

**One-hundred and twenty-sixth meeting of the  
New Zealand Fish and Game Council  
Friday 19 and Sunday 20 May 2017**

**AGENDA**

\* Appended papers

# Papers pre-circulated or yet to be circulated

<b>WELCOME</b>		
	1.1	Welcome
	1.2	Chairperson's introductory remarks
	1.3	Apologies

<b>PUBLIC EXCLUDED (items 2.1, 2.2, &amp; 2.3 to be in public excluded session)</b>		
<b>9.10 am</b>	2.1	Executive Committee update
	2.2	NZ Council Chief Executive position #
	2.3	Confirmation of minutes from public-excluded session Friday 24 March 2017 #

<b>MEETING REVIEW</b>			<i>Page</i>
	3.1	Annual Meeting Agenda *	1
	3.2	Identification of other urgent business and agree on agenda order	
	3.3	Identify Conflicts of Interest against items on this meeting's agenda	
	3.4	Confirmation of minutes from previous meeting Friday 24 & Sunday 26 March 2017 *	3
	3.5	Review accumulative action list from previous meetings *	15
	3.6	Environmental Scan	

<b>GOVERNANCE &amp; STRATEGY</b>			<i>Page</i>
	4.1	F&GNZ Financial Review Committee update	
	4.2	Formation of a NZ Council Audit Working Party *	19
	4.3	Salmon symposium update	
	4.4	Governor's Forum July 2018 – outcomes from last Forum & agreed new content *	21
	4.5	Use of lead-shot in sub gauge shotguns *	29

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	5.3	RM/Legal update report *	49
	5.3.a	RM Legal Funding Applications	57
	5.4	Research programme for 2017/18 *	63
	5.5	Staff Development Grant *	65
	5.6	National budget & Licence Fee Recommendations *	79
	5.7	Exceptional Expenditure from Otago reserves *	85

<b>PRESENTATION TO NZ COUNCIL</b>			<i>Page</i>
<b>3.00 pm</b>	6.1	Didymo Research Donation – Doug Stevens *	89

<b>NZ COUNCIL BUSINESS</b>			<i>Page</i>
	7.1	Health & Safety report *	91
	7.2	Operational Report *	93
	7.3	2017/18 NZ Council Business Plan #	113
	7.4	Theft & Fraud policy *	115
	7.5	Insurance policy #	

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	8.1	Anglers Notice – issues requiring NZC consideration *	119
	8.2	Research update *	121
	8.3	National licence sales & analysis update *	133
	8.4	Tourism - opportunities & threats *	141

<b>CORRESPONDENCE AND GENERAL BUSINESS</b>			<i>Page</i>
	9.1	Correspondence schedules for March 2017 – April 2017 *	<b>151</b>
	9.2	Other business (if necessary)	
<b>DG &amp; Deputy DG CONSERVATION (Lou Sanson &amp; Kay Booth)</b>			<i>Page</i>
<b>11.30 am</b>	10.1	Introduction	
	10.2	Critical issues & year ahead	
	10.3	General discussion	
<b>CLOSING REMARKS</b>			
	11.1	Round table evaluation of meeting	
	11.2	Next Meeting – Friday and Saturday 21–22 July 2017 in Wellington	
	11.3	Last word by Chairperson	