



# **Council Meeting Agenda**

**Wellington Fish and Game Council**

**11 February 2025**

**Tuesday 11 February 2025  
3:00pm  
Hotel Coachman  
Palmerston North**

# AGENDA WELLINGTON FISH AND GAME COUNCIL MEETING

**Tuesday 11 February 2025**

**Coachman Hotel, 140 Fitzherbert Ave, Palmerston North**

**Commencing at 3:00pm**

<b>1</b>	Welcome	Welcome message / korero powhiri		1
<b>2</b>	Apologies			2
<b>3</b>	Conflict of Interest	Declaration of Conflicts of Interest		3
<b>4</b>	Minutes of Previous Meeting	a. 10 December 2024		5
<b>5</b>	Matters Arising	a. Action List Summary		20
		b. Other Matters Arising		
<b>6</b>	NZ Council Business	a. NZ Council – Summary of NZC meeting - matters arising	Info	50
		b. NZ Council Business – Budget Process	Info	
		c. Other NZ Council Business	Info	
<b>7</b>	Public Forum	Open Session for Public		82
<b>8</b>	Regional Business – Governance	a. Chairman’s Report on Wellington Region	Info	83
		b. Reply to Minister of Hunting and Fishing	Info	
		c. Feedback on Governance Workshop	Info	
<b>9</b>	Inter-Regional Business	a. Chair’s Forum Update	Info	84
		b. Shared Resources Update	Info	
<b>10</b>	Strategic Matters	a. Strategic Discussions	Discussion	85
		b. Risk Management Review	Info	
		b. Iwi Engagement	Info	
<b>11</b>	Policy and Legislation	a. Wildlife Act Review	Info	86
		b. Resource Management Act Review	Info	
		c. Fast-track Approvals Bill	Info	
		d. Arms Act Review	Feedback	
		e. Draft Policy – Fatigue Policy	Info	
<b>12</b>	Health and Safety Report	a. Health and Safety Report Nov/Dec 2024	Info	99
<b>13</b>	Species Management	a. Research	Info	102
		a. Game Notice Recommendations.	Decision	
<b>14</b>	Habitat Advocacy & Management	a. Regional Planning advocacy	Info	124
		b. Resource Consent advocacy	Info	
<b>15</b>	Participation	a. Access Management – incl. Access Campaign	Info	138
		b. Information to Clients	Info	
		c. Licence Holder Engagement – incl. R3	Info	
<b>16</b>	Public Awareness/Comms	a. Iwi Engagement	Info	139
		b. Public Awareness	Info	
		c. Communication	Info	
		d. Promotions	Info	
<b>17</b>	Licence Sales	a. Licence Sales Update to 31 Dec 2024 – Fish	Info	140
		c. Licence Management Systems Performance Nov/Dec 2024	Info	
		d. Licence Price Optimisation Research	Info	
<b>18</b>	Operational Summary Report	a. Operational Report	Info	146
<b>19</b>	Financials	a. Expenditure Report as at 31 December 2024	Info	152
		b. Transactions Report for Nov and Dec 2024	Info	
		c. Capital Expenditure	Info	
<b>20</b>	Correspondence		Info	159
<b>21</b>	Recognition Awards		Info	160
<b>22</b>	Conservation Board Liaison		Info	165
<b>23</b>	General Business			167
<b>24</b>	Next Meeting Confirmation	Next Meeting: 11 March 2025 Upper Hutt	Info	168
<b>25</b>	Closure	korero kati		168