AGENDA

HAWKE'S BAY FISH & GAME COUNCIL MEETING

Name:	Hawke's Bay Fish & Game Council
Date:	Tuesday, 17 November 2026
Time:	6:00 pm to 9:00 pm (NZDT)
Location:	Hawkes Bay Fish & Game , 22a Burness Road Jervoistown Napier
Board Members:	Bruce Bates (Chair), Blair Slavin, Callum Slavin, Gary Bowcock, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Karl Goodchild, Peter Coles, Steve Evans
Attendees:	Ben Pacholek, 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 - 22 Sept 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 Sept & Oct

Supporting Documents:

1.6.a	HBFGC Paper H&S Report.docx

2. Discussions & Decisions

2.1 Gamebird Regulations 2027

Bruce Bates

For Discussion

Discussion on proposed Game Bird season regulations for 2027 following licence holder consultation.

Supporting Documents:

2.1.a	HBFGC game season conditions 2027.docx

2.2 Tukituki Ecological Health Study

Bruce Bates

For Discussion

Review of the findings by Dr Russell Death on the ecological health of the Tukituki river system

Supporting Documents:

2.2.a	HBFGC Paper Tukituki_Ecological_Health_Study.docx
2.2.b	Ecological health of the Tukituki River catchment - Prof Russel Death 2026.pdf

2.3 NZC Consultation & Proposed 2027 HBFGC Meeting Dates

Bruce Bates

For Discussion

Feedback requested by NZC on draft policies and setting HB Council meeting dates for 2027

Supporting Documents:

2.3.a	Meeting 184 Communique.pdf
2.3.b	2026 27 Annual Budget & Meeting Schedule Draft.pdf
2.3.c	Appendix 1 Draft Game_Bird_Nuisance_Policy_and_SOP.docx
2.3.d	Appendix 1 -HPAI Policy 2026_v2.docx
2.3.e	Appendix A 2026 memo to NZC re GBHT Board appointments.docx
2.3.f	Proposed HBFGC Meeting Dates 2027.docx

3. Regional Business

3.1 Operations Report

Bruce Bates

For Information

Staff updated on details of work undertaken in Sept & Oct

Supporting Documents:

3.1.a	HBFGC Operations report Sept-Oct.docx
3.1.b	Fire Report Hawkes Bay Fish and Game V3.pdf

3.2 Finance Reports

Bruce Bates

For Decision

Finance Reports

Supporting Documents:

3.2.a	HBFGC Finance Report.docx
3.2.b	HBFGC Profit & Loss Report Sept-Oct 26.pdf
3.2.c	HBFGC Balance Sheet.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 Sept-Oct.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