

**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 18<sup>th</sup> JUNE 2013**

To request Agenda items please phone the office 06 3590409

## AGENDA

**Location: Tuesday 18<sup>TH</sup> June 2013, Masterton Cossie Club, 398 Queen Street, Masterton, at 3.00pm.**

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes 19<sup>th</sup> February 2013
5. Expenditure Report/Financial Transactions ( Jan/Feb)
6. Future Focus
7. Matters Arising
8. National Council Business – Minutes 23 & 24 March 2013  
Meeting 24 & 25 May 2013
- 9. 2013/2014 Draft Annual Plan (Update)**
- 10. Licence Fee Recommendation 2013/14**
- 11. Draft Anglers Notice 2013/2014**
12. Rangitikei River Trout Fishery Management – Project 1112
13. River Control Fishery Assessment – Project Report 1113  
Hutt & Waikanae Rivers
- 14. Licencing Working Party (Update)**
- 15. Fishing Licence Category Proposals**
16. One Plan (Update)
17. Mallard Research Project Update
18. Management Report (1 February – 31 May 2013)
19. Expenditure Report/Financial Transactions (Mar/Apr)

20. Fishing & Game Licence Report
21. Correspondence/Media
22. General Business

## 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 2013

DATE	DAY	VENUE
<i>19<sup>th</sup> February 2013</i>	<i>Tuesday</i>	<i>Coachman Hotel, Pnth</i>
<i>9<sup>th</sup> April 2013</i>	<i>Tuesday</i>	<i>Upper Hutt Cossie Club</i>
<i>18<sup>th</sup> June 2013</i>	<i>Tuesday</i>	<i>Masterton Cossie Club</i>
<i>21<sup>st</sup> August 2013</i>	<i>Wednesday</i>	<i>Palmerston North</i>
<i>15<sup>th</sup> October 2013</i>	<i>Tuesday</i>	<i>Wellington</i>
<i>10<sup>th</sup> December 2013 &amp; AGM</i>	<i>Tuesday</i>	<i>Masterton</i>

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS.**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 19 <sup>th</sup> February 2013	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 9 <sup>th</sup> April 2013	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 18 <sup>th</sup> June 2013	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Wednesday 21 <sup>st</sup> August 2013	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 15 <sup>th</sup> October 2013	All Board Items.	All Operational Items, to be Received		
Tuesday 10 <sup>th</sup> December 2013	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 of the big blue Policy Manual.