



**Report of**

**OTAGO FISH AND GAME COUNCIL**

**For the year ending  
31 August 2014**

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Presented to the House of Representatives pursuant to the Conservation Act 1987



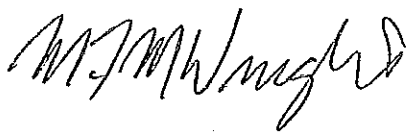
27 November 2014

The Hon. Maggie Barry  
Minister of Conservation  
Parliament Buildings ;  
Wellington

Dear Minister

I have the honour to submit, pursuant to Section 26X of the Conservation Act 1987 and Section 44A of the Public Finance Act 1989, the Annual Report and Financial Statements of the Otago Fish and Game Council for the year ending 31 August 2013.

Yours faithfully

A handwritten signature in black ink, appearing to read 'M. J. M. Wright', written in a cursive style.

Monty Wright  
Chairperson  
**Otago Fish and Game Council**

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## MISSION

**“ To manage, maintain and enhance the sports fish and game bird resources of Otago in the recreational interests of anglers and hunters.”**

## **CHAIRPERSON'S REPORT**

**Monty Wright**

It gives me great pleasure to report to you on the financial year to 31 August 2014. Fishing and hunting licence sales in Otago dipped slightly on last year across most categories but that comes after steady increases over the last three years.

The Council's end of year position was an \$25,790 surplus by comparison with a surplus of \$117,468 in the previous year. Our total income for the year was \$2,022,169 and we paid levies of \$845,170 to New Zealand Fish and Game (up from \$773,130 the previous year) for national level activities such as advocacy, co-ordination, and research, and for the support of fish and game management in other regions.

The year was a great success from a habitat protection point of view with a string of significant achievements namely:

- In November 2013 the Minister for the Environment followed through on the majority decision of the Environment Court and amended the the Kawarau Water Conservation Order to require a complete prohibition on dams on the Nevis River and to recognise additional outstanding characteristics.
- Otago Regional Council's Water Plan Change 2 on Wetlands became operative on 1 October 2013. Our appeal to the Environment Court over the plan change was settled through mediation and resulted in much improved wetland provisions within the plan.
- Otago Regional Council's (ORC) Water Plan Change 6A on Water Quality was strongly supported by Fish and Game through appeals to the Environment Court and was again settled through mediation providing a strong policy platform for future management water quality within Otago's rivers and lakes. The plan change became operative on 1 May 2014. Successful plan implementation will be challenging but is necessary if rivers with poor water quality are to be restored and those with high water quality are to be maintained in their present state.
- Our resource consent to enhance Otago Fish and Game's Takitōa Wetland was finally granted in August 2014 after a long drawn out passage through the approvals process. The wetland was completely drained and ploughed in the early 1980s and the continuing effects of the channelised water course and remnant drains meant that without intervention the wetland would remain in a degraded state. Now work has begun in earnest to realise the full potential of the wetland by providing greater habitat diversity and increased recreational amenity.

Staff effort during the year focused heavily on responding to ORC's plan changes setting minimum flows for a number of Otago rivers including the Waikouaiti, Pomahaka, Waiwera, Tokomariro, Lindis, Manuherikia and Cardrona. Some of those catchments are overallocated and have poor hydrological records and limited information on freshwater values. The Lindis and Cardrona are both the subject of additional survey work to better understand ecosystem values and flow needs.

Other work on restoring river flows related to the transition from century old mining privileges to RMA consents. Water allocated during the gold rush era didn't take account of environment flow requirements or fisheries and so resulted in many Central Otago rivers being dried up in summer.

The passage of the RMA in 1991 gave mining privilege holders 30 years grace before those historic rights lapsed and needed to be replaced by RMA resource consents including conditions designed to protect environmental flows. Time is up on mining privileges in 2021 and numbers of privilege holders are applying to replace them with RMA consents.

Fish and Game has been involved in negotiations with catchment groups on the Kye Burn and Sow Burn over consent renewals. In the case of the Sow Burn agreement has been reached and Kye Burn negotiations are progressing satisfactorily

Contact Energy's enhancement of the lower Clutha salmon fishery in mitigation for the effects of their Clutha hydro scheme continues to concern the Council because of the lack of tangible gain from salmon mitigation work so far. As I said last year the Lower Clutha salmon run is languishing at less than 500 returning fish per annum when the historic run has been estimated to number up to 50,000 fish per year before construction of the Roxburgh Dam

During the year increased effort was put into communications and promotions with Ian Hadland's involvement in the review and planned implementation of new licence categories, direct communication with licenceholders and stakeholders over habitat issues through our new electronic newsletter "Living Rivers" and our ramped up promotional activity following Steve Dixon's scholarship to the US to look at family fishing and angler education.

Good working relationships were maintained throughout the year with Clutha Fisheries Trust, DOC, Ngai Tahu and the Otago Regional Council

I would like to thank staff, councillors, our New Zealand Council appointees and our scientific advisor for their work over the year. Honorary rangers and licence agents deserve thanks as well for their continued help and support. Helen Keeling completed her postgraduate Diploma in Environmental Science during the year and Ian Hadland completed his Bachelor of Commerce in marketing and management just after year end.

