>(iii) Investigate methods to enhance drainage ditches for waterfowl habitat.</p> <p>(iv) Investigate management options to enhance stock ponds and implement enhancement projects.</p> <p>(v) Investigate opportunities to enhance game bird habitat (i.e. riparian plantings, planting erosive hillsides).</p> <p>(vi) Make at least one external funding application for wetland habitat development.</p> <p>(vii) Use media (press releases, articles, and video) to encourage the creation and enhancement of wetland habitats.</p>		<p>habitat. Methods have been incorporated into the 5-year strategic waterfowl plan and discussions have been held with HBRC.</p> <p>Management options have been incorporated into the 5-year strategic waterfowl plan and staff have initiated discussions with land owners.</p> <p>Opportunities have been identified on several properties that will require future funding.</p> <p>Submitted eleven applications to the NZ Game Bird Habitat Trust for enhancement projects with nine being successful.</p> <p>Posted wetland projects on Hawkes Bay Fish &amp; Game's Facebook page. Put article in game bird newsletter highlighting wetland habitat work. Worked with landowner for press release of wetland project that was done with the assistance of Hawkes Bay Fish &amp; Game, QEII Trust and HBRC.</p>





## ANGLER AND HUNTER PARTICIPATION AND SERVICES

### Goals

*To encourage angler and hunter participation while maintaining the quality of the recreational experience.*

### SUMMARY OF RESOURCES

Code	Project Cluster	Budget			Actual		
		Total Expense	Income	Net Cost	Total Expense	Income	Net Cost
1310	Access	\$11,208	\$0	\$11,208	\$5,193	\$0	\$5,193
1320	Satisfaction Survey	\$0	\$0	\$0	\$0	\$0	\$0
1330	Newsletters	\$21,709	\$1,500	\$20,209	\$25,075	\$1,095	\$23,980
1340	Other Publications	\$10,748	\$0	\$10,748	\$2,358	\$0	\$2,358
1350	Training	\$20,049	\$0	\$20,049	\$35,995	\$0	\$35,995
1360	Club Relations	\$2,143	\$0	\$2,143	\$3,781	\$0	\$3,781
1370	Huts	\$4,746	\$1,000	\$3,746	\$8,285	\$1,217	\$7,068
	<b>Total</b>	<b>\$70,603</b>	<b>\$2,500</b>	<b>\$68,103</b>	<b>\$80,687</b>	<b>\$2,312</b>	<b>\$78,375</b>

**1310: Angler and Hunter Access: To maintain and enhance access to the sports fish and game bird resources to the Hawke's Bay Region**

Project and Objectives	Performance Measures	Actual Results
<p><b>1311 Maintain &amp; Enhance Access</b> Physical and legal access to angling and hunting opportunities.</p> <p>(i) Maintain angling tracks and the access inventory.</p> <p>(ii) Investigate new angling and hunting access opportunities in the Hawkes Bay region.</p> <p>(iii) Maintain signs and enhance access through signage at key fishing and hunting access points. Maintain signage inventory databases.</p> <p>(iv) Continue to maintain a good working relationship with the Walking Access Commission.</p>	<p>(i) <i>Maintain access tracks to significant, publicly accessible tracks within the Hawkes Bay region.</i></p> <p>(ii) <i>Create new access opportunities.</i></p> <p>(iii) <i>Allocate balloted hunting stands.</i></p> <p>(iv) <i>Maintain signage database.</i></p> <p>(v) <i>Make submissions to WAC and Treaty settlements where appropriate.</i></p> <p><i>Report activities to the following meeting of Council.</i></p>	<p>Angling tracks not maintained.</p> <p>New lake fishing opportunity created at Lake Hawkston.</p> <p>Signs maintained, and signage database updated.</p> <p>Funding sought from the WAC for upgrading signage on the Tukituki River.</p>

