



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 24 MARCH 2020

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

AGENDA

**Location: Tuesday 24 March 2020 at Club Wairarapa
20 Essex Street, Masterton at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 11 February 2020	1-13
5	Matters Arising	14-25
6	National Council Business - NZ Council Meeting held on 14-15 February 2020	26-39
7	Public Forum	40
8	Health and Safety	41-57
9	2020 / 2021 Draft Annual Budget	58-89
10	Policy Review - Update	90-104
11	Communication Strategy	105-119
12	Draft Sports Fish & Game Bird Management Plan – Update	120
13	R3 Marketing Update	121
14	Action Plan for Healthy Rivers - Update	122
15	One Plan Implementation – Plan Change 2	123
16	Wairarapa Water Irrigation Project - Update	124-129
17	Western Region Resource Consent Applications - Update	130
18	Lake Wairarapa – Update	131
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Stand Allocation	

19	Research – Update	132
	- eDNA Project	
	- Native Fish – Trout Interaction	
20	Junior/Novice – update	133
21	Access Issues – Update	134-135
	Birchville – Hutt River	
22	Management Report	136-143
23	Fishing and Game Licence Sales	144-151
24	Expenditure Report / Financial Transactions	152-166
	- Travel Reimbursement Rate	
	- Reserve for Research	
25	Correspondence	167-174
	Media	
26	Recognition & Contribution Awards	175-179
27	Wellington Conservation Board	180-181
28	General Business	182

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 2020

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 2020

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.