Finally, special thanks go to Otago farmers who allow anglers and hunters access across their land. While most rivers, lakes and wetlands have public access of some sort, convenient access to recreational opportunities is often across private land and that generosity on the part of landholders deserves recognition. I would particularly like to mention the South Otago landholders who staff and rangers visited on the opening weekend of the game season. It is really pleasing to have our personnel so warmly welcomed when undertaking the sometimes difficult task of compliance monitoring.

| <b>COUNCILLOR MEETING ATTENDANCE</b><br><b>( 6 Council Meetings Held)</b><br><b>1 September 2013 to 31 August 2014</b> |   |                  |
|--|---|------------------|
| Dr. Aldridge, Colin  | 6 |                  |
| Barlow, John   | 4 |                  |
| Cole, Ian  | 2 | Leave of absence |
| Grubb, Ray   | 5 |                  |
| Hammond, Allan   | 3 |                  |
| Dr Jillett, John   | 6 |                  |
| McIntyre, Adrian   | 6 |                  |
| Rae, Dan   | 6 |                  |
| Dr Turner, Mike  | 5 |                  |
| Whyte, Vicky   | 6 |                  |
| Witherow, David  | 6 |                  |
| Wright, Monty  | 5 |                  |
| Dr Broad, Terry  | 5 |                  |
| Murray Neilson   | 5 |                  |

#### **STAFF**

|                        |                                      |
|------------------------|--------------------------------------|
| Chief Executive        | Niall Watson, BSc, MRRP.             |
| Administration Officer | Sharon Milne, NZCS, NZCM             |
| Operations Manager     | Ian Hadland, BCom                    |
| Fish and Game Officer  | Clare Morris, BHSce (OT)             |
| Fish & Game Officer    | Cliff Halford,                       |
| Fish & Game Officer    | Morgan Trotter BSc, PG Dip. Env. Sc. |
| Fish and Game Ranger   | Steve Dixon, Cert. Env. Mgmt         |
| Fish and Game Officer  | Helen Keeling BSc, PG Dip. Env. Sc.  |
| Environmental Officer  | Peter Wilson, BSc, MPlan             |

#### **DOC Representative**

Peter Ravenscroft

#### **Co-opted Council Members**

Dr Terry Broad (Ngai Tahu)

Murray Neilson

#### **Otago Conservation Board Liaison**

Francie Diver

#### **Scientific Advisor**

Dr Donald Scott



Tel: +64 3 218 2959  
Toll Free: 0800 182 959  
Fax: +64 3 218 2092  
invercargill@bdo.co.nz  
www.bdo.co.nz

BDO INVERCARGILL  
Lexicon House  
123 Spey Street  
PO Box 1206  
Invercargill 9840, New Zealand

## INDEPENDENT AUDITOR'S REPORT

### TO THE READERS OF OTAGO FISH AND GAME COUNCIL FINANCIAL STATEMENTS AND STATEMENT OF SERVICE PERFORMANCE FOR THE YEAR ENDED 31 AUGUST 2014

The Auditor-General is the auditor of Otago Fish and Game Council (the Fish and Game Council). The Auditor-General has appointed me, Gregory Nicol Thomas, using the staff and resources of BDO Invercargill, to carry out the audit of the financial statements and statement of service performance of the Fish and Game Council on her behalf.

We have audited:

- the financial statements of the Fish and Game Council on pages 4 to 21, that comprise the statement of financial position as at 31 August 2014, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year ended on that date and the notes to the financial statements that include accounting policies and other explanatory information; and
- the statement of service performance of the Fish and Game Council on pages 22 to 48.

#### Opinion on the financial statements and statement of service performance

In our opinion:

- the financial statements of the Fish and Game Council on pages 4 to 21:
  - comply with generally accepted accounting practice in New Zealand; and
  - fairly reflect the Fish and Game Council's:
    - financial position as at 31 August 2014; and
    - financial performance and cash flows for the year ended on that date; and
- the statement of service performance of the Fish and Game Council on pages 22 to 48:
  - complies with generally accepted accounting practice in New Zealand; and
  - fairly reflects the Fish and Game Council's service performance for the year ended on 31 August 2014, including:
    - its performance achieved, as compared with forecast targets specified in the statement of forecast service performance for the financial year; and
    - its revenue earned and output expenses incurred, as compared with the forecast revenues and output expenses specified in the statement of forecast service performance for the start of the financial year.

Our audit was completed on 27 November 2014. This is the date at which our opinion is expressed.

The basis of our opinion is explained below. In addition, we outline the responsibilities of the Council and our responsibilities, and we explain our independence.





Tel: +64 3 218 2959  
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## **Basis of opinion**

We carried out our audit in accordance with the Auditor-General's Auditing Standards, which incorporate the International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and carry out our audit to obtain reasonable assurance about whether the financial statements and statement of service performance are free from material misstatement.

Material misstatements are differences or omissions of amounts and disclosures that, in our judgement, are likely to influence readers' overall understanding of the financial statements and statement of service performance. If we had found material misstatements that were not corrected, we would have referred to them in our opinion.

An audit involves carrying out procedures to obtain audit evidence about the amounts and disclosures in the financial statements and statement of service performance. The procedures selected depend on our judgement, including our assessment of risks of material misstatement of the financial statements and statement of service performance, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the preparation of the Fish and Game Council's financial statements and statement of service performance that fairly reflect the matters to which they relate. We consider internal control in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Fish and Game Council's internal control.

An audit also involves evaluating:

- the appropriateness of accounting policies used and whether they have been consistently applied;
- the reasonableness of the significant accounting estimates and judgements made by the Council;
- the adequacy of all disclosures in the financial statements and statement of service performance; and
- the overall presentation of the financial statements and statement of service performance.

