



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 7 JUNE 2022**

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

## AGENDA

**Location: Tuesday 7 June 2022 at Coachman Hotel,  
140 Fitzherbert Avenue, Palmerston North at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 22 March 2022	1-15
5	Matters Arising	16-27
6	National Council Business	28-45
	- NZ Council Meeting Minutes – 30 April - 1 May 2022	
7	Public Forum	46
8	Health and Safety	47-50
9	<b>Revised 2022 / 2023 Draft Annual Budget</b>	51-86
	- NZ Council Licence Fee Recommendation	
	- Proposed Changes to Non-Resident Licence Fees	
	- Budgeting for Proposed Implementation of Ministerial Review	
	- Budget 2022/23 - update	
10	<b>Policy Review – Update</b>	87-109
	- Sensitive Fisheries Management Discussion Paper	
	- Proposed Changes to Non-Resident Licence Fees (incl. above item)	
11	<b>Anglers Notice – review of Fish Regulations for 2022/2023</b>	110-115
12	<b>Ministerial Review of Fish and Game Governance Update</b>	116-142
	- Governance Review Programme	
	- Structure Review Group Report	
	- Strategic Planning and Risk Management	
	- Discussions with Neighbouring Fish and Game Regions	
13	<b>Draft Sports Fish &amp; Game Bird Management Plan – (defer)</b>	143
14	<b>Project Report 1113 – River Control Trout Fishery Assessment– (defer)</b>	144
15	<b>Licence Management - update</b>	145-149
	- Research Project on Licence Category Pricing Review	
	- Update on Development of Licence Management System (ESL)	

16	R3 Marketing Update	150
	- Marketing Update – prior to Game season and pre–Winter Fish	
17	Communications	151-179
	- Communications – update	
	- Draft Communications Strategy	
18	Action Plan for Healthy Rivers	180-188
	- NES – Update	
	- Regional Co-ordination	
19	Regional Plan Updates	189-220
	- Horizons - One Plan – Plan Change 2 Appeal- Update	
	- Horizons RC - Freshwater Futures Update	
	- Regional Plan approach for NPS FM 2020 Implementation	
	- GWRC – Natural Resources Plan	
20	Wairarapa Water Irrigation Project - Update	221
21	Western Region Resource Consent Applications - Update	222
	- Otaki and Waikanae River Catchments – no progress	
	- Wainuiomata River – affected party status	
	- Hutt River – Climate Resilience Projects – COVID Shovel Ready projects	
	- Hutt River – RIVER LINK project	
22	Lake Wairarapa – Update	223-226
	- Treaty Settlement Update	
	- Fish Research Project Update – Matthews Lagoon	
	- Fish Removal Project – Barton’s Lagoon	
	- Stand Allocation & Management	
	- Hut Management	
	- Jobs For Nature Project Management – Wairarapa Moana Research Funding and Restoration Plans	
	- JK Donald Wetland Project	
23	Research – Update	227
	- eDNA Project	
	- Native Fish – Trout Interaction	
24	Junior/Novice – update	228
25	Application For Funding Of Habitat Enhancement Project	229-231
26	Access Issues – Update	232-236
	Otaki River (hunting)	
	Waiterere Forest (hunting)	

Santoft Forest (hunting)  
Pencarrow Lakes (hunting)  
Erindale Forest (Hunting)  
NZDF Rangitikei (angling)

27	Management Report	237-247
28	Fishing and Game Licence Sales	248-261
29	Expenditure Report / Financial Transactions	262-278
30	Correspondence /Media	279-326
31	Recognition & Contribution Awards)	327-330
32	Wellington Conservation Board	331-332
33	General Business	333

## **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 2022**

DATE	VENUE
Tuesday, 8 February 2022	<b>Via ZOOM</b>
Tuesday, 22 March 2022	<b>Via ZOOM</b>
Tuesday, 7 June 2022	Hotel Coachman, Palmerston North
Tuesday, 9 August 2022	Cosmopolitan Club, Upper Hutt
Tuesday, 11 October 2022	Club Wairarapa (RSA), Masterton
Tuesday, 13 (AGM) December 2022	Hotel Coachman, Palmerston North

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS 2022**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 8th February 2022	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 22 <sup>nd</sup> March 2022	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 7th June 2022	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 9 <sup>th</sup> August 2022	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 11th October 2022	All Board Items.	All Operational Items, to be Received		
Tuesday 13h December 2022/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.