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p>(v) Evaluate the opportunities to improve general hunter access to public hunting areas where access is under the control of groups outside Fish &amp; Game.</p> <p>(vi) Allocate and manage balloted hunting stands and forestry blocks.</p> <p>(vii) Develop and maintain physical access to the region's rivers and Lake Tutira fisheries. The latter will involve the development and maintenance of a closer working relationship with the Maungaharuru Tangitu Trust.</p>		<p>Working with HBRC's Works Group to provide better access and create more waterfowl habitat on the river margins.</p> <p>Forestry blocks unavailable this year, but staff are continuing to work with forestry companies to provide access for upland game bird hunters.</p> <p>Worked with landowners regarding access to rivers and with Iwi regarding access at Lake Tutira.</p>
<p><b>1312 Signage</b> Maintain signs and enhance access through signage at key fishing and hunting access points. Maintain signage inventory databases.</p>	<p><i>Report activities to the following meeting of Council.</i></p>	<p>Angler access signs maintained to brand specifications and replaced as required. Signage database maintained.</p>
<p><b>1313 Hunter Ballots</b> Allocate and manage balloted hunting stands and forestry blocks.</p>	<p><i>Allocate balloted hunting stands.</i></p>	<p>Two junior hunting stands balloted at Peka Peka wetland and reported to Council.</p> <p>No forestry blocks balloted this year.</p>



**1330: Newsletters, Licence holder communications: To effectively inform anglers and hunters of matters relating to Fish & Game and opportunities for increased participation**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1331 Electronic Newsletters</b></p> <p>(i) Prepare and circulate newsletters (E-zine) to clubs and respond to angler and hunter enquiries.</p> <p>(ii) Identify options for increasing angling opportunities and participation through specific activities.</p>	<p><i>Prepare and circulate 8 fishing and 4 hunting electronic newsletters.</i></p>	<p>Eight 'Reel Life' fishing newsletters and four 'Both Barrels' hunting newsletters circulated electronically.</p> <p>New lake fishing opportunity created at Lake Hawkston and promoted in pre-season fishing newsletter.</p> <p>Fishing videos showcasing the Tukituki River, Ngaruroro, Tutaekuri and Twin Lakes created, edited and shared on Facebook.</p>
<p><b>1332 Fish &amp; Game Magazine</b></p> <p>(i) Prepare and mail two issues of Fish and Game New Zealand to 2016-2017 whole season fish licence holders and 2016 whole season game licence holders.</p> <p>(ii) Prepare and distribute pre-season newsletters.</p>	<p>(i) <i>Mail fish issue August 2017, game issue April 2017.</i></p> <p>(ii) <i>Distribute fish and game pre-season newsletters.</i></p>	<p>Two regional supplements provided for the Fish and Game magazine.</p> <p>Two pre-season newsletters distributed by mail. Fish Newsletter – September 2016 and Game Newsletter – April 2017.</p>
<p><b>1333 Fish &amp; Game Web Site</b></p> <p>Maintain and regularly update Fish &amp; Game information on the Hawkes Bay Region website and its Facebook page.</p>	<p><i>Report activities to each meeting of Council.</i></p>	<p>Hawkes Bay Fish and Game Facebook page regularly updated and promoted. Website updated as required.</p>
<p><b>1334 Fishing Reports</b></p> <p>Use the Facebook page to regularly inform and update anglers and hunters within the region.</p>	<p><i>Prepare and circulate 12 monthly fishing reports. Actively update Facebook page regularly. Report activities to each meeting of Council.</i></p>	<p>Facebook page regularly updated. Eight fishing reports circulated via Reel Life electronic newsletters and linked via Facebook.</p>



**1340: Informational Publications: To assist anglers and hunters to access the hunting and fishing opportunities for the Hawke's Bay Region**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1341 Information Pamphlets</b></p> <p>(i) Review and if necessary reprint pamphlets, address information deficiencies and use website and other forms of communication to make access information more readily available.</p> <p>(ii) Maintain stocks of information pamphlets in licence agents and other outlets throughout the region.</p>	<p><i>Report on activities to the following meeting of Council.</i></p>	<p>Preliminary work done on identifying areas for improvement on the information pamphlets and costings for improvements obtained. External funding bid from the Walking Access Commission unsuccessful towards upgrading pamphlets.</p> <p>Stocks of information pamphlets maintained at licence agents, local High Schools, libraries, I-Site, DOC, camping grounds and other outlets within the region and bordering regions.</p>