We did not examine every transaction, nor do we guarantee complete accuracy of the financial statements and statement of service performance.

We have obtained all the information and explanations we have required and we believe we have obtained sufficient and appropriate audit evidence to provide a basis for our audit opinion.

## **Responsibilities of the Council**

The Council is responsible for preparing financial statements and a statement of service performance that:

- comply with generally accepted accounting practice in New Zealand;
- fairly reflect the Fish and Game Council's financial position, financial performance and cash flows; and
- fairly reflect its service performance achievements.



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The Council is also responsible for such internal control as it determines is necessary to enable the preparation of financial statements and a statement of service performance that are free from material misstatement, whether due to fraud or error. The Council is also responsible for the publication of the financial statements and statement of service performance, whether in printed or electronic form.

The Council's responsibilities arise from the Public Finance Act 1989 and *the Conservation Act 1987*.

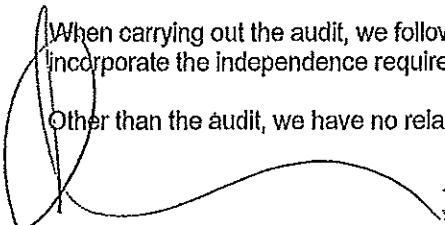
#### **Responsibilities of the Auditor**

We are responsible for expressing an Independent opinion on the financial statements and statement of service performance and reporting that opinion to you based on our audit. Our responsibility arises from section 15 of the Public Audit Act 2001 and *section 26W (2) of the Conservation Act 1987*

#### **Independence**

When carrying out the audit, we followed the independence requirements of the Auditor-General, which incorporate the independence requirements of the External Reporting Board.

Other than the audit, we have no relationship with or interests in the Fish and Game Council.



Gregory Nicol Thomas  
BDO Invercargill  
On behalf of the Auditor-General  
Invercargill, New Zealand

Otago Fish and Game Council  
Statement of Financial Responsibility  
For the year ended 31 August 2014

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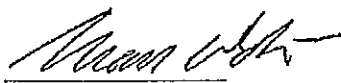
In accordance with the requirements of Section 42 of the Public Finance Act 1989, the Council of the Otago Fish and Game Council accepts responsibility for the preparation of the annual financial statements and the judgements used on these statements.

In the opinion of the Council, the annual Financial Statements and Statement of Service Performance fairly reflects the financial position and operations of the Council.

The Council accepts responsibility for establishing and maintaining a system of internal control designed to provide reasonable assurance as to the integrity and reliability of the Council's financial reporting.



Council Chairperson



Chief Executive

27th November 2014

Date

## Statement of Comprehensive Income

For the year ended 31 August 2014

|                                       | Note | Actual<br>2014   | Budget<br>2014   | Actual<br>2013    |
|---------------------------------------|------|------------------|------------------|-------------------|
| <b>Operating Revenue</b>              |      |                  |                  |                   |
| Fines and Legal Recoveries            |      | 8,547            | 4,000            | 5,153             |
| Fishing Licences                      |      | 1,535,862        | 1,529,440        | 1,560,472         |
| Game Licences                         |      | 316,023          | 315,253          | 327,217           |
| Interest                              |      | 45,240           | 35,184           | 42,211            |
| RMA Reimbursed Costs                  |      | 16,875           | -                | 168,339           |
| Other Income                          | 3    | 73,328           | 40,702           | 62,444            |
| Profit on Sale of Fixed Assets        |      | 26,294           | -                | 9,715             |
| <b>Total Revenue</b>                  |      | <b>2,022,169</b> | <b>1,924,579</b> | <b>2,175,551</b>  |
| <b>Operating Expenses</b>             |      |                  |                  |                   |
| Species Management                    | 2    | 22,912           | 24,500           | 21,763            |
| Habitat Protection and Management     | 2    | 50,919           | 9,500            | 185,552           |
| Participation                         | 2    | 29,183           | 37,500           | 31,157            |
| Public Interface                      | 2    | 6,909            | 9,500            | 3,461             |
| Compliance                            | 2    | 9,267            | 13,000           | 18,430            |
| Licensing                             | 2    | 83,788           | 82,735           | 104,374           |
| Councils                              | 2    | 20,349           | 10,000           | 12,794            |
| Planning and Reporting                | 2    | 14,922           | 10,000           | 10,473            |
| Administration                        |      | 164,099          | 161,080          | 176,840           |
| Salaries                              |      | 649,161          | 618,495          | 628,051           |
| Depreciation                          |      | 71,289           | 66,000           | 62,096            |
| Rental and Leasing                    |      | 28,000           | 28,000           | 28,008            |
| NZFGC Levy                            |      | 845,170          | 845,170          | 773,130           |
| Loss on Sale of Fixed Assets          |      | 411              | -                | 1,954             |
| <b>Total Expenditure</b>              |      | <b>1,996,379</b> | <b>1,915,480</b> | <b>2,058,083</b>  |
| <b>Operating Comprehensive Income</b> |      | <b>\$ 25,790</b> | <b>\$ 9,099</b>  | <b>\$ 117,468</b> |
| <b>Other Comprehensive Income</b>     |      | <b>\$ -</b>      | <b>\$ -</b>      | <b>\$ -</b>       |
| <b>Total Comprehensive Income</b>     |      | <b>\$ 25,790</b> | <b>\$ 9,099</b>  | <b>\$ 117,468</b> |

