



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 11 FEBRUARY 2020

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

AGENDA

**Location: Tuesday 11 February 2020 at Hotel Coachman
140 Fitzherbert Avenue, Palmerston North at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 3 December 2019	1-16
5	Matters Arising	17-33
6	National Council Business - NZ Council Meeting held on 22 nd - 24 th November 2019	34-44
7	Public Forum	45
8	Health and Safety	46-48
9	Recommendations for 2020 Game Regulations Draft Season Conditions – to adopt for referral to the Minister	49-52
10	Strategy Planning Discussion	53-63
11	Communication Strategy - NZC	64-78
12	R3 Marketing Update	79
13	Zealandia - Affected Party Status	80-85
14	Policy Review Update – Operational	86
15	Action Plan for Healthy Rivers – (Timetable) - Update	87-89
16	Draft Sports Fish & Game Bird Management Plan – Update	90
17	Western Region Resource Consent Applications - Update	91
18	One Plan Implementation - Update	92
19	Wairarapa Water Irrigation Project - Update	93

20	Lake Wairarapa – UpdateTreaty Settlement Update	94-103
	- Fish Research Project Update	
	- Fish Removal Project	
	- Stand Allocation	
	- Eric Kilmore Lodge	
21	Research – Update	104
	- eDNA Project	
	- Native Fish – Trout Interaction	
22	Junior/Novice – update	105
	- Kids Fish out Day Otaki Lakes	
	- Junior Opportunities for Fishing	
23	Access Issues – Update	106-109
	- Birchville – Hutt River	
24	Management Report	110-117
25	Fishing and Game Licence Sales	118-125
26	Expenditure Report / Financial Transactions	126-143
	- Travel Reimbursement Rate	
	- Reserve for Research	
27	Correspondence	144-147
	Media	
28	Recognition & Contribution Awards	148-151
29	Wellington Conservation Board	152-153
30	General Business	154

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, 11 February 2020	Coachman Hotel, Palmerston North
Tuesday, 24 March 2020	Club Wairarapa (RSA), Masterton
Tuesday, 9 June 2020	Cossie Club, Upper Hutt
Tuesday, 11 August 2020	Coachman Hotel, Palmerston North
Tuesday, 13 October 2020	Club Wairarapa (RSA), Masterton
Tuesday, 8 (AGM) December 2020	Cossie Club, Upper Hutt

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS. 2019

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 11th February 2020	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 24 th March 2020	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 9th June 2020	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 11th August 2020	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 13th October 2020	All Board Items.	All Operational Items, to be Received		
Tuesday 8th December 2020/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.



