

# New Zealand Fish and Game Council

Friday 20 May 2016

## AGENDA

\* Appended papers

# Papers pre-circulated or yet to be circulated

<b>WELCOME</b>			<i>Page</i>
1.1	Welcome		
1.2	Chairperson's introductory remarks		
1.3	Apologies		
1.4	Identification of other urgent business and agree on agenda order		
1.5	Annual Meeting Agenda *		1
1.6	Conflicts of Interest Register		
1.7	Environmental Scan		

  

<b>CONSENT AGENDA (capable of being taken as read and approved as one)</b>			
2.1	Confirmation of minutes from previous meeting 18 - 20 March 2016 *		3
2.2	Matters arising from minutes		
2.3	Review accumulative action list from previous meetings *		13
2.4	Notes from Workshop 20 March 2016 *		15
2.5	National Licence Sales Update *		17
2.6	RM/Legal update report *		21
2.7	(Matters arising from Consent Agenda items - optional for when 2.1 to 2.6 are approved as one)		

  

<b>WORKSHOP</b>			
10.00	Review of Standing Orders		
	Review outcomes of Governors' Forum		

  

<b>GOVERNANCE &amp; STRATEGY (items 3.1 &amp; 3.2 to be in public excluded session)</b>			
3.1	Confirmation of minutes from public-excluded session of previous meeting #		
3.2	Executive Committee report		
3.3	Declaration of Interests *		29
3.4	Governance Policies for approval *		33
3.5	Review financial management of F&GNZ		
3.6	Draft NZ Council business plan *		35
3.7	NZ Council Auditor's Report 2014/15*		37
3.8	Legal counsel for NZ Council		

  

<b>ITEMS FOR ACTION</b>			
4.1	Operational Report *		79
4.2	NZ Council Financial Report *		97
4.3	Fish & Game New Zealand Finance Report *		107
4.4	Specific proposals for Capital Expenditure *		109
4.5	Legal Funding applications (none received)		
4.6	Research programme for 2016/17 *		111
4.7	Staff Development Grant *		115
4.8	National budget and licence fee recommendations *		127
4.9	Submission and Regulatory Impact Statement for introducing Guide Licence *		133
4.10	Captive Reared Mallards *		135
4.11	Hunting ethics *		137
4.12	Review of First Schedule Anglers Notice *		141

  

<b>CORRESPONDENCE AND GENERAL BUSINESS</b>			
5.1	Correspondence schedules for March 2016 – April 2016 *		147
5.2	Specific letters to be considered #		
5.3	Other business (if necessary)		

  

<b>CLOSING REMARKS</b>			
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