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## Statement of Changes in Equity

For the year ended 31 August 2014

| Note   | Actual<br>2014      | Budget<br>2014      | Actual<br>2013      |
|--|---------------------|---------------------|---------------------|
| Equity at the beginning of the year                            | 2,607,277           | 2,607,277           | 2,489,809           |
| Operating Surplus for period                                   | 25,790              | 9,099               | 117,468             |
| <b>Total Recognised Revenues and Expenses<br/>for the Year</b> | <b>25,790</b>       | <b>9,099</b>        | <b>117,468</b>      |
| <b>Total Recognised Revenues and Expenses</b>                  | <b>25,790</b>       | <b>9,099</b>        | <b>117,468</b>      |
| <b>Equity at the end of the year</b>                           | <b>\$ 2,633,067</b> | <b>\$ 2,616,376</b> | <b>\$ 2,607,277</b> |

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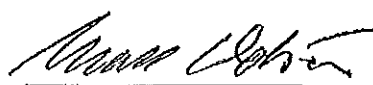
Statement of Financial Position

As at 31 August 2014

|                                     | Note | Actual<br>2014      | Budget<br>2014      | Actual<br>2013      |
|-------------------------------------|------|---------------------|---------------------|---------------------|
| <b>Current Assets</b>               |      |                     |                     |                     |
| Cash & Cash equivalents             | 4    | 369,265             | 382,801             | 365,492             |
| Investments                         |      | 713,430             | 700,000             | 682,199             |
| Interest Accrued                    |      | 2,572               | 2,500               | 2,499               |
| Stock on Hand                       |      | 7,354               |                     |                     |
| Trade & Other Receivables           | 5    | 137,896             | 132,199             | 178,021             |
| <b>Total Current Assets</b>         |      | <b>1,230,517</b>    | <b>1,217,500</b>    | <b>1,228,010</b>    |
| <b>Non Current Assets</b>           |      |                     |                     |                     |
| Property, plant and equipment       | 16   | 1,471,579           | 1,470,000           | 1,463,767           |
| Funds held in Trust                 | 8    | 71,102              | 71,000              | 68,773              |
| <b>Total Non Current Assets</b>     |      | <b>1,542,681</b>    | <b>1,541,000</b>    | <b>1,532,540</b>    |
| <b>Total Assets</b>                 |      | <b>\$ 2,773,197</b> | <b>\$ 2,758,500</b> | <b>\$ 2,760,550</b> |
| <b>Current Liabilities</b>          |      |                     |                     |                     |
| Trade & Other Payables              |      | 83,344              | 90,124              | 101,403             |
| Employee Entitlements               | 6    | 56,785              | 52,000              | 51,869              |
| <b>Total Current Liabilities</b>    |      | <b>140,130</b>      | <b>142,124</b>      | <b>153,273</b>      |
| <b>Total Liabilities</b>            |      | <b>140,130</b>      | <b>142,124</b>      | <b>153,273</b>      |
| <b>Equity</b>                       |      | <b>2,633,067</b>    | <b>2,616,376</b>    | <b>2,607,277</b>    |
| <b>Total Equity and Liabilities</b> |      | <b>\$ 2,773,197</b> | <b>\$ 2,758,500</b> | <b>\$ 2,760,550</b> |

For and on behalf of the Council, which authorised the issue of the financial report on 27th November 2014

  
 Council Chairperson

  
 Chief Executive



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## Statement of Cash Flows

For the year ended 31 August 2014

|   | Note | Actual<br>2014 | Budget<br>2014 | Actual<br>2013 |
|---|------|----------------|----------------|----------------|
| <b>Cash Flows from Operating Activities</b>     |      |                |                |                |
| Cash was provided from:                         |      |                |                |                |
| Receipts from Customers                         |      | 1,998,074      | 2,100,000      | 2,096,196      |
| Interest Received                               |      | 45,066         | 40,000         | 41,119         |
| Cash was applied to:                            |      |                |                |                |
| Payments to Suppliers and Employees             |      | (1,952,490)    | (2,082,591)    | (1,990,392)    |
| <b>Net Cash Flows from Operating Activities</b> | 10   | 90,650         | 57,409         | 146,923        |
| <b>Cash Flows from Investing Activities</b>     |      |                |                |                |
| Cash was provided from:                         |      |                |                |                |
| Sale of Fixed Assets                            |      | 60,738         | 60,000         | 19,783         |
| Sale of Investments                             |      | 696,597        |                |                |
|   |      | 757,335        | 60,000         | 19,783         |
| Cash was applied to:                            |      |                |                |                |
| Purchase of Fixed Assets                        |      | (113,955)      | (100,000)      | (102,456)      |
| Use of funds held in trust                      |      | (2,329)        |                | (2,307)        |
| Purchase of Investments                         |      | (727,828)      |                | (513,723)      |
| <b>Net Cash Flows from Investing Activities</b> |      | (86,777)       | (40,000)       | (598,703)      |
| <b>Net Increase/(Decrease) in Cash Held</b>     |      | 3,873          | 17,409         | (451,780)      |
| Cash at the beginning of the year               |      | 365,392        | 365,392        | 817,172        |
| Cash at the end of the year                     |      | \$ 369,265     | \$ 382,801     | \$ 365,392     |
| Made up of:                                     |      |                |                |                |
| Cash & Cash Equivalents                         |      | 369,265        | 382,801        | 365,392        |
|   |      | \$ 369,265     | \$ 382,801     | \$ 365,392     |



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**Otago Fish and Game Council**  
**Notes to the Financial Statements**  
For the year ended 31 August 2014

**1. Statement of Accounting Policies**

**Reporting Entity**

The Otago Fish & Game Council is a Public Benefit Entity as defined by Schedule 4 of the Public Finance Act.

