



Council Meeting Agenda

Wellington Fish and Game Council

11 March 2025

COUNCIL MEETING AGENDA

Tuesday 11 March 2025

3:00pm

Upper Hutt Cosmopolitan Club

Upper Hutt

AGENDA WELLINGTON FISH AND GAME COUNCIL MEETING

Tuesday 11 March 2025

Upper Hutt Cosmopolitan Club, 11 Logan Street, Upper Hutt

Commencing at 3:00pm

1	Welcome	Welcome message / korero powhiri		1
2	Apologies			2
3	Conflict of Interest	Declaration of Conflicts of Interest		3
4	Minutes of Previous Meeting	a. 11 February 2025		5
5	Matters Arising	a. Action List Summary		21
		b. Other Matters Arising		
6	NZ Council Business	a. NZ Council – Summary of NZC meeting – 28 February 2025 – 2 March 2025 - matters arising	Info	28
		b. NZ Council Business – Budget Process	Info	
		c. Other NZ Council Business	Info	
7	Public Forum	Open Session for Public		29
8	Regional Business – Governance	a. Chairman’s Report on Wellington Region	Info	30
		b. Scheduled Meeting Minister of Hunting and Fishing	Info	
9	Inter-Regional Business	a. Chair’s Forum Update	Info	31
		b. Shared Resources Update	Info	
10	Draft Budget and Annual Plan	a..Draft budget and project outputs	Decision	32
11	Strategic Matters	a. Risk Management Review	Info	46
		b. Iwi Engagement	Info	
12	Policy and Legislation	a. Wildlife Act Review	Info	50
		b. Resource Management Act Review	Info	
		c. Arms Act Review	Info	
		d. Draft Policy – NZ Council consultations	Info	
13	Health and Safety Report	a. Health and Safety Report Jan/Feb 2025	Info	59
14	Species Management	a. Research	Info	62
15	Habitat Advocacy & Management	a. Regional Planning advocacy	Info	63
		b. Resource Consent advocacy	Info	
16	Participation	a. Access Management – incl. Access Campaign	Info	74
		b. Information to Clients	Info	
		c. Licence Holder Engagement – incl. R3	Info	
17	Public Awareness/Comms	a. Iwi Engagement	Info	75
		b. Public Awareness	Info	
		c. Communication	Info	
		d. Promotions	Info	
18	Licence Sales	a. Licence Sales Update to 28 Feb 2025 – Fish	Info	76
		b. Licence Management Systems Performance Jan 25	Info	
		c. Licence Price Optimisation Research	Info	
19	Operational Summary Report	a. Operational Report	Info	85
20	Financials	a. Expenditure Report as at 28 February 2025	Info	91
		b. Transactions Report for Jan and Feb 2025	Info	
		c. Capital Expenditure	Info	
21	Correspondence		Info	98
22	Recognition Awards		Info	99
23	Conservation Board Liaison		Info	104
24	General Business			106
25	Next Meeting Confirmation	Next Meeting: 27 May 2025 Palmerston North	Info	107
26	Closure	korero kati		