



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA & AGM**

**TUESDAY 12 DECEMBER 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 12<sup>h</sup> December 2023 at The Cosmopolitan Club  
11 Logan Street Upper Hutt at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 10 October 2023	1-26
5	Matters Arising	27-46
6	NZ Council Business - NZ Council Meeting – 24-25 November	47-56
7	Ministerial Review - update	57-59
8	Public Forum	60
9	Health and Safety	61-63
<b>10</b>	<b>Recommendations for 2024 Game Regulations Draft Season Conditions – to adopt for referral to the Minister</b>	<b>64-70</b>
<b>11</b>	<b>Legislative, Policy Review - Considerations</b>	<b>71-110</b>
<b>12</b>	<b>Special licence considerations</b>	<b>111</b>
<b>13</b>	<b>Habitat Funding Request</b>	<b>112-114</b>
<b>14</b>	<b>Draft Sports Fish &amp; Game Bird Management Plan – (defer) Mana Whenua Engagement</b>	<b>115</b>
<b>15</b>	<b>Licence Management System - update</b>	<b>116-124</b>
16	Meeting Schedule - Confirmation	125-129
17	R3 Marketing Update	130-134
18	Communications	135
19	Regional Plan Updates	136
20	Western Region Resource Consent Applications - Update	137
21	Lake Wairarapa – Update	138

22	Research – Update	139
23	Licence Holder Engagement	140
24	Access Issues – Update	141
25	Management Report	142-154
26	Licence Sales – Fishing & Hunting	155-159
27	Expenditure Report / Financial Transactions	160-165
28	Correspondence / Media	166-175
29	Recognition & Contribution Awards	176-179
30	Wellington Conservation Board	180-181
31	General Business	182

## 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.