These Financial statements have been prepared in accordance with Section 45 of the Public Finance Act 1989 and the reporting requirements of the Crown Entities Act 2004.

The objective of the Otago Fish and Game Council is to manage, maintain and enhance the sport fish and game resource in the recreational interests of anglers and hunters.

**Basis of Compliance and Basis of Reporting**

The Otago Fish and Game Council is a Public Benefit Entity (PBE) as defined under the New Zealand Equivalents to International Financial Reporting Standards (NZIFRS). These financial statements have been prepared in accordance with Generally Accepted Accounting Practice in New Zealand (NZ GAAP). They comply with the New Zealand equivalents to International Financial Reporting Standards as appropriate for Public Benefit Entities (PBE's) that qualify for Differential Reporting.

**Differential Reporting**

The council qualifies for differential reporting because it is not Publicly accountable and is not large as defined by the NZIRIS Framework for Differential Reporting NZIAS 7.

The Otago Fish & Game Council has taken advantage of all differential exemptions except for the Statement of Cashflows.

**Measurement Base**

The financial statements are prepared on historical cost basis, unless otherwise noted in a specific accounting policy.

Non Financial information in the form of objectives and performance measures is prepared from internal management information.

**Presentation Currency**

These financial statements are presented in New Zealand Dollars, rounded to the nearest whole dollar.

**Summary of Significant Accounting Policies**

The accounting policies used in these financial statements are set out below.

The policies have been consistently applied to all years presented.

**a) Revenue Recognition**

The Otago Fish and Game Council derives revenue through the sale of fish and game licenses, interest, rentals, grants and miscellaneous sales. All are recorded as revenue in the period they are earned.

However for any grants, where there are unfulfilled conditions attaching to the grants, the unfulfilled amount is recognised as a liability and released to income as the conditions are fulfilled.

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**b) Operating Leases**

Leases that do not transfer substantially all risks and rewards incidental to ownership of an asset to the council are classified as operating leases. Lease payments under an operating lease are recognised as an expense on a straight line basis over the term of the lease in the statement of financial performance.

**c) Income Tax**

The Council is a Public Authority as defined in section YA1 of the Income Tax Act 2007. As such the Council is exempt from income tax under section CW 38 of that Act.

**d) Depreciation**

Depreciation is charged on all property, plant and equipment other than land, so as to spread the cost of the asset over its useful life. Depreciation for each of the major categories of assets is calculated on the basis noted below.

|  | Rate        | Depreciation Method |
|--|-------------|---------------------|
| Buildings                                | 2.5 - 10%   | Straight Line       |
| Plant & Equipment                        | 10 - 60%    | Diminishing Value   |
| Field Equipment                          | 20%         | Diminishing Value   |
| Motor Vehicles                           | 3 - 5 Years | Diminishing Value   |
| Office Fittings, Furniture and Equipment | 10 - 20%    | Diminishing Value   |

**e) Financial Assets and Liabilities**

The council's financial assets comprise cash and cash equivalents, debtors, GST, receivable and investments. All of these financial assets are categorised as "loans and receivables" for the accounting purposes in accordance with financial reporting standards.

The council's financial liabilities comprise creditors, income in advance, accrued expenses and employee entitlements. All of these financial liabilities are categorised as "financial liabilities measured at amortised cost" for accounting purposes in accordance with financial reporting standards.

**f) Cash and Cash Equivalents**

Cash and cash equivalents include - Cash on hand: \$200; ANZ Current Account 00: \$78,931; ANZ Current account 70: \$290,134; ASB Current Account \$2 and other short term highly liquid investments with original maturities of three months or less.

**g) Accounts Receivable**

Debtors represent items that the council has issued licences or invoices for, but has not received payment for the year end. They are initially recorded at fair value and subsequently at the amount the council realistically expects to receive. A provision for impairment of Debtors is established where there is objective evidence the council will not be able to collect all amounts due according to the original terms of the debt.

**h) Stock on Hand is recorded at Cost.**

**i) Investments**

Short term deposits have maturities between three months and one year. Investments in deposits are measured at amortised cost using effective interest method.

At balance date the Council assesses whether there is any objective evidence that an investment is impaired.

Any impairment loss is recorded as an expense in the Statement of Financial Performance.

**j) Property, plant and equipment**

Property, plant and equipment are recorded at cost. Where assets are donated a fair value has been used as a substitute for cost.

Any expenditure that increases the economic benefits derived from an asset is capitalised.

Expenditure on repairs and maintenance that does not increase the economic benefits is expensed in the period it occurs.

When an item of property, plant and equipment is disposed of the difference between net disposable proceeds and the carrying amount is recognised as a gain, or loss, in the statement of financial performance.

The Council has determined that it has the following classes of property, plant and equipment:

Land

Buildings

Plant and Machinery

Furniture and Fittings

Motor Vehicles and Boats

Field Equipment

**k) Impairment of Non-Financial Assets**

Property plant and equipment and intangible assets that have a finite useful life are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount.

