



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA & AGM**

**TUESDAY 8 DECEMBER 2020**

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

## AGENDA

**Location: Tuesday 8<sup>th</sup> December 2020 at Upper Hutt Cosmopolitan Club,  
11 Logan Street, Ebdentown, Upper Hutt at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 13 October 2020	1-21
5	Matters Arising	22-32
6	National Council Business	33-53
	- NZ Council Meeting held on 20 <sup>th</sup> – 21 <sup>st</sup> November	
	- Resource Allocation Project – update	
	- Ministerial Review - update	
7	Public Forum	54
8	Health and Safety	55-58
	- Potential external assistance	
9	<b>Recommendations for 2021 Game Regulations Draft Season Conditions – to adopt for referral to the Minister</b>	59-65
10	<b>NES Maimai</b>	66-79
11	<b>Reserve Policy</b>	80-98
12	<b>MOU for Database use</b>	99-111
13	<b>Special licence considerations</b>	112-128
	- Zealandia – Perch Eradication – update / review	
	- Horizons Regional Council	
	-	
14	Draft Sports Fish & Game Bird Management Plan – Update	129
15	Western Region Resource Consent Applications - Update	130
16	GWRC Natural Resource Plan Appeals - update	131
17	One Plan Implementation - Update	132
18	Wairarapa Water Irrigation Project – Update	133-142

19	Lake Wairarapa – Update	143-145
	- Proposal to establish walkway at Simmonds Lagoon	
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Maimai Allocation	
	- Wetland Management – “spade ready” projects	
20	Research – Update	146-162
	- eDNA Project	
21	Junior/Novice – update	163
	- Novice Opportunities for Fishing	
22	Management Report	164-172
23	Fishing Licence Sales	173-180
24	Expenditure Report / Financial Transactions	181-193
25	Correspondence / Media	194-207
	- Surge in Children Angling	
	- GWRC v GWRC - Birchville	
26	Recognition & Contribution Awards	208-211
27	Wellington Conservation Board	212-213
28	General Business	214

## WELLINGTON FISH AND GAME COUNCIL

The Chairman  
Wellington Fish and Game Council

### **AGENDA MANAGEMENT**

Council should do the following:

- **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 up, 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 2020**

DATE	VENUE
Tuesday, 11 February 2020	Coachman Hotel, Palmerston North
Tuesday, 24 March 2020	<del>Club Wairarapa (RSA), Masterton</del> via Teams
Tuesday, 9 June 2020	Via Zoom
Tuesday, 11 August 2020	Coachman Hotel, Palmerston North
Tuesday, 13 October 2020	Club Wairarapa (RSA), Masterton
Tuesday, 8 (AGM) December 2020	Cossie Club, Upper Hutt

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS 2020**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 11th February 2020	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 24 <sup>th</sup> March 2020	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 9th June 2020	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 11th August 2020	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 13th October 2020	All Board Items.	All Operational Items, to be Received		
Tuesday 8th December 2020/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.

