

New Zealand Fish and Game Council
Meeting one hundred and thirty fourth
Ngongotaha, Rotorua
Friday 23rd & Sunday 25th November 2018
AGENDA

* Appended papers * Papers pre-circulated or yet to be circulated

NZ COUNCIL: INTRODUCTION		Friday 12.00 – 5.00pm	<i>Page</i>
1.1	Welcome		
1.2	Chairperson's introductory remarks		
1.3	Apologies		
1.4	Conflicts of Interest*		1
1.5	Eastern Fish & Game Council introduction & discussion		
1.6	Confirmation of minutes from previous meeting 21 – 22 September 2018 *		2
1.7	Review accumulative action list from previous meetings *		9
1.8	Environmental Scan		

REPORTS REQUIRING DECISIONS		Friday 12.00 – 5.00pm	
2.1	Annual Report and Financial Statement for year ended 31 August		10
2.2	NZ Council Financial Report *		46
2.3	National Fish & Game NZ Financial Report *		61
2.4	RM/Legal Application *		62
2.5	Setting National Policy *		87
2.6	Bequest Policy *		89
2.7	Options to increase LEQs *		93
2.8	2018/19 NZ Council Strategic & three-year Business Plan *		97
2.9	Game Notice – issues requiring NZC consideration *		104

REPORTS TO BE RECEIVED		Friday 12.00 – 5.00pm	
3.1	CEO & Staff Activities Report *		118
3.2	Health & Safety report *		131
3.3	RM/Legal current projects update *		132
3.4	Research programme (current projects) update *		135
3.5	National Licence Sales Update *		149
3.6	R3 update *		152
3.7	Review of Fish and Game Council 2018 Elections *		154
3.8	Members of NZ Council *		156

PUBLIC EXCLUDED AGENDA ITEMS		Sunday 9.00 – 3.00pm	
4.1	CE Performance Appraisal *		
4.2	Confirmation of public-excluded minutes 21 September 2018 *		
4.3	CEO Advocacy report *		
4.4	North Canterbury Audit *		
4.5	Other NZ Council Audits *		

NEXT MEETING			
5.1	Next meeting – including Governors meeting, Friday 15 th & Saturday 16 th February in Wellington *		160
5.2	Closing remarks		

ASSOCIATED APPENDED PAPERS			
6.1	Correspondence schedules for September 2018 – October 2018 *		161
6.2	Annual agenda *		163