The recoverable amount is the higher of the asset's fair value less costs to sell and value in use.

If an asset's carrying amount exceeds its recoverable amount, the asset is impaired and the carrying amount is written down to the recoverable amount.

Any impairment loss is recognised in the statement of financial performance.

**l) Intangible Assets - Software**

Any major software acquired is capitalised and amortised over its estimated useful life of 4 years.

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**m) Trade & Other Payables**

Trade & Other Payables represent liabilities for goods and services provided to the council prior to the end of the financial year which are unpaid. Creditors are recorded at the amount of cash required to settle those liabilities. The amounts are unsecured and are usually paid within 30 days of recognition.

**n) Employee Entitlements**

Salary accruals mainly reflect annual leave owing to staff and are recognised in respect of employees' services to balance date and are measured at the amounts expected to be paid when the liabilities are settled. Sick leave is accumulated by staff but is not likely to be material and has not been accrued.

**o) Good and Services Tax**

The financial statements have been prepared exclusive of GST, with the exception of debtors and creditors.

**p) Budget Figures**

The Budget figures are those approved by the Council in its annual operational plan as required by Section 26Q(1)3(ii) of the Conservation Act 1987 and have been disclosed in accordance with Section 45B(2)(b) of the Public Finance Act 1989.

**q) Financial Instruments**

Financial Instruments which potentially subject the Council to credit risk consist of bank balances and accounts receivable. The Council does not hold any off - Balance sheet financial instruments and does not have any foreign currency bank accounts.

**Maximum Credit Risks**

Maximum exposures to credit risk at balance date are:

- ANZ Current Account
- ANZ Current Account 70
- ASB Current Account
- ANZ Other Deposits
- ASB Other Deposits

The maximum exposures are net of any recognised provision for losses on the Financial Instruments. No collateral is held on these amounts.

**Fair Value**

All Financial Instruments are recorded at fair value.

**Concentrations of Credit Risk**

All investments and bank balances are held with major trading banks. The default risk is minimal.

**r) Comparatives**

Where necessary, comparatives have been reclassified and repositioned for consistency with current year disclosures.

**s) Statement of Cash Flows**

The following are definitions of the terms used in the Statement of Cash Flows:

- (1) Cash is considered to be cash on hand and current accounts in banks, net of bank overdrafts.
- (2) Investing activities are those activities directly related to the acquisition, holding and disposal of Fixed Assets and Investments. Investments include securities not falling within the definition of cash.
- (3) Financing Activities are those activities which result in changes in the size and composition of the capital structure of the organisation. This includes both equity and debt not falling within the definition of cash.
- (4) Operating Activities include all transactions and other events that are not investing or financing activities.

**Changes in Accounting Policies**

There have been no changes in accounting policies. Accounting policies have been applied on bases consistent with those used in prior years.

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2. Operating Expenses 2014  
 A more detailed breakdown of expenditure is as follows: 2013  
\$ \$

**SPECIES MANAGEMENT**

|                              |        |        |
|------------------------------|--------|--------|
| Population Monitoring        | 5,196  | 6,561  |
| Harvest Assessment           | 2,706  | 2,700  |
| Hatchery Operation - Macraes | 15,010 | 12,502 |
| Control                      | -      | -      |
|                              | 22,912 | 21,763 |

**HABITAT PROTECTION / MANAGEMENT**

|                      |        |         |
|----------------------|--------|---------|
| Resource Consents    | -      | -       |
| Resource Planning *  | 36,806 | 183,767 |
| Works and Management | 14,113 | 1,785   |
|                      | 50,919 | 185,552 |

**PARTICIPATION**

|                                   |        |        |
|-----------------------------------|--------|--------|
| Access                            | 1,349  | 1,931  |
| Satisfaction Surveys              | 2,273  | 1,531  |
| Newsletters                       | 15,986 | 16,398 |
| Other Publications and Promotions | 2,489  | 4,625  |
| Training                          | 5,800  | 4,823  |
| Club Relations                    | 1,286  | 1,849  |
|                                   | 29,183 | 31,157 |

(\* \$16,875 (2013: \$168,339) in RMA costs has been refunded from the New Zealand Fish & Game Council).

**IBDO**

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**2. Operating Expenses Cont.** 2014 2013  
\$ \$

**PUBLIC INTERFACE**

|                   |       |       |
|-------------------|-------|-------|
| Communications    | 873   | 3,461 |
| Public Promotions | -     | -     |
| Advocacy          | 6,036 | -     |
|                   | 6,909 | 3,461 |

**COMPLIANCE**

|                 |       |        |
|-----------------|-------|--------|
| Ranging         | 1,658 | 1,214  |
| Ranger Training | 1,054 | 3,746  |
| Compliance      | 6,555 | 13,470 |
|                 | 9,267 | 18,430 |

**LICENSING**

|                                     |        |         |
|-------------------------------------|--------|---------|
| Licence Production and Distribution | -      | 14,902  |
| Agent Servicing                     | 10,108 | 13,791  |
| Commission                          | 73,680 | 75,681  |
| Database                            | -      | -       |
|                                     | 83,788 | 104,374 |

**COUNCILS**

|                   |        |        |
|-------------------|--------|--------|
| Council Elections | -      | -      |
| Council Meetings  | 20,349 | 12,794 |
|                   | 20,349 | 12,794 |

