



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 20 AUGUST 2019

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

AGENDA

**Location: Tuesday 20 August 2019 at Upper Hutt Cosmopolitan Club
11 Logan Street, Ebdentown, Upper Hutt at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 11 June 2019	1-21
5	Matters Arising	22-42
6	National Council Business – NZ Council Meeting held on 7 th – 8 th June 2019	43-52
7	Public Forum	53
8	Health and Safety	54-56
9	2019-2020 Draft Annual Plan	57-76
10	R3 Marketing Update	77
11	Policy Review – Update	78-90
	- Policy Review Timetable	
	- Balloting Timeline	
12	Summary of eDNA Project	91
13	Western Region Resource Consent Applications	92
14	One Plan Implementation - Update	93-119
15	Wairarapa Water Irrigation Project - Update	120
16	Lake Wairarapa – Update	121-134
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Wairarapa Moana Management Group Update	
	- Mudfish Relocation Project	
17	Mallard Project - Update	135
18	Junior/Novice Participation – Update	136
	- Fish in Schools	

19	Access Issues – Update	137-150
	- Address Access Issues Nationally	
	- Walking Access Commission – Review Submission	
20	Management Report	151-159
21	Fishing and Game Licence Sales	160-173
22	Expenditure Report / Financial Transactions	174-189
23	Correspondence / Media	190-211
24	Recognition & Contribution Awards	212-215
25	General Business	216

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.

