

**One-hundred and twenty-fifth meeting of the
New Zealand Fish and Game Council
Friday 24 and Sunday 26 March 2017**

AGENDA

* Appended papers

Papers pre-circulated or yet to be circulated

WELCOME			<i>Page</i>
Meeting in Christchurch Friday morning	1.1	Welcome	
	1.2	Chairperson's introductory remarks	
	1.3	Apologies	
	1.4	Annual Meeting Agenda *	
	1.5	Identification of other urgent business and agree on agenda order	
	1.6	Identify Conflicts of Interest against items on this meeting's agenda	1
GOVERNANCE & STRATEGY (items 2.1, 2.2, 2.3, 2.4 & 2.5 to be in public excluded session)			
Meeting in Christchurch Friday morning	2.1	Executive Committee update	
	2.2	NZ Council audit function	
	2.3	NZ Council Chief Executive position #	
	2.4	Councillors' self-appraisal review #	
	2.5	Confirmation of minutes from public-excluded session Friday 25 November 2016 #	
	2.6	Resolutions to be brought forward from public excluded meeting	
	2.7	Representation from North Canterbury Fish and Game Council	
	2.8	Auditors Business Issues Report #	
	2.9	F&GNZ Financial Review Committee update #	
ITEMS TO BE RECEIVED OR FOR ACTION			
Meeting in Timaru Sunday morning	3.1	Welcome to CSI Fish and Game Council and region	
	3.2	Confirmation of minutes from previous meeting Friday 25 & Sunday 27 November 2016 *	3
	3.3	Review accumulative action list from previous meetings *	15
	3.4	Environmental Scan	
	3.5	Health & Safety report *	17
	3.6	Operational Report *	19
	3.7	NZ Council Financial Report *	45
	3.8	Fish & Game New Zealand Finance Report *	55
	3.9	RM/Legal update report *	57
	3.10	RM Legal Funding Applications	63
		a) Healthy Rivers Auckland/Waikato *	65
		b) Plan Change 3 South Coastal Plan – Appeal CSI *	77
		c) Resource Consent hearing – Rangitata Diversion Race Ltd CSI *	83
3.11	Research update *	91	
3.12	National licence sales & analysis update *	103	
3.13	2017/18 NZ Council Business Plan, possible new initiatives *	119	
CORRESPONDENCE AND GENERAL BUSINESS			
	4.1	Correspondence schedules for November 2016 – December 2016, January – February 2017 *	121
	4.2	Specific letters to be considered #	
	4.3	Other business (if necessary)	
CLOSING REMARKS			
	5.1	Roundtable evaluation of meeting	
	5.2	Next Meeting – Saturday 20 May 2017 in Wellington	
	5.3	Last word by Chairperson	