**PLANNING & REPORTING**

|                                 |        |        |
|---------------------------------|--------|--------|
| Management / Strategic Planning | 1,652  | 2,533  |
| Reporting / Audit               | 13,255 | 7,467  |
| National Liason                 | 15     | 473    |
|                                 | 14,922 | 10,473 |

**Total Output Costs**

|  |         |         |
|--|---------|---------|
|  | 238,249 | 388,004 |
|--|---------|---------|

**Amounts paid or due to the auditors for:**

|                                   |       |       |
|-----------------------------------|-------|-------|
| Auditing the financial statements | 2014  | 2013  |
| Other services                    | 8,935 | 8,710 |
|                                   | -     | -     |



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**3. Other Income** 2014  
A more detailed breakdown of other income is as follows: \$ 2013  
\$

**OTHER INCOME**

|                   |        |        |
|-------------------|--------|--------|
| Buildings Rent    | 37,879 | 35,786 |
| Wildlife Reserve  | 1,311  | 1,311  |
| Other Income      | 15,350 | 24,272 |
| Merchandise Sales | 8,788  | 1,075  |
| Donations         | 10,000 | -      |
|                   | <hr/>  | <hr/>  |
|                   | 73,328 | 62,444 |
|                   | <hr/>  | <hr/>  |

**BDO**

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Notes to the Financial Statements - contd.  
For the year ended 31 August 2014

|                                    | Actual<br>2014 | Actual<br>2013 |
|------------------------------------|----------------|----------------|
| <b>4 Cash and Cash equivalents</b> |                |                |
| Cash on Hand & at Bank             | 369,265        | 365,392        |
| Cash Equivalents - Term Deposits   | -              | -              |
| <b>Total</b>                       | <u>369,265</u> | <u>365,392</u> |

Of the above funds, \$52,614 represents funds derived from reparation payments received by council and set aside as a Habitat Enhancement fund for allocation through a grant scheme to support fish or game habitat enhancement projects within the region. Refer to note 7

|                                      |                |                |
|--------------------------------------|----------------|----------------|
| <b>5 Trade and Other Receivables</b> |                |                |
| Trade and Other Receivables          | 137,896        | 182,299        |
| Less Provision for Doubtful Debts    | -              | (4,278)        |
| <b>Total</b>                         | <u>137,896</u> | <u>178,021</u> |

|                                |               |               |
|--------------------------------|---------------|---------------|
| <b>6 Employee Entitlements</b> |               |               |
| Accrued Salaries and Wages     | 21,461        | 16,785        |
| Annual Leave and Time in Lieu  | 35,325        | 35,084        |
| <b>Total</b>                   | <u>56,786</u> | <u>51,869</u> |

|                           |               |               |
|---------------------------|---------------|---------------|
| <b>7 Reparation Funds</b> |               |               |
| Opening Balance           | 48,354        | 40,974        |
| Adjustment previous years | -             | -             |
| Funds Received            | 10,260        | 15,080        |
| Less Used for Grants      | (6,000)       | (7,700)       |
| <b>Closing Balance</b>    | <u>52,614</u> | <u>48,354</u> |

This represents funds from reparation payments received by council and set aside as a habitat Enhancement fund for allocation through a grant scheme to support fish or game habitat enhancement projects throughout the region.

|  | Actual<br>2014 | Actual<br>2013 |
|--|----------------|----------------|
| <b>8 Funds held in Trust</b>                   |                |                |
| Anderson Lloyd                                 |                |                |
| Opening Balance                                | 68,773         | 66,466         |
| Plus Interest received                         | 2,329          | 2,307          |
| Less Commission                                | 0              | 0              |
| Less payment on DOC's behalf for reserve works | 0              | 0              |
| <b>Closing Balance</b>                         | <u>71,102</u>  | <u>68,773</u>  |

Under an agreement with the Department of Conservation \$71,102 (2013: \$68,773) representing half the proceeds from the sale of the property located at 98 McBride Street, Frankton, have been committed to wetland development in the interests of both the Otago Fish & Game Council and the Department of Conservation. During the year \$nil (2013: \$nil) was expended.

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**Otago Fish and Game Council**  
**Notes to the Financial Statements - contd.**  
For the year ended 31 August 2014

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**9 Related Party Transactions**

During the year the Council was reimbursed by the New Zealand Fish and Game Council for certain travel and legal costs.

At balance date the Council is owed \$2,056 (2013: \$28,156).

During the year levies of \$845,170 (2013: \$773,130) were paid to the New Zealand Fish and Game Council. As at balance date \$9,008 (2013: \$1,228) was due by the Council to the New Zealand Fish and Game Council. Otago Fish & Game Councillors, Dan Rae, Ian Cole, Murray Neilson and John Jillett also hold positions on the board of the Clutha Fisheries Trust. The meetings were also attended by Niall Watson.

Otago Fish and Game paid rent of \$28,000 (2013: \$28,008) to Clutha Fisheries Trust.

NZ Fish and Game reimbursed \$16,875 in RMA Costs (2013: \$168,339)

The Clutha Fisheries Trust reimbursed Otago Fish and Game \$15,378 (2013: \$10,685) for rent and associated property costs.

