



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 13 FEBRUARY 2024

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

AGENDA

**Location: Tuesday 13TH February 2024 at Hotel Coachman,
140 Fitzherbert Avenue, Palmerston North 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 12 December 2023	1-27
5	Matters Arising	28-38
6	NZ Council Business - NZ Council Meeting – 24-25 November	39-40
7	Ministerial Review - update	41
8	Public Forum	42
9	Health and Safety	43-45
10	Recommendations for 2024 Game Regulations Draft Season Conditions – Confirmation of referral to the Minister	46-51
11	Legislative, Policy Review - Considerations A. Wildlife Act review B. Resource Management legislative review C. Internal Policy Review	52-59
12	Regional Strategic Statement Development	60-76
13	Draft Sports Fish & Game Bird Management Plan – (defer) A. Simplifying Licence Regulation Principles B. Mana Whenua Engagement	77-79
14	Licence Management System - update	80-83
15	R3 Marketing Update	84
16	Communications	85
17	Regional Plan Updates	86
18	Western Region Resource Consent Applications - Update	87-106

19	Lake Wairarapa – Update	107
20	Research – Update	108
21	Licence Holder Engagement	109-111
22	Access Issues – Update	112
23	Management Report	113-125
24	Licence Sales – Fishing & Hunting	126-130
25	Expenditure Report / Financial Transactions	131-138
26	Correspondence / Media	139-143
27	Recognition & Contribution Awards	144-148
28	Wellington Conservation Board	149-159
29	General Business	160

WELLINGTON FISH AND GAME COUNCIL

The Chairman
Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following:

- A. **Review the Annual Program for Meeting Agenda's** and decide what items should be added to it.
- B. **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.
- C. **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 2023

DATE	VENUE
Tuesday, 13 February 2024	Hotel Coachman, Palmerston North
Tuesday, 19 March 2024	Club Wairarapa (RSA), Masterton
Tuesday, 11 June 2024	Nga Manu Waikanae
Tuesday, 13 August 2024	Cosmopolitan Club Upper Hutt
Tuesday, 15 October 2024	Club Wairarapa (RSA), Masterton
Tuesday, (AGM) 10 December 2024	Hotel Coachman, Palmerston North

WELLINGTON FISH & GAME COUNCIL
ANNUAL PROGRAM for MEETING AGENDAS 2023

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 13 February 2024	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 19 March 2024	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 11 June 2024	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 13 August 2024	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 15 October 2024	All Board Items.	All Operational Items, to be Received		
Tuesday 10 December 2024/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.