

AGENDA

HAWKE'S BAY FISH & GAME COUNCIL MEETING

Name:	Hawke's Bay Fish & Game Council
Date:	Tuesday, 22 September 2026
Time:	6:00 pm to 9:00 pm (NZST)
Location:	Hawkes Bay Fish & Game , 22a Burness Road Jervois town Napier
Board Members:	Bruce Bates (Chair), Gary Bowcock, Blair Slavin, Callum Slavin, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Karl Goodchild, Peter Coles, Steve Evans
Attendees:	John Lumsden

1. Opening Meeting 6pm

1.1 Hawke's Bay Fish & Game Council

Bruce Bates

For Information

The Chairman welcomed members and those in attendance to the HBFGC meeting and informed members the meeting is being recorded.

1.2 Confirmation of Agenda & General Business

Bruce Bates

For Discussion

Any items from Council or Public not included in agenda.

1.3 Conflict of interest

Bruce Bates

For Noting

That Councillors disclose any Conflict or potential Conflict of Interest, record it in the Interest Register, and Council agrees on how to deal with any Conflict of Interest raised. The register is to be signed at each meeting by all Councillors regardless of whether Councillors have a conflict of interest or not.

1.4 Confirm Minutes

Bruce Bates

For Decision

To review & confirm minutes from the previous HBFGC council meeting

Supporting Documents:

1.4.a Minutes : Hawke's Bay Fish & Game Council Meeting - 29 Jul 2026

1.5 Matters arising from minutes

Bruce Bates

For Discussion

Any matters arising from the minutes

1.6 Health & Safety Report

Bruce Bates

For Decision

Health and Safety report for July-August

Supporting Documents:

1.6.a HBFGC Paper H&S Report.docx

2. Discussions & Decisions

2.1 2026-27 Draft Operational Work Plan & Budget

Bruce Bates

For Decision

Review of the 2026-27 draft Operational Workplan and Budget

Supporting Documents:

2.1.a HBFGC Paper Budget 2026-27.docx

2.1.b Hawke's Bay FY26-27 Budget Summary.pdf

2.1.c 2026 2027 OWP Draft V2.pdf

2.2 HBFGC Policies

Bruce Bates

For Decision

Presentation of updated Sensitive Expenditure Policy with amendments as per Peter Coles

Supporting Documents:

2.2.a Sensitive Expenditure 2026 Draft Policy.docx

2.3 Wild Harvest Education Trust Deed Update

Bruce Bates

For Decision

Discussion to update the Trust Deed clause 6.2 (b) Independent Trustee, to allow for past Councillors or Staff to be eligible to serve as Trustees as long as they no longer have any involvement with Fish & Game.

Supporting Documents:

2.3.a Charitable Trust Deed.pdf

2.4 Gamebird Regulations 2027

Bruce Bates

For Discussion

Discussion on proposed Game Bird season regulations for 2027 to enable staff to start licence holder consultation.

Supporting Documents:

2.4.a HBFGC game season conditions 2027 draft.docx

2.5 Tukituki Water Security Project

Bruce Bates

For Information

Update from Helen Brosnan on the land exchange application made in regards to the Tukituki Water Security Project

Supporting Documents:

2.5.a Helen email re land exchange Tukituki water Security project.docx

2.5.b 2026-04 Tukituki Water Security Cover Report to HBF&G.docx

3. Regional Business

3.1 Operations Report

Bruce Bates

For Information

Staff updated on details of work undertaken in May & June.

Supporting Documents:

3.1.a HBFGC Operations report.docx

3.1.b 2026 Shoveler Census Report_Final.pdf

3.2 Finance Reports

Bruce Bates

For Decision

Finance Reports

Supporting Documents:

3.2.a HBFGC Finance Report.docx

3.2.b HBFGC P&L Report.pdf

3.2.c HBFGC Balance Report.pdf

3.2.d HBFGC Transaction Report.pdf

3.2.e HBFGC Account Transactions.docx

3.3 Licence Report

Bruce Bates

For Information

A summary of Fish & Game Licences year to date.

Supporting Documents:

3.3.a HBFGC Licence Report Jul-Aug.docx

3.4 Action List

For Noting

Review of current and completed actions.

Supporting Documents:

3.4.a Action List

3.5 Move to Public Excluded Session

Bruce Bates

For Decision

Move to public excluded session to

4. General Business

4.1 General business

Bruce Bates

For Discussion

Discussion on any matters not included in the agenda

5. Close Meeting

5.1 Close the meeting

Next meeting: Hawke's Bay Fish & Game Annual General Meeting - 8 Dec 2026, 6:00 pm