



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 11 JUNE 2019

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

AGENDA

**Location: Tuesday 11 June 2019 at Club Wairarapa,
20 Essex Street, Masterton at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 26 March 2019	1-12
5	Matters Arising	13-16
6	National Council Business – NZ Council Meeting held on 5 th – 6 th April	17-22
7	Public Forum	23
8	Health and Safety	24-26
9	Licence Fee Recommendation	27-41
10	Policy Review – Update	42
	- Policy Review Timetable	
11	Upland Game Properties - Update	43
12	Preliminary Fish Regulations Review	44-60
	- Bag limits on Manawatu River	
	- Use of Treble Hooks	
13	Rangitikei River Trout Fishery Management – Project 1112	61-70
14	River Control Trout Fishery – Project 1113	71-84
15	R3 Marketing Update	85
16	Indigenous Freshwater Fish Bill Update	86
17	One Plan Implementation - Update	87-91
18	Wairarapa Water Irrigation Project - Update	92-99
19	Lake Wairarapa – Update	100-106
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Wairarapa Moana Management Group Update	
	- Yules Lagoon	
	- Standholder Management	

20	Research - Update	107
	- Mallard Project	
	- eDNA Project	
	- Native Fish / Trout Interaction	
21	Junior/Novice Participation – Update	108
	- Kids Fish Out Day Otaki Lake	
	- Fish in Schools	
22	Access Issues - Update	109-118
	- Maintain Access to Public Land	
	- Otaki	
	- Waitarere	
	- Tangimoana	
	- Santoft	
	- Walking Access Comm	
23	Management Report	119-127
24	Fishing and Game Licence Sales	128-142
25	Expenditure Report / Financial Transactions	143-163
26	Correspondence / Media	164-165
27	Recognition & Contribution Awards	166-168
28	General Business	169

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 Agenda's** 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 2019

DATE	VENUE
Tuesday, 12 February 2019	Coachman Hotel, Palmerston North
Tuesday, 26 March 2019	Cossie Club, Upper Hutt
Tuesday, 11 June 2019	Club Wairarapa (RSA), Masterton
Tuesday, 20 August 2019	Cossie Club, Upper Hutt
Tuesday, 8 October 2019	Club Wairarapa (RSA), Masterton
Tuesday, 3 (AGM) December 2018	Coachman Hotel, Palmerston North

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS. 2019

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 12th February 2019	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 26 th March 2019	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 11th June 2019	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 20th August 2019	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 8th October 2019	All Board Items.	All Operational Items, to be Received		
Tuesday 3rd December 2019/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 Policy Manual.



