



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 10 AUGUST 2021**

To request Agenda items please phone the office on 06 3590409 or email  
[wellington@fishandgame.org.nz](mailto:wellington@fishandgame.org.nz)

## AGENDA

**Location: Tuesday 10 August 2021 at 3pm at Hotel Coachman,  
140 Fitzherbert Avenue, Palmerston North**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
	- Register	
	- COI Management Plan	
4	Minutes 8 June 2021	1-16
5	Matters Arising	17-23
6	National Council Business – 19 June and 20 July 2021	24-35
7	Public Forum	36
8	Health and Safety	37-39
9	Fish and Game Review	40-41
	- Elections	
10	<b>Confirmed 2021 / 2022 Draft Annual Budget &amp; Plan</b>	42-62
11	<b>Policy Review – Update</b>	63
12	<b>Communication Strategy Update</b>	64
13	<b>Draft Sports Fish &amp; Game Bird Management Plan – (defer)</b>	65
14	<b>Project Report 1112 – Rangitikei River Trout Fishery Management</b>	66-76
15	<b>Application for Habitat Works</b>	77-79
16	<b>Licence Management Contract (update)</b>	80
17	R3 Marketing Update	81
18	Action Plan for Healthy Rivers - Update	82-88
19	One Plan Implementation – Plan Change 2 (update)	89

20	Wairarapa Water Irrigation Project - Update	90-117
21	Western Region Resource Consent Applications - Update	118
22	Lake Wairarapa – Update	119
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Stand Allocation	
	- Funding from Central Government	
23	Research – Update	120
	- eDNA Project	
	- Native Fish – Trout Interaction	
24	Junior/Novice – update	121
25	Access Issues – Update	122
	Otaki River (hunting)	
	Waiterere Forest (hunting)	
	Santoft Forest (hunting)	
	Pencarrow Lakes (hunting)	
26	Management Report	123-132
27	Fishing and Game Licence Sales	133-145
28	Expenditure Report / Financial Transactions	146-165
	- Confirming Dedicated Reserves for Forest and Stand Holder Management	
	- Milage	
29	Correspondence /Media	166-176
30	Recognition & Contribution Awards (update)	177-180
31	Wellington Conservation Board	181-182
32	General Business	183

## WELLINGTON FISH AND GAME COUNCIL

The Chairman

Wellington Fish and Game Council

### **AGENDA MANAGEMENT**

Council should do the following:

- **Review the Annual Program for Meeting Agenda's** 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 up, 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 2021**

DATE	VENUE
Tuesday, 9 February 2021	Coachman Hotel, Palmerston North
Tuesday, 23 March 2021	Club Wairarapa (RSA), Masterton
Tuesday, 8 June 2021	Cossie Club, Upper Hutt
Tuesday, 10 August 2021	Coachman Hotel, Palmerston North
Tuesday, 12 October 2021	<b>To Be Confirmed</b>
Tuesday, 7 (AGM) December 2021	Club Wairarapa (RSA), Masterton

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS 2021**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 9th February 2021	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 23 <sup>rd</sup> March 2021	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 8th June 2021	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 10 <sup>th</sup> August 2021	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 12th October 2021	All Board Items.	All Operational Items, to be Received		
Tuesday 7th December 2021/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.