**1350: Angler and Hunter Training: To encourage new participants to take up angling and hunting**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1351 Children's Fishing Programme</b> Organise and run a Children's fish-out day to encourage young anglers to take up the sport.</p>	<p><i>Hold at least one children's fishing day. Report to Council as appropriate.</i></p>	<p>Children's fish-out day held on 4 March 2017.</p>
<p><b>1352 Angler/Hunter Training</b></p> <p>(i) Provide angler and hunter training information and make available novice hunter/angler starter packs.</p> <p>(ii) Investigate alternatives to encourage youth hunting and increase opportunities.</p> <p>(iii) Continue novice hunter training programme.</p>	<p><i>Report to Council as appropriate. Provide Council with a report on opportunities to encourage youth hunting.</i></p>	<p>One fly fishing training day held for juniors aged between 12 and 17 on 26 November 2016.</p> <p>Report provided to Council at the November 2016 meeting.</p> <p>Junior driven Pheasant shoot held at Tuna Nui preserve on 4 September 2016</p> <p>Both events reported to Council in bi monthly</p>

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
		Management report.
<b>1353 Angler/Hunter Enquiries</b> Respond to enquiries for information from anglers and hunters.	<i>Provide information and respond to enquiries promptly</i>	Angler and hunter enquiries responded to within 7 working days (usually the same day).
<b>1354 Fishing Competitions</b> Review applications to hold fishing competitions and grant permits where appropriate.	<i>Respond to applications within five working days and report on permits granted to each meeting of Council.</i>	Only one application received and responded to within 5 days. Staff attended the February 2017 Sports Fly Fishing New Zealand Hawkes Bay Regional fly fishing championships held on the Tukituki River.

**1360: Club Relations: To maintain communications with Fish and Game related clubs and associations**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<b>1361 Fish &amp; Game Club Communications</b> Maintain club register and provide news updates to clubs on a monthly basis, attend club meetings as appropriate.	<i>Attend at least 1 meeting for each club by 31 August 2017. Provide report to following meeting of Council.</i>	Electronic register of clubs maintained. Staff attended club meetings with the Hastings Angling Club in February and August 2017 and met with members of the Napier and Central Hawkes Bay angling clubs throughout the year.  Staff attended the Peka Peka Shooters Association AGM in late 2016 and the Kennels Gun Club Annual Duck Shoot. Staff also met with the Waitangi Shooters Association.



**1370: Fish and Game Huts: Manage hut maintenance and coordinate bookings**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1371 Fish and Game Huts</b></p> <p>(i) Maintain Fish &amp; Game hut at Glen Falls, Mohaka River.</p> <p>(ii) Develop a maintenance and enhancement plan for Glen Falls Hut.</p>	<p><i>Report maintenance activities to Council.</i></p> <p><i>Provide Council with maintenance plan.</i></p>	<p>(i) Exterior of hut painted, interior decluttered, floor repaired, and old fire box and hearth removed. New hearth donated and fitted. New fire box and gas cooker purchased.</p> <p>(ii) Maintenance plan presented at April 17 Council meeting.</p>



## PUBLIC INTERFACE

### Goal

*To maximise public awareness of the values associated with the sports fish and game bird resource, and support for the management role of Fish and Game New Zealand.*

### SUMMARY OF RESOURCES

Code	Project Cluster	Budget			Actual		
		Total Expense	Income	Net Cost	Total Expense	Income	Net Cost
1410	Liaison	\$3,349	\$0	\$3,349	\$12,917	\$0	\$12,917
1420	Communication	\$4,689	\$0	\$4,689	\$6,805	\$0	\$6,805
1430	Advocacy	\$9,377	\$0	\$9,377	\$8,507	\$0	\$8,507
1440	Public Promotions	\$2,409	\$0	\$2,409	\$2,142	\$181	\$1,961
1450	Visitors/Education	\$13,396	\$0	\$13,396	\$3,592	\$0	\$3,592
	<b>Total</b>	<b>\$33,220</b>	<b>\$0</b>	<b>\$33,220</b>	<b>\$33,963</b>	<b>\$181</b>	<b>\$33,782</b>

**1410: Liaison: To avoid conflicts and maintain effective advocacy and liaison with statutory resource management agencies**

