



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 11 OCTOBER 2022

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

AGENDA

**Location: Tuesday 11 October 2022 at Club Wairarapa,
20 Essex Street, Masterton at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 9 August 2022	1-18
5	Matters Arising	19-27
6	National Council Business	28-35
	- NZ Council Meeting Minutes – 23 & 25 August 2022	
7	Public Forum	36
8	Health and Safety	37-40
9	National Policy Consideration: Future Treatment of Non-Resident Levies	41-51
10	Project Reports	52
11	Policy Review – Update	53-56
	- Reviewing Policy review process	
12	Ministerial Review of Fish and Game Governance Update	57
13	Draft Sports Fish & Game Bird Management Plan – (defer)	58
	Developing an Engagement Plan for Wellington Iwi	
	Principles for Setting Regulations	
14	Meeting Schedule	59-60
15	Permit Request to take Sports Fish	61-69
16	Licence Management - update	70
	- Research Project on Licence Category Pricing Review - update	
	- Update on Development of Licence Management System (ESL)	

17	R3 Marketing Update	71
	- Marketing Update – prior to Fish season	
18	Communications	72
	- Communications – update	
19	Action Plan for Healthy Rivers	73
	- NES – Update - Submission	
	- Regional Plan approach for NPS FM 2020 Implementation	
20	Regional Plan Updates	74-81
	- Horizons - One Plan – Plan Change 2 Appeal- Update	
	- Horizons RC - Freshwater Futures Update	
	- GWRC – Natural Resources Plan	
21	Western Region Resource Consent Applications - Update	82
	- Otaki and Waikanae River Catchments – no progress	
	- Hutt River – Climate Resilience Projects – COVID Shovel Ready projects	
	- Hutt River – RIVER LINK project	
22	Lake Wairarapa – Update	83-84
	- Treaty Settlement Update	
	- Fish Research Project Update – Matthews Lagoon	
	- Exotic Fish Management Plan Progress	
	- Fish Removal Project – Barton’s Lagoon	
	- Stand Allocation & Management	
	- Hut Management	
	- Jobs For Nature Project Management – Wairarapa Moana Research Funding and Restoration Plans	
	- JK Donald Wetland Project	
23	Research – Update	85
	- eDNA Project	
	- Native Fish – Trout Interaction	
	- Contract with Dr Adam Canning	
24	Licence Holder Engagement	86
	- Junior Novice	
	- Women on The Fly Programme	
25	Access Issues – Update	87
	Otaki River (hunting)	
	Waiterere Forest (hunting)	
	Santoft Forest (hunting)	
	Pencarrow Lakes (hunting)	
	Erindale Forest (Hunting)	

NZDF Rangitikei (angling)

26	Management Report	88-98
27	Fishing and Game Licence Sales	99-115
28	Expenditure Report / Financial Transactions	116-130
	– Vehicle Replacement – Confirmed Ordered	
	– Expenses Form (Travel)	
29	Correspondence /Media	131-146
30	Recognition & Contribution Awards)	147-150
	– Gordon Baker	
31	Wellington Conservation Board	151-152
32	General Business	153

WELLINGTON FISH AND GAME COUNCIL

The Chairman

Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following:

- **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 up, 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 2022

DATE	VENUE
Tuesday, 8 February 2022	Via ZOOM
Tuesday, 22 March 2022	Via ZOOM
Tuesday, 7 June 2022	Hotel Coachman, Palmerston North
Tuesday, 9 August 2022	Hotel Coachman, Palmerston North
Tuesday, 11 October 2022	Club Wairarapa (RSA), Masterton
Tuesday, 13 (AGM) December 2022	Hotel Coachman, Palmerston North

WELLINGTON FISH & GAME COUNCIL
ANNUAL PROGRAM for MEETING AGENDAS 2022

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 8th February 2022	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 22 nd March 2022	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 7th June 2022	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 9 th August 2022	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 11th October 2022	All Board Items.	All Operational Items, to be Received		
Tuesday 13h December 2022/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.

