



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 21 MARCH 2023

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

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**Location: Tuesday 7 February 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 7 February 2023	1-20
5	Matters Arising	21-25
6	NZ Council Meeting held on 10-12 February 2023	26-29
7	Ministerial Review – Implementation	30
8	Public Forum	31
9	Health and Safety	32-35
10	Strategy Planning Discussion	36-38
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11	2023/2024 Draft Annual Budget + OWP	39-51
12	Legislative, Policy Review Considerations	52-57
13	Draft Sports Fish & Game Bird Management Plan – update workstreams	58-91
14	Licence Management - update	92
15	R3 Marketing Update	93
16	Communications	94
17	Regional Plan Updates	95
18	Western Region Resource Consent Applications - Update	96
19	Lake Wairarapa – Update	97
20	Research – Update	98-115
21	Licence Holder Engagement	116-117

22	Access Issues – Update	118
23	Management Report	119-129
24	Fishing & Game Licence Sales	130-137
25	Expenditure Report / Financial Transactions	138-150
26	Correspondence / Media	151
27	Recognition & Contribution Awards	152-155
28	Wellington Conservation Board	156-157
29	General Business	158

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	Kapiti or Palmerston North TBC
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 st 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 th 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 th 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.

