

# New Zealand Fish and Game Council

Meeting one hundred and twenty-nine

Wellington Airport Conference Centre

Friday 24 November 2017

## AGENDA

\* Appended papers

# Papers pre-circulated or yet to be circulated

<b>WELCOME (item 1.6 to be in public excluded session)</b>		<i>Page</i>
1.1	Welcome	
1.2	Chairperson's introductory remarks	
1.3	Apologies	
1.4	Identify Conflicts of Interest against items on this meeting's agenda	1
1.5	Confirmation of minutes from previous meeting 29 September 2017 *	3
1.6	Confirmation of minutes from public-excluded session Saturday 29 <sup>th</sup> September 2017 #	11
1.7	Review accumulative action list from previous meetings *	13
1.8	Environmental Scan	

<b>REPORTS REQUIRING DECISIONS</b>		
	<i>Summary of each Report's Recommendations</i>	15
2.1	NZ Council Financial Report *	17
2.2	Annual financial report for Year-End 31st August #	25
2.3	RM Legal Funding Applications	
	a). Ward Ranch Ltd vs DOC & A/W F&GC – Auckland/Waikato Fish and Game Council *	53
	b). Section 128 review of resource consents held by DOC & A/WF&GC – Auckland/Waikato *	59
	c). Transition from mining privileges – Otago Fish and Game Council *	65
	d). Kye Burn catchment consents – Otago Fish and Game Council *	67
	e). Hawke's Bay Regional Policy Plan Change – Hawke's Bay Fish and Game Council *	69
	f). RM System Reform proposal – Environmental Defence Society	73
2.4	Vehicle for SI Communications Advisor *	77
2.5	Pay structure for managers #	
2.6	Captive Reared Mallard *	81
2.7	Guide Licence *	87
2.8	Specific letters to be considered #	95

<b>PRESENTATIONS</b>		
3.1	10.00 am Minister of Conservation	
3.2	1.30 pm NZ Professional Fishing Guides Association - presentation on need for a Guide Licence	

<b>REPORTS TO BE RECEIVED (item 4.1 to be in public excluded session)</b>		
4.1	CE Advocacy report	
4.2	Fish & Game New Zealand Finance Report *	97
4.3	Operational Report *	99
4.4	F&GNZ Financial Review Committee update	119
4.5	Salmon Symposium update	123
4.6	Health & Safety report *	129
4.7	RM/Legal update report *	131
4.8	Research update *	137
4.9	National Licence Sales Update *	153

<b>NEXT MEETING</b>		
5.1	Next meeting – Friday to Sunday 16 – 18 March, West Coast region	
5.2	Closing remarks	

<b>ASSOCIATED PAPERS TO BE APENDED</b>		
6.1	Correspondence schedules for September 2017 – October 2017 *	155
6.2	Annual agenda *	
6.3	Briefing to the incoming Minister of Conservation *	