

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



## **WELLINGTON FISH AND GAME COUNCIL**

### **MEETING AGENDA**

**TUESDAY 17<sup>th</sup> FEBRUARY 2015**

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

## AGENDA

Location: Tuesday 17<sup>TH</sup> February 2015, Masterton Cosmopolitan Club, 398 Queen Street,

**Masterton at 3.00pm**

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes, 9<sup>th</sup> December 2014
5. Matters Arising
6. National Council Business (NZ Council Meeting Minutes  
21 and 23 November 2014)
7. Wairarapa Water Storage Report - Confidential
8. **Game Season Conditions -  
Black Swan Recommendation to adopt for referral to the minister  
Paradise Shelduck Recommendation to adopt for referral to the Minister**



## 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 2015

DATE	DAY	VENUE
17th February 2015	<i>Tuesday</i>	Masterton Cossie Club
7th April 2015	<i>Tuesday</i>	Upper Hutt Cossie Club
9th June 2015	<i>Tuesday</i>	Palmerston North Coachman Hotel
18th August 2015	<i>Tuesday</i>	Masterton Cossie Club
13th October 2015	<i>Tuesday</i>	Upper Hutt Cossie Club
8th December 2015/AGM	<i>Tuesday</i>	Palmerston North Coachman Hotel

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS.**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 17th February 2015	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 7th April 2015	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 9th June 2015	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 18th August 2015	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 13th October 2015	All Board Items.	All Operational Items, to be Received		
Tuesday 8th December 2015/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 of the big blue Policy Manual.