Project and Objectives	Performance Measures	Actual Results
<p><b>1411 Statutory Liaison and Political awareness</b></p> <p>(i) Maintain a structured liaison and advocacy programme with key agencies and individuals.</p> <p>(ii) Engage with Regional Councils and the Department of Conservation to seek improved biodiversity and habitat protection leadership by these agencies in the Hawkes Bay region.</p> <p>(iii) Engage with Iwi groups and tribal authorities as required.</p>	<p>(i) <i>Regional Manager to meet with Regional Councils SMT and DOC directors on a regular basis. Staff to attend Conservation Board meetings at least annually.</i></p> <p>(ii) <i>Make submissions to Regional Council chairpersons and Regional Conservators on significant regional matters. Engage in Governor-governor meetings where appropriate.</i></p> <p>(iii) <i>Regional Manager and staff to visit some electorate MPs during the year.</i></p> <p><i>Report activities to following meetings of Council.</i></p>	<p>Staff met with individuals from government departments, regional councils, NGO's and environmental groups throughout the year.</p> <p>Met with senior staff and managers of various agencies at stakeholder group meetings and/or on other occasions. Regional Manager and DOC Area Manager met on a few occasions as required. Met with senior Regional Council staff as required.</p> <p>Provided letter of support for Maungaharuru-Tangitū Trust and HBRC for a funding application from MfE towards improving conditions at Lake Tutira.</p>

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
(iv) Ensure political awareness of Fish & Game activities and support for improved habitat performance.		Met with Catherine Delahunty, Green MP 28 February 2017.

**1420: Communication: Develop and maintain effective communication with the wider public and the media, stakeholders and strategic allies**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1421 Public Communications</b> To advocate the interests of anglers and hunters through maintaining effective communication with non-statutory groups or individuals such as farmers, Iwi and the general public via public awareness events.</p> <p>(i) Implement regional public awareness programme and identify and progress marketing opportunities.</p> <p>(ii) Maintain a strong presence in general public media.</p> <p>(iii) Engage and communicate with rural community and land owners. Develop relationships with groups including Federated Farmers, Fonterra and Dairy NZ.</p> <p>(iv) Engage with Iwi and initiate formal relationships with key Iwi groups across the region and participate in Treaty Settlement processes that affect anglers and hunters.</p>	<p>(i) <i>Contribute to national public awareness network.</i></p> <p>(ii) <i>Support public awareness events.</i></p> <p>(iii) <i>Review website content and manage to increase effectiveness as a tool for public awareness and communicating with licence holders.</i></p> <p>(iv) <i>Extend media programme to include items of general interest.</i></p> <p>(v) <i>Submit on Treaty Settlements affecting angler/ hunter access and develop relationships with key iwi groups.</i></p> <p>(vi) <i>Prepare and distribute media press releases including rural media.</i></p> <p><i>Report to Council as appropriate.</i></p>	<p>National public awareness initiatives supported. Ongoing public awareness and marketing of Fish and Game. Staff gave presentations to Forest &amp; Bird, Ahuriri Rotary Club, Taradale Senior citizens and the Waipawa Lions Club.</p> <p>Website and Facebook page updated regularly.</p> <p>Media enquiries responded to and releases prepared as required. Media requests and enquires responded to.</p> <p>Met regularly with land owners in the rural community.</p> <p>Met with Iwi to discuss access at Lake Tutira. Working with MTT on planned Lake Tutira restoration. Continue to work with Iwi on the Water Conservation Order for the Ngaruroro and Clive River. Continuing to work with Iwi over the Lake Pirumu Management Plan.</p> <p>Reports to Council</p>



Project and Objectives	Performance Measures	Actual Results
		included in the Management report of each agenda.

**1430: Advocacy:**

Project and Objectives	Performance Measures	Actual Results
<b>1431 Angler and hunter interests</b> Represent the interests of anglers and hunters at forums of significance to Fish & Game New Zealand.	<i>Support national public awareness events.</i>  <i>Report to Council as appropriate.</i>	Represented hunters and anglers as a representative at the TANK group.  Reported to Council via bi-monthly meetings.

**1440: Public Promotions: To actively promote the work of Fish & Game with the wider public and the media**

Project and Objectives	Performance Measures	Actual Results
<b>1441 Public Promotions</b> (i) Develop and increase awareness of Fish & Game New Zealand in the Hawkes Bay.  (ii) Investigate opportunities with the "trout in schools" programme.	<i>Display at Expos &amp; Field Days.</i>  <i>Report to Council as appropriate.</i>	Displayed at the Hawkes Bay A&P show on 19, 20 and 21 October 2016. Gave presentations to other interested clubs and groups.  Work continuing to improve hatchery facility at the Game Farm for school children to visit.

**1450: Visitors/Education: To educate the wider public on the role of Fish & Game New Zealand**

Project and Objectives	Performance Measures	Actual Results
<b>1451 Education</b> (i) To educate people in sports fish and game bird management, conservation, angling and hunting.  (ii) Maintain grounds and facilities and increase use of the Game Farm, hatchery and grounds to	<i>Use the site as an educational tool during Fish-Out days and other scheduled events.</i>  <i>Report activities to the following meeting of Council.</i>	Two school groups visited the Game Farm site from Reignier and Clive schools to learn about the importance of wetlands. Reported to council in Management report and via Facebook.



