



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA & AGM**

**TUESDAY 4 DECEMBER 2018**

To request Agenda items please phone the office 06 3590409 or email [wellington@fishandgame.org.nz](mailto:wellington@fishandgame.org.nz)

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 9 October 2018 & 20 November 2018	1 - 14
5	Matters Arising	15 -19
6	National Council Business - NZ Council Meeting Held on 23-25 November	20
7	Public Forum	21
8	Health and Safety	22 - 24
9	<b>Recommendations for 2019 Game Regulations Draft Season Conditions – to adopt for referral to the Minister</b>	25 - 51
10	<b>Indigenous Freshwater Fish Bill Update</b>	52 - 63
11	<b>Policy Review Update – Stand Allocation Lake Wairarapa</b>	64 - 70
12	<b>Policy Consultation on developing a New National Policy</b>	71 - 74
13	<b>Bequest Policy Consultation</b>	75 - 79
14	<b>Draft Sports Fish &amp; Game Bird Management Plan - Update</b>	80
15	<b>Report Game Bird Hunter Activity – Baring Head/Parangarahu Lakes/Waiterere Forest/ Tangimoana Forest/Otaki/Pukepuke Lagoon</b>	81 - 98
16	Western Region Resource Consent Applications - Update	99
17	One Plan Implementation Update – Update	100
18	Wairarapa Water Irrigation Project - Update	101
19	Lake Wairarapa – Update	102
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Wairarapa Moana Management Group Update	
20	Research - Update	103
	- Mallard Project	
	- eDNA Project	
21	Junior/Novice Participation – Update	104

- Kids Fish Out Day Hokowhitu Lagoon Palmerston North
- Fish in Schools
- Junior Opportunities for Fishing

22	Access Issues – Update	105
23	Management Report	106- 114
24	Fishing Licence Sales	115 - 124
25	Expenditure Report / Financial Transactions	125 - 136
26	Correspondence	137 - 140
	<ul style="list-style-type: none"> <li>- Feedback on \$25 Back Country Fishing Licence Endorsement</li> <li>- Other correspondence</li> <li>- Media</li> </ul>	
27	Recognition & Contribution Awards	141
28	General Business	142

## WELLINGTON FISH AND GAME COUNCIL

The Chairman  
Wellington Fish and Game Council

### **AGENDA MANAGEMENT**

Council should do the following things;

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

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

### **Meeting Dates & Venues Wellington Fish & Game Council 2018**

DATE	VENUE
Tuesday, 13 February 2018	Coachman Hotel, Palmerston North
Tuesday, 27 March 2018	Cossie Club, Upper Hutt
Tuesday, 12 June 2018	Club Wairarapa (RSA), Masterton
Tuesday, 21 August 2018	Coachman Hotel, Palmerston North
Tuesday, 9 October 2018	Cossie Club, Upper Hutt
Tuesday, 4 December 2018	Club Wairarapa (RSA), Masterton

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS.**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 13th February 2018	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 27 <sup>th</sup> March 2018	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 12th June 2018	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 21st August 2018	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 9th October 2018	All Board Items.	All Operational Items, to be Received		
Tuesday 4th December 2018/AGM	All Board Items.	All Operational Items, to be Received Annual Reports, to be Received	Annual General Meeting. Annual Report to Adopt and Present. Game season regulations	

