



Ordinary Meeting & AGM

Tuesday 9th December 2014

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

AGENDA

**Location: Tuesday 9TH December 2014, Upper Hutt Cosmopolitan Club, 11 Logan Street, Ebdentown, UUpper
utt at 3.00pm.**

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes, 14th October 2014
5. Matters Arising
6. National Council Business (NZ Council Meeting 21 and 23 November 2014)
(Governors Meeting 22 November 2014)
7. **Wairarapa Water Storage Report**
8. **Draft Season Conditions - to adopt for referral to the Minister**
9. **Draft Sportsfish and Game Bird Management Plan (Separate Volume)**
10. **Application Game Preserve - Agreement**
- Seasonal Operational Plan
11. **Application Duckling Release**
12. Novice Participation - Fish in Schools
13. Balloting Policy ó Discussion Paper
14. Pencarrow Lakes Update - Draft Management Regime
15. Lake Wairarapa Update
16. Mallard Project Update ó (Video Presentation)
17. Management Report
18. Fishing Licence Report
19. Expenditure Report/Financial Transactions
20. Correspondence/Media
21. General Business

WELLINGTON FISH AND GAME COUNCIL

The Chairman
Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following things;

- **Review the Annual Program for Meeting Agendas**, and decide what items should be added to it.
- **Review the Current Agenda**, and decide on the order of items, the timing requirements for items, any items to be deferred, or any new business to be tabled.
- **Review Next Two Meeting Agendas**, to see what's coming, and decide on anything that needs to be included or changed.

No resolutions should be necessary here, unless to resolve debate on a future course of action. The Minutes will record all issues that Council agrees, and these will be reflected in future Action Lists, Annual Programs, and Agendas as may be appropriate.

Meeting Dates & Venues Wellington Fish & Game Council 2014

DATE	DAY	VENUE
18th February 2014	<i>Tuesday</i>	Wellington
8th April 2014	<i>Tuesday</i>	Palmerston North
10th June 2014	<i>Tuesday</i>	Masterton
19th August 2014	<i>Tuesday</i>	Palmerston North
14th October 2014	<i>Tuesday</i>	Masterton
9th December 2014 AGM	<i>Tuesday</i>	Wellington

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS.

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 18 th February 2014	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 8 th April 2014	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 10 th June 2014	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 19 th August 2014	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 14 th October 2014	All Board Items.	All Operational Items, to be Received		
Tuesday 9 th December 2014	All Board Items.	All Operational Items, to be Received Annual Reports, to be Received	Annual General Meeting. Annual Report to Adopt and Present. Game season regulations	

Board Items are as follows.

- Present and in Attendance.
- Apologies.
- Minutes of Previous Meeting to be Approved.
- Matters Arising from the Minutes.
- Agenda Management, including review of Action List, review of Annual Program for Meeting Agendas, and review of current and next two meeting agendas.
- Chairman's Business.
- New Zealand Fish & Game Council Business.

Operational Items are as follows.

- Management Report, to be Received.
- Schedules of Financial Transactions, Bank Balances, and Correspondence, to be Received.
- Project Expenditure Report, to be Received.
- Licence Sales Reports, to be Received.

Process to Get Items on Agenda is as follows.

- Raise the matter in General Business at the end of the meeting, to get it resolved there and then, or
- Raise the matter under Agenda Management near the beginning of the meeting, to seek Council's agreement for a Councillor and/or management to prepare and present a paper on the subject for formal inclusion in a subsequent meeting agenda, or
- Present a paper as a Notice of Motion, following the procedure of 2.16 on page 24 of the Fish and Game Rules in Part 4 of the big blue Policy Manual.

AGENDA FOR ANNUAL GENERAL MEETING

Location: Tuesday 9th December 2014, Upper Hutt Cossie Club, 11 Logan Street, Upper Hutt at 7.00pm.

1. Present and In Attendance
2. Apologies
3. Welcome by Chairman
4. Minutes of previous Annual General Meeting, Palmerston North, 10th December 2013
5. Matters Arising from the Minutes
6. Adoption of Annual Report for the year ended 31 August 2014 to be moved
7. Presentation of Annual Report
- Discussion on matters arising from the Annual Report
8. Closure