<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
promote Fish & Game to schools and the wider public.		Grounds maintained to a clean and safe standard for visitors. Buildings and fences improved and maintained.



## COMPLIANCE

### Goal

*To protect the sports fish and game bird resource and its user management through enforcement and education of legislative requirements.*

### SUMMARY OF RESOURCES

Code	Project Cluster	Budget			Actual		
		Total Expense	Income	Net Cost	Total Expense	Income	Net Cost
1510	Ranging	\$10,377	\$0	\$10,377	\$10,794	\$0	\$10,794
1520	Ranger Training	\$3,313	\$0	\$3,313	\$3,884	\$0	\$3,884
1530	Compliance	\$3,179	\$1,500	\$1,679	\$8,735	\$869	\$7,866
	<b>Total</b>	<b>\$16,869</b>	<b>\$1,500</b>	<b>\$15,369</b>	<b>\$23,413</b>	<b>\$869</b>	<b>\$22,544</b>

**1510: Ranging: Maintain compliance with angling and hunting regulations through enforcement activities**

Project and Objectives	Performance Measures	Actual Results
<p><b>1511 Ranging</b> Maintain a high level of participant contact through enforcement and monitor compliance with licensing and season conditions.</p>	<p><i>Organise ranging activity to achieve 400 angler and hunter contacts. Aim for 95% compliance with legal requirements and season regulations from anglers and hunters contacted.</i></p> <p><i>Provide report to each meeting of Council.</i></p>	<p>118 anglers and 91 hunters checked for a total of 209 contacts. 16 offenders detected (7 anglers and 9 hunters) for 92.4% compliance.</p> <p>Reported to bi-monthly meetings of Council.</p>

**1520: Ranger Training: To ensure effective ranging across the region with suitably trained and resourced personnel**

Project and Objectives	Performance Measures	Actual Results
<p><b>1521 Training -Regional Honorary Rangers</b> Manage the regional network of Honorary Fish &amp; Game Rangers and ensure that a sufficient level of training and support is provided.</p>	<p><i>Complete one organised training exercise for honorary rangers.</i></p> <p><i>Report to Council by 31 August 2017.</i></p>	<p>Four new Honorary Rangers inducted and trained during the year.</p> <p>Training evening for Rangers held before opening weekend of the game season.</p> <p>Reported to bi-monthly meetings of Council.</p>



**1530: Compliance/Prosecutions: To follow a consistent policy driven approach to dealing with non-compliance to regulations**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<p><b>1531 Prosecutions</b>                      Follow Council Prosecution and Reparation Policies to prosecute individuals found unlicensed or in non-compliance with season regulations without just cause.</p>	<p><i>Report details of prosecutions to each Council meeting.</i></p>	<p>Two fishery prosecutions undertaken for fishing without a licence (x2) and providing false details (x2). Nine offenders offered reparation. Four letters of warning issued. One offender offered diversion by DOC. All prosecution information for the year entered onto the National Prosecutions database. Reported to bi-monthly meetings of Council.</p>



## LICENSING

### Goal

*To optimise the sale of angling and hunting licences as valued products.*

#### SUMMARY OF RESOURCES

Code	Project Cluster	Budget			Actual		
		Total Expense	Income	Net Cost	Total Expense	Income	Net Cost
1610	Licence Production	\$18,621	\$432,226	-\$413,605	\$10,019	\$430,994	-\$420,975
1620	Agent Servicing	\$7,180	\$0	\$7,180	\$5,243	\$0	\$5,243
1630	Agent Payments	\$21,611	\$0	\$21,611	\$18,677	\$0	\$18,677
	<b>Total</b>	<b>\$47,412</b>	<b>\$432,226</b>	<b>-\$384,814</b>	<b>\$33,939</b>	<b>\$430,994</b>	<b>-\$397,055</b>

