



Council Meeting Agenda

Wellington Fish and Game Council

19 March 2024

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

Tuesday 19 March 2024

3:00pm

Club Wairarapa, Masterton

AGENDA WELLINGTON FISH AND GAME COUNCIL MEETING

Tuesday 19 March 2024

To be held at Club Wairarapa, 20 Essex Street, Masterton

Commencing at 3pm

1	Welcome			1
2	Apologies			2
3	Conflict of Interest			3
4	Minutes of Previous Meeting	a. 13 February 2024		5
5	Matters Arising	a. Action List Summary		25
		b. Other Matters Arising		
6	NZ Council Business	a. NZ Council Meeting - 16/18 Feb 2024	Info	31
		b. Other NZ Council Business	Info	
7	Regional Business – Governance	a. Chairmans Report	Info	35
8	Inter-Regional Business	a. Shared Resources Update	Info	36
		b. Chair’s Forum 17 Feb 2024	Info	
9	Draft OWP & Budget 2024 /25		Decision	37
10	Strategic Matters	a. Strategic Statements – Regional	Decision	47
		b. Risk Management Review	Info	
		c. Iwi Engagement	Info	
		d. Strategic Plan – Five Year Outlook	Deferred	
		e. Sports Fish and Game Bird Management Plan Review	Deferred	
11	Policy and Legislation	a. Wildlife Act Review	Info	63
		b. Resource Management Act Review	Info	
		c. Arms Act Review	Info	
		d. Organisational Policies	Info	
12	Health and Safety Report	a. Health and Safety Report Jan/Feb 2024	Info	67
13	Species Management	a. 2024 Trout Release Schedule	Info	70
14	Habitat Advocacy & Management	a. Regional Planning advocacy	Info	71
		b. Resource Consent advocacy	Info	
15	Participation	a. Access Management	Info	73
		b. Information to Clients	Info	
		c. Licence Holder Engagement	Info	
16	Public Awareness/Communication	a. Iwi Engagement	Info	74
		b. Public Awareness	Info	
		c. Communication	Info	
		d. Promotions	Info	
17	Licence Sales	a. Licence Sales Update to ???	Info	75
		b. Licence Management Systems Performance Jan/Feb 2024	Info	
18	Operational Summary		Info	80
19.	Financials	a. Profit and Loss Statement to 29 Feb 2024	Info	91
		b. Balance Sheet to 29 Feb 2024	Info	
20	Correspondence and Media		Info	98
21	Recognition Awards		Info	103
21	Conservation Board Liaison		Info	108
22	General Business			110
23	Closure	Next Meeting Confirmation		111

WELLINGTON 2023-24 Agenda Plan



NZC MEETING	October 2023	December 2023	February 2024	March 2024	June 2024	August 2024
LOCATION	Masterton	Upper Hutt	Palmerston North	Masterton	Waikanae	Upper Hutt
STANDING AGENDA ITEMS	<ul style="list-style-type: none"> Procedural Items: Apologies; Declaration of Conflict of Interest; Minutes of Previous Meeting; Matters/Actions Arising from Previous Meeting, NZ Council Business. Inter-regional Business: Shared Resources with Wellington; Organisational Regional Liaison. Decision Items. Strategic Matters: Risk Management; Strategic Plan (5 yr); Iwi Engagement; Sports Fish & Game Bird Management Plan). Policy and Legislation. Health and Safety Report. Information Reports/Operational Matters: Species Management; Habitat Management and Advocacy; Participation; Public Awareness/Communication; Licence Sales and Management, Operational Summary, Financial Summary). Correspondence. 					
STANDING STRATEGIC ITEMS:	<ul style="list-style-type: none"> Policies for Review 					
OTHER STRATEGIC ITEMS	<ul style="list-style-type: none"> Review Risk Management Plan 	<ul style="list-style-type: none"> Annual Report Draft Gamebird Notices & Regulations 	<ul style="list-style-type: none"> Regional Strategic Priorities Review Strategic Plan 	<ul style="list-style-type: none"> Budget Summaries & CF Applications Draft Annual Work Plan 	<ul style="list-style-type: none"> Licence Fee Recommendation Draft Anglers Notice & SFLFFN 	<ul style="list-style-type: none"> Annual Work Plan Approved
STANDING OPERATIONAL ITEMS	<ul style="list-style-type: none"> Health & Safety Report Species Management Update Habitat Management and Advocacy Update Participation Public Awareness/Communications Licence Sales / Licence Management Operational Report - CE Communications Update Financial Reports 					
OTHER OPERATIONAL ITEMS	<ul style="list-style-type: none"> Conservation Board Liaison Meeting Schedule 	<ul style="list-style-type: none"> Conservation Board Liaison 	<ul style="list-style-type: none"> Conservation Board Liaison 	<ul style="list-style-type: none"> Conservation Board Liaison 	<ul style="list-style-type: none"> Conservation Board Liaison 	<ul style="list-style-type: none"> Conservation Board Liaison