**Board Items** are as follows.

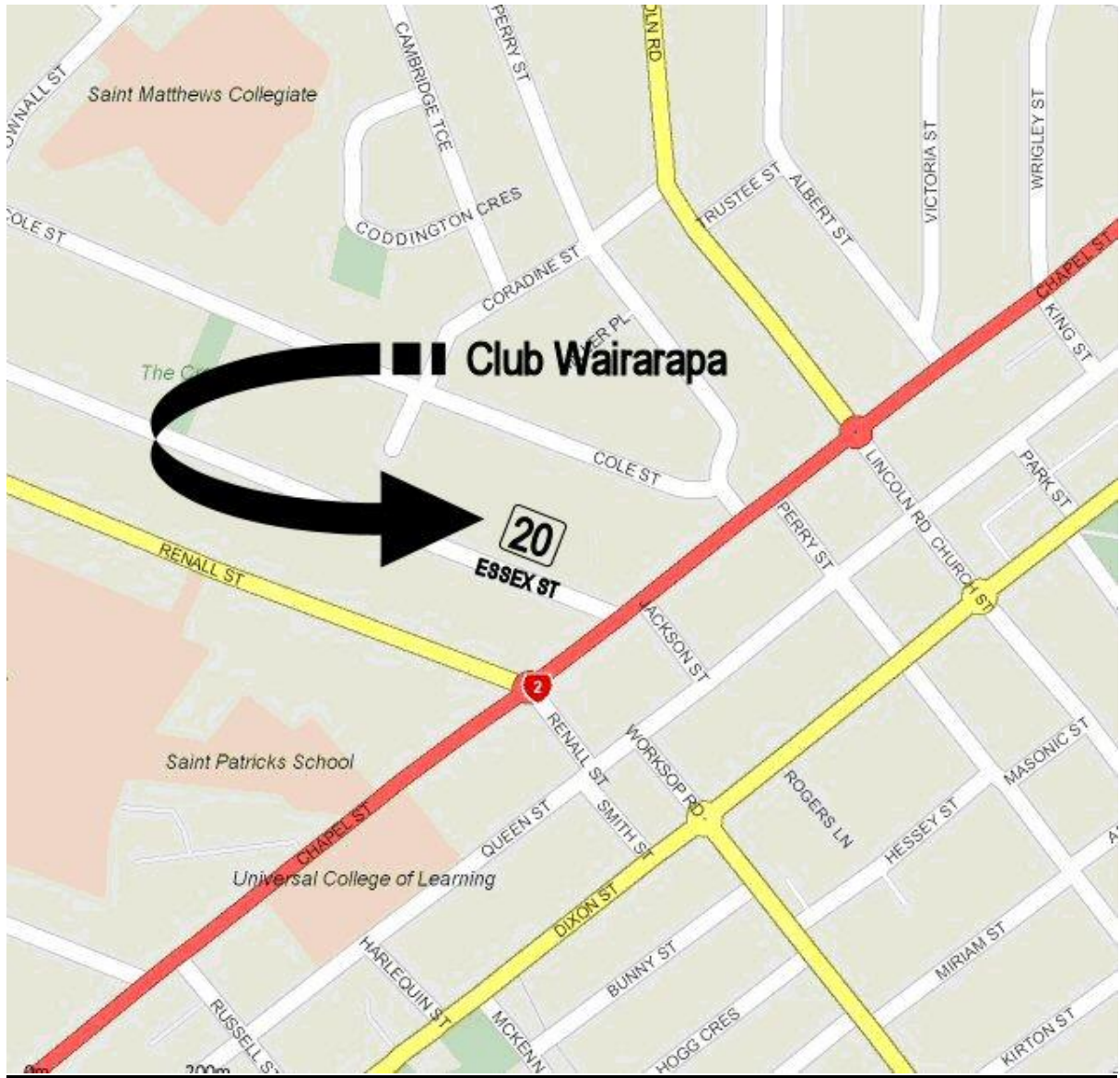
- Present and in Attendance.
- Apologies.
- Minutes of Previous Meeting to be Approved.
- Matters Arising from the Minutes.
- Agenda Management, including review of Action List, review of Annual Program for Meeting Agendas, and review of current and next two meeting agendas.
- Chairman's Business.
-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

**Operational Items** are as follows.

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

**Process to Get Items on Agenda** is as follows.

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



## **AGENDA FOR ANNUAL GENERAL MEETING**

**Location: Tuesday 4<sup>th</sup> December 2018, Club Wairarapa, Masterton, at 7.00pm.**

- 1 Present and In Attendance
- 2 Apologies
- 3 Welcome by Chairman
- 4 Minutes of previous Annual General Meeting, Upper Hutt, 5<sup>th</sup> December 2017
- 5 Matters Arising from the Minutes
- 6 Adoption of Annual Performance Report for the year ended 31 August 2018– to be moved
- 7 Presentation of Annual Performance Report – Discussion on matters arising from the Annual Performance Report
- 8 Recognition of Outstanding Contribution
- 9 General Business
- 10 Closure