#### 1610: Licensing: Maintain and monitor a readily available and efficient licensing system

Project and Objectives	Performance Measures	Actual Results
<p><b>1611 Licence production and distribution</b> To issue fishing and hunting licences and the appropriate regulations in a timely manner and market new fishing licence categories to existing and potential licence holders.</p>	<p><i>To have available fish licences and regulation guides for the 2016-2017 season by 1 September 2016. To have available game licences and regulation guides for the 2017 season by 31 March 2017.</i></p>	<p>Fishing licences and regulation guides were available for purchase 18 August 2017. Game licences and regulation guides were available for purchase on 16 March 2017.</p>
<p><b>1612 Analysis of Licence Information</b> Evaluate licence sales information during the year and identify targeted marketing opportunities.</p>	<p><i>Provide detailed reports of licence sales performance to each meeting of Council.</i></p>	<p>Detailed licence reports provided at bi-monthly Council meetings.</p>
<p><b>1613 National Licence Management</b> To support the operation of the national licence management provider.</p>	<p><i>Report activities to the following meeting of Council.</i></p>	<p>Licence sales numbers reported bi-monthly. Assistance provided to and from Eyede with the online agency and public online. Reported to bi-monthly meetings of Council.</p>



**1620: Agent Servicing: Management and support of Fish & Game licensing through licence agents**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<b>1621 Licence Agent Support</b> Communicate and work with licence agents to support the licence management provided by Eyede, providing agent training as required.	<b>Complete at least three visits to all significant licence resellers by 31 August 2017.</b>	Regular contact made with agents to ensure staff are educated with the online facility. Three agents visits conducted supplying access pamphlets and promotional material.

**Table 5: Licence Sales Figures**

	2012/13	2013/14	2014/15	2015/16	2016/17	2013	2014	2015	2016	2017
Adult Whole Season	1,567	1,607	1,524	1,143	1,115	1,827	1,860	1,900	1,912	1,855
Junior Whole Season	105	110	136	133	113	208	193	181	189	179
Non Resident Adult	-	-	177	253	197	-	-	-	-	-
Non Resident Junior	-	-	-	3	4	-	-	-	-	-
Family	471	463	498	446	438	-	-	-	-	-
Senior Loyal	-	-	-	163	173	-	-	-	-	-
Local Area	-	-	-	237	181	-	-	-	-	-
Adult Winter	185	187	200	142	81	-	-	-	-	-
Junior Winter	21	15	19	-	-	-	-	-	-	-
Long Break	-	-	-	14	19	-	-	-	-	-
Short Break	-	-	-	161	162	-	-	-	-	-
Adult 24hr	1,131	1,002	1,024	1,146	1,258	80	80	100	92	112
Junior 24hr	72	41	44	93	124	3	6	7	3	-
<b>Total</b>	<b>3,552</b>	<b>3,425</b>	<b>3,622</b>	<b>3,934</b>	<b>3,865</b>	<b>2,118</b>	<b>2,139</b>	<b>2,188</b>	<b>2,196</b>	<b>2,146</b>
<b>LEQ</b>	<b>2,535</b>	<b>2,537</b>	<b>2,710</b>	<b>2,671</b>	<b>2,525</b>	<b>1,886</b>	<b>1,915</b>	<b>1,957</b>	<b>1,968</b>	<b>1,913</b>



## COUNCIL

### Goals

*To provide for the democratic governance of the fish and game system by fish and game licence holders.*

### SUMMARY OF RESOURCES

Code	Project Cluster	Budget			Actual		
		Total Expense	Income	Net Cost	Total Expense	Income	Net Cost
1710	Council Elections	\$0	\$0	\$0	\$0	\$0	\$0
1720	Council Meetings	\$36,661	\$0	\$36,661	\$34,276	\$0	\$34,276
	<b>Total</b>	<b>\$36,661</b>	<b>\$0</b>	<b>\$36,661</b>	<b>\$34,276</b>	<b>\$0</b>	<b>\$34,276</b>

#### 1720: Council Meetings: Effective governance and efficient Council support

Project and Objectives	Performance Measures	Actual Results
<p><b>1721 Council</b></p> <p>(i) Provide effective direction and support to the management of Council's business.</p> <p>(ii) Keep Council informed of relevant national and regional matters.</p> <p>(iii) Prepare information reports and agenda for Council meetings and any minutes resulting from these meetings.</p>	<p><i>Hold at least 6 meetings of the Hawke's Bay Fish &amp; Game Council prior to 31 August 2017.</i></p> <p><i>Distribute agendas 8 working days prior and draft minutes as soon as practicable after meeting.</i></p>	<p>Agendas, reports, information and minutes all prepared on time.</p> <p>Six council meetings held plus one extraordinary meeting and one annual meeting prior to 31 August 2017.</p>



