



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 8 AUGUST 2023**

To request Agenda items please phone the office on 06 3590409 or email  
[wellington@fishandgame.org.nz](mailto:wellington@fishandgame.org.nz)

## AGENDA

**Location: Tuesday 8 August 2023 at Nga Manu,  
74 Nga Manu Reserve Road, Waikanae, at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 6 June 2023	1-23
5	Matters Arising	24-42
6	National Council Business	43
	- NZ Council Meeting Minutes – 15 June 2023	
7	Public Forum	44
8	Health and Safety	45-48
9	<b>Revised 2023 / 2024 Draft Annual Budget - update</b>	49-70
10	<b>Legislative, Policy Review - Considerations</b>	71-87
11	<b>Ministerial Review of Fish and Game Governance Update</b>	88-92
12	<b>Draft Sports Fish &amp; Game Bird Management Plan – (defer)</b>	93
13	<b>Project Report – 1113 – River Control Trout Fishery Assessment</b>	94-113
14	<b>Project Report – 1112 – Upper Rangitikei Trout Fisheries Management</b>	114-122
15	<b>Licence Management - update</b>	123
	- Research Project on Licence Category Pricing Review	
	- Update on Development of Licence Management System (ESL)	
16	R3 Marketing Update	124
17	Communications	125
18	Regional Plan Updates	126-148
19	Western Region Resource Consent Applications - Update	149

20	Lake Wairarapa – Update	150
21	Research – Update	151
22	Licence Holder Engagement	152
23	Access Issues – Update	153
24	Management Report	154-165
25	Fishing and Game Licence Sales	166-177
26	Expenditure Report / Financial Transactions	178-194
27	Correspondence /Media	195-206
28	Recognition & Contribution Awards	207-211
29	Wellington Conservation Board	212-213
30	General Business	214

## 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 2023**

DATE	VENUE
Tuesday, 7 February 2023	Hotel Coachman, Palmerston North
Tuesday, 21 March 2023	Nga Manu Waikanae
Tuesday, 6 June 2023	Club Wairarapa (RSA), Masterton
Tuesday, 8 August 2023	<del>Palmerston North</del> TBC Nga Manu Waikanae
Tuesday, 10 October 2023	Club Wairarapa (RSA), Masterton
Tuesday, (AGM) 12 December 2023	Cosmopolitan Club Upper Hutt

**WELLINGTON FISH & GAME COUNCIL**  
**ANNUAL PROGRAM for MEETING AGENDAS 2023**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 7th February 2023	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 21 <sup>st</sup> March 2023	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 6th June 2023	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 8 <sup>th</sup> August 2023	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 10th October 2023	All Board Items.	All Operational Items, to be Received		
Tuesday 12 <sup>th</sup> December 2023/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.

