

New Zealand Fish and Game Council
Meeting one hundred and thirty third
Wellington
Friday 21st & Saturday 22nd September 2018
AGENDA

* *Appended papers* # *Papers pre-circulated or yet to be circulated*

NZ COUNCIL: INTRODUCTION			<i>Page</i>
1.1	Welcome		
1.2	Chairperson's introductory remarks		
1.3	Apologies		
1.4	Conflicts of Interest*		1
1.5	Council only time		
1.6	Confirmation of minutes from previous meeting 19 July 2018 *		2
1.7	Review accumulative action list from previous meetings *		10
1.8	Environmental Scan		

PUBLIC EXCLUDED AGENDA ITEM & WORKSHOP		
2.1	Confirmation of public-excluded minutes 19 July 2018 #	
2.2	CEO Advocacy report #	
2.3	North Canterbury Audit #	
2.4	Other NZ Council Audits #	
2.5	Staff Remuneration Audit paper #	
2.6	Contestable Funding Bid: Nelson/Marlborough #	
2.7	Contestable Funding Bid: Auckland/Waikato #	
2.8	Contestable Funding Bid: Northland #	

REPORTS REQUIRING DECISIONS		
3.1	Conservation (Indigenous Freshwater Fish) Amendment Bill *	11
3.2	Wellington Fish and Game Council's letter re All Council Budgets *	24
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3.4	National Fish & Game NZ Financial Report *	50
3.5	NZ Council Budget for 2018/19 *	52
3.6	RM/Legal Application	
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3.8	Business Plan 2017/18 – Reporting on Results *	59
3.9	NZ Council Business Plan for 2018/19 *	76
3.10	2019 Meeting Schedule *	83
3.11	Salmonid Stocking Review – Cawthron Institute report *	85

REPORTS TO BE RECEIVED		
4.1	WCO (visit from Anne Maree Baker of Anderson Lloyd) – Friday 12.00 – 12.30.	
4.2	National Sea Run Salmon Committee update *	94
4.3	R3 Recruitment, Retention and Reactivation update * - presentation Saturday 9.300 – 10.30.	95
4.4	CEO & Staff Activities Report *	102
4.5	Health & Safety report *	118
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4.7	Research programme (current projects) update *	122
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NEXT MEETING		
5.1	Next meeting – Friday 23 rd to Sunday 25 th November in the Eastern region	
5.2	Closing remarks	

ASSOCIATED APPENDED PAPERS		
6.1	Correspondence schedules for July 2018 – August 2018 *	138
6.2	Annual agenda *	151