## PLANNING AND REPORTING

### Goal

*To ensure cost efficient and appropriate business management of fish and game resources.*

### SUMMARY OF RESOURCES

Code	Project Cluster	Budget			Actual		
		Total Expense	Income	Net Cost	Total Expense	Income	Net Cost
1810	Management Plan	\$6,340	\$0	\$6,340	\$2,569	\$0	\$2,569
1820	Annual Planning	\$12,057	\$0	\$12,057	\$8,696	\$0	\$8,696
1830	Reporting	\$25,491	\$0	\$25,491	\$16,410	\$0	\$16,410
1840	National Liaison	\$500	\$0	\$500	\$2,914	\$0	\$2,914
Total		\$44,388	\$0	\$44,388	\$30,589	\$0	\$30,589

#### 1811: 2015-2025 Sports Fish & Game Bird Management Plan

Project and Objectives	Performance Measures	Actual Results
<b>1811 Management Plan Preparation</b> To complete revision of the Hawke's Bay Region Sports Fish & Game Bird Management Plan.	<i>Complete review and revision of the Hawke's Bay Region Sports Fish and Game Bird Management Plan by 31 August 2017.</i>	Management plan chapters drafted but final draft report not completed by 31 August. Draft plan will be presented to Council at the October 2017 meeting.

#### 1820: Annual Planning

Project and Objectives	Performance Measures	Actual Results
<b>1821 OWP preparation</b> To prepare an operational work plan for the 2017-2018 year.	<i>The adoption of a proposed operational work plan for 2017-2018 by the Council by 31 August 2017.</i>	2017/18 Operational Work Plan approved on 8 August 2017.





**1830: Reporting and Audit**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<b>1831 Performance Report</b> To complete the Performance (Annual) Report and Statement of Service Performance for the 2015-2016 year.	<i>Complete Annual Performance Report for 2015-2016 financial year.</i>	Performance report (Annual Report) and SOSSP presented and adopted at the annual meeting on 29 November 2016.
<b>1832 Audit</b> To have the Performance Report for the 2015-2016 year audited in accordance with the Public Audit Act 2001.	<i>The audit of the annual Performance Report for the 2015-2016 financial year in time for the public annual general meeting.</i>	2015-16 Performance Report was presented at the Public Annual General Meeting held at the Game Farm on 29 November 2016.
<b>1835 Annual Meeting</b> To conduct a public annual general meeting no later than 1 December 2016.	<i>Adoption of the audited 2015-2016 annual report by Council, and presentation to a public annual general meeting not later than 1 December 2016, as well as to the Minister of Conservation.</i>	2015-16 Performance Report was presented at the Public Annual General Meeting held at the Game Farm on 29 November 2016  Annual Report sent to the Minister 30 <sup>th</sup> November 2016.

**1840: National Liaison**

<b>Project and Objectives</b>	<b>Performance Measures</b>	<b>Actual Results</b>
<b>1841 New Zealand Fish &amp; Game liaison</b> The maintenance of effective liaison with New Zealand Fish & Game to meet all statutory requirements. Contribute to the efficient management of Fish & Game nationally through participation with working parties, networks and national research and monitoring.	<i>Attend all meetings of the Regional Fish &amp; Game Council managers and participate where required with working parties established by the New Zealand Council.</i>	All managers meetings attended.



## **AUDITORS REPORT**

**INDEPENDENT AUDITOR'S REPORT**

**TO THE READERS OF HAWKE'S BAY FISH AND GAME'S FINANCIAL STATEMENTS AND STATEMENT OF PERFORMANCE FOR THE YEAR ENDED 31 AUGUST 2017**

The Auditor-General is the auditor of Hawke's Bay Fish and Game Council (the Fish and Game Council). The Auditor-General has appointed me, Richard Owen, using the staff and resources of Owen McLeod & Co, to carry out the audit of the financial statements and statement of performance of the Fish and Game Council on his behalf.

**Opinion on the financial statements and the statement of performance**

We have audited:

- the financial statements of the Fish and Game Council on pages 8 to 23, that comprise the statement of financial position as at 31 August 2017, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year ended on that date and the notes to the financial statements that include accounting policies and other explanatory information; and
- the statement of performance of the Fish and Game Council on pages 24 to 54.

