

WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 22 AUGUST 2017

To request Agenda items please phone the office 06 3590409 or email wellington@fishandgame.org.nz

AGENDA

Location: Tuesday 22 August 2017, Coachman Hotel, 140 Fitzherbert Avenue, Palmerston North at 3.00pm

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes, 6 June 2017
5. Matters Arising
6. National Council Business - *Minutes 21-23 July 2017*
7. Public Forum
8. Health & Safety Issues – Health and Safety Audit Checklist
9. **2017-2018 Draft Annual Plan**
10. **Code of Conduct for Sports Fishing**
11. **Budget Policy for Consultation as National Policy**
12. **Authorisation for Sports Fish Capture for Research (Alton Perrie)**
13. **Zealandia – Proposal for Removal of Sports Fish (Perch Eggs)**
14. Western Region Resource Consent Applications Update
15. One Plan Implementation Update - Update
16. Wairarapa Water Irrigation Project - Update
17. Lake Wairarapa - Update
18. Mallard Project - Update
19. Junior/Novice Participation - Fish in Schools - Update
- Junior Opportunities for Hunting
20. Draft Sports Fish and Game Bird Management Plan
21. Management Report
22. Governance Policy (Deferred to October Meeting)
23. Balloting and Hunter Access – Discussion
24. Presentation Influence of Trout and Periphyton on the Hutt River Food Web (Adam Canning)
25. Fishing Licence and Game Licence sales
26. Expenditure Report/Financial Transactions
27. Correspondence/Media
28. General Business
29. Award/Medal Presentation (6.00pm)

WELLINGTON FISH AND GAME COUNCIL

The Chairman
Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following things;

- **Review the Annual Program for Meeting Agendas**, and decide what items should be added to it.
- **Review the Current Agenda**, and decide on the order of items, the timing requirements for items, any items to be deferred, or any new business to be tabled.
- **Review Next Two Meeting Agendas**, to see what's coming, and decide on anything that needs to be included or changed.

No resolutions should be necessary here, unless to resolve debate on a future course of action. The Minutes will record all issues that Council agrees, and these will be reflected in future Action Lists, Annual Programs, and Agendas as may be appropriate.

Meeting Dates & Venues Wellington Fish & Game Council 2017

DATE	DAY	VENUE
14 February 2017	<i>Tuesday</i>	Masterton Club Wairarapa RSA
4 April 2017	<i>Tuesday</i>	Palmerston North Coachman Hotel
6 June 2017	<i>Tuesday</i>	Upper Hutt Cossie Club
22 August 2017	<i>Tuesday</i>	Palmerston North Coachman Hotel
10 October 2017	<i>Tuesday</i>	Masterton Club Wairarapa RSA
5 December 2017/AGM	<i>Tuesday</i>	Upper Hutt Cossie Club

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS.

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 14th February 2017	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 4th April 2017	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 6th June 2017	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 22nd August 2017	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 10th October 2017	All Board Items.	All Operational Items, to be Received		
Tuesday 5th December 2017/AGM	All Board Items.	All Operational Items, to be Received Annual Reports, to be Received	Annual General Meeting. Annual Report to Adopt and Present. Game season regulations	

Board Items are as follows.

- Present and in Attendance.
- Apologies.
- Minutes of Previous Meeting to be Approved.
- Matters Arising from the Minutes.
- Agenda Management, including review of Action List, review of Annual Program for Meeting Agendas, and review of current and next two meeting agendas.
- Chairman’s Business.
- New Zealand Fish & Game Council Business.

Operational Items are as follows.

- Management Report, to be Received.
- Schedules of Financial Transactions, Bank Balances, and Correspondence, to be Received.
- Project Expenditure Report, to be Received.
- Licence Sales Reports, to be Received.

Process to Get Items on Agenda is as follows.

- Raise the matter in General Business at the end of the meeting, to get it resolved there and then, or
- Raise the matter under Agenda Management near the beginning of the meeting, to seek Council’s agreement for a Councillor and/or management to prepare and present a paper on the subject for formal inclusion in a subsequent meeting agenda, or
- Present a paper as a Notice of Motion, following the procedure of 2.16 on page 24 of the Fish and Game Rules in Part 4 Policy Manual.