In our opinion:

- the financial statements of the Fish and Game Council: on pages 8 to 23:
  - present fairly, in all material respects:
    - its financial position as at 31 August 2017; and
    - its financial performance and cash flows for the year then ended; and
  - comply with generally accepted accounting practice in New Zealand in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Public Sector).
- the statement of performance of the Fish and Game Council on pages 24 to 54:
  - presents fairly, in all material respects, the Fish and Game Council's performance for the year ended 31 August 2017, including for each class of reportable outputs:
    - its standards of performance achieved as compared with the forecasts included in the description of the annual operating work plan/business plan for the financial year; and
    - its actual revenue and expenses as compared with the forecasts included in the description of the annual operating work plan/business plan for the financial year; and
  - complies with generally accepted accounting practice in New Zealand.

Our audit was completed on 20 November 2017. This is the date at which our opinion is expressed.

The basis for our opinion is explained below. In addition, we outline the responsibilities of the Council and our responsibilities relating to the financial statements and the statement of performance, we comment on other information, and we explain our independence.

### **Basis for opinion**

We carried out our audit in accordance with the Auditor-General's Auditing Standards, which incorporate the Professional and Ethical Standards and the International Standards on Auditing (New Zealand) issued by the New Zealand Auditing and Assurance Standards Board. Our responsibilities under those standards are further described in the Responsibilities of the auditor section of our report.

We have fulfilled our responsibilities in accordance with the Auditor-General's Auditing Standards.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Responsibilities of the Council for the financial statements and the statement of performance**

The Council is responsible on behalf of the Fish and Game Council for preparing financial statements and a statement of performance that are fairly presented and comply with generally accepted accounting practice in New Zealand.

The Council is responsible for such internal control as it determines is necessary to enable it to prepare financial statements and a statement of performance that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements and the statement of performance, the Council is responsible on behalf of the Fish and Game Council for assessing the Fish and Game Council's ability to continue as a going concern. The Council is also responsible for disclosing, as applicable, matters related to going concern and using the going concern basis of accounting, unless there is an intention to merge or to terminate the activities of the Fish and Game Council, or there is no realistic alternative but to do so.

The Council's responsibilities arise from the Public Finance Act 1989, the Crown Entities Act 2004, and the Conservation Act 1987.

### **Responsibilities of the auditor for the audit of the financial statements and the statement of performance**

Our objectives are to obtain reasonable assurance about whether the financial statements and the statement of performance, as a whole, are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit carried out in accordance with the Auditor-General's Auditing Standards will always detect a material misstatement when it exists. Misstatements are differences or omissions of amounts or disclosures, and can arise from fraud or error. Misstatements are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decisions of readers taken on the basis of these financial statements and the statement of performance.

For the budget information reported in the financial statements and the statement of performance, our procedures were limited to checking that the information agreed to the Fish and Game Council's description of the annual operating work plan/business plan.

We did not evaluate the security and controls over the electronic publication of the financial statements and the statement of performance.

As part of an audit in accordance with the Auditor-General's Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. Also:

- We identify and assess the risks of material misstatement of the financial statements and the statement of performance, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- We obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Fish and Game Council's internal control.
- We evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Council.
- We evaluate the appropriateness of the reported performance information within the Fish and Game Council's framework for reporting performance.
- We conclude on the appropriateness of the use of the going concern basis of accounting by the Council and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Fish and Game Council's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements and the statement of performance or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Fishing and Game Council to cease to continue as a going concern.
- We evaluate the overall presentation, structure and content of the financial statements and the statement of performance, including the disclosures, and whether the financial statements and the statement of performance represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Council regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Our responsibilities arise from the Public Audit Act 2001.

#### **Other Information**

The Council is responsible for the other information. The other information comprises the information included on pages 1 to 7, but does not include the financial statements and the statement of performance, and our auditor's report thereon.

Our opinion on the financial statements and the statement of performance does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the financial statements and the statement of performance, our responsibility is to read the other information. In doing so, we consider whether the other information is materially inconsistent with the financial statements and the statement of performance or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If, based on our work, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

## **Independence**

We are independent of the Fish and Game Council in accordance with the independence requirements of the Auditor-General's Auditing Standards, which incorporate the independence requirements of the Professional and Ethical Standard 1 (Revised): *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board.

Other than the audit, we have no relationship with, or interests in, the Fish and Game Council.



Richard Owen  
Owen McLeod & Co  
On behalf of the Auditor-General  
Hamilton, New Zealand