**10 Reconciliation of Excess Income over Expenditure to Cash Flow from Operating Activities**

|  | Actual<br>2014  | Actual<br>2013  |
|--|-----------------|-----------------|
| Excess of Income Over Expenditure            | 25,790          | 117,468         |
| <b>Non Cash Items:</b>                       |                 |                 |
| Depreciation                                 | 71,289          | 62,096          |
| Loss / (Gain) on Sale of Fixed Assets        | <u>(25,883)</u> | <u>(7,761)</u>  |
|  | 45,406          | 54,335          |
| <b>Movement in Working Capital Items:</b>    |                 |                 |
| (Increase)/Decrease in Inventory             | (7,354)         | 0               |
| (Increase)/Decrease in Prepayments           | (626)           | (10,453)        |
| (Increase)/Decrease in Interest Accrued      | (173)           | (1,307)         |
| (Increase)/Decrease in Accounts Receivable   | 40,751          | (32,651)        |
| Increase/(Decrease) in Accounts Payable      | (18,060)        | (280)           |
| Increase/(Decrease) in Income in advance     | 0               | 0               |
| Increase/(Decrease) in Employee Entitlements | 4,917           | 19,810          |
|  | <u>19,454</u>   | <u>(24,881)</u> |
| Net Cash Flow from Operating Activities      | <u>90,650</u>   | <u>146,923</u>  |

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**11 Commitments**

The Council holds a lease for an office and storage facility in Cromwell with an annual rental of \$28,000. The term of this lease is 5 years from commencing June 2011. Other leases previously held in Cromwell for office and storage lapsed at that time.

Otago Fish and Game Council are involved in Resource Management Act litigation that may result in Financial Commitments or Liabilities. This litigation is in relation to the setting of minimum flows on Otago rivers through changes to Otago Regional Plan: Water.

As at balance date RMA costs still to be reimbursed by NZ Fish and Game Council total \$1,789. (2013: \$19,838). The Council has approved funds from reserves for technical and legal support into minimum flow processes, including determination of naturalised MALFs in the order of \$50,000 for the 2015 financial year.

**12 Contingent Liabilities**

There are no known contingent liabilities at balance date (2013: \$nil).

**13 Segmental Information**

The Council operates predominantly in one industry – wildlife and fisheries management and in one geographical area; Otago, New Zealand.

**14 Subsequent Events**

There have been no events subsequent to balance date that significantly effect the financial statements.

**15 Remuneration**

The Chief Executive received a salary of \$164,192 as at 31 August 2014 (2013: \$146,600). This is included in the Statement of Financial Performance. Private use of a vehicle is also part of his remuneration package.

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Otago Fish and Game Council  
Notes to the Financial Statements - contd.  
For the year ended 31 August 2014

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16 Property, Plant and Equipment

| Cost                            | Land    | Buildings | Plant & Eq | Furn     | MV & Boats | Field Equipment | Total     |
|---------------------------------|---------|-----------|------------|----------|------------|-----------------|-----------|
| Balance 1 September 12          | 840,671 | 749,110   | 99,226     | 47,284   | 311,882    | 15,787          |           |
| Additions                       | -       | -         | 11,180     | -        | 77,762     | 13,514          |           |
| Disposals                       | -       | -         | (34,464)   | (18,294) | (38,847)   | (17,118)        |           |
| Balance at 31 August 13         | 840,671 | 749,110   | 75,942     | 28,990   | 350,797    | 12,183          | 2,057,693 |
| Balance 1 September 13          | 840,671 | 749,110   | 75,942     | 28,990   | 350,797    | 12,183          |           |
| Additions                       | -       | 9,057     | 2,575      | -        | 97,014     | 5,309           |           |
| Disposals                       | -       | -         | (7,206)    | -        | (121,910)  | -               |           |
| Balance 31 August 14            | 840,671 | 758,167   | 71,311     | 28,990   | 325,901    | 17,492          | 2,042,532 |
|                                 | Land    | Buildings | Plant & Eq | Furn     | MV & Boats | Field Equipment | Total     |
| <u>Accumulated Depreciation</u> |         |           |            |          |            |                 |           |
| Balance 1 September 12          | -       | 298,932   | 89,646     | 44,472   | 182,230    | 13,250          |           |
| Depreciation Expense            | -       | 17,992    | 3,698      | 584      | 37,062     | 2,760           |           |
| Eliminate on Disposal           | -       | -         | (33,728)   | (17,862) | (28,262)   | (16,848)        |           |
| Balance at 31 August 13         | -       | 316,924   | 59,616     | 27,194   | 191,030    | (838)           | 593,926   |
| Balance at 1 September 13       | -       | 316,924   | 59,616     | 27,194   | 191,030    | (838)           |           |
| Depreciation Expense            | -       | 18,224    | 6,541      | 396      | 42,585     | 3,543           |           |
| Eliminate on Disposal           | -       | -         | (6,710)    | -        | (87,283)   | (269)           |           |
| Balance at 31 August 14         | -       | 335,148   | 59,447     | 27,590   | 146,332    | 2,436           | 570,953   |
|                                 | Land    | Buildings | Plant & Eq | Furn     | MV & Boats | Field Equipment | Total     |
| <u>Book Value</u>               |         |           |            |          |            |                 |           |
| Balance 1 September 13          | 840,671 | 432,186   | 16,326     | 1,796    | 159,767    | 13,021          | 1,463,767 |
| Balance 1 September 14          | 840,671 | 423,019   | 11,864     | 1,400    | 179,569    | 15,056          | 1,471,579 |

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**Otago Fish and Game Council**  
**Notes to the Financial Statements - contd.**  
**For the year ended 31 August 2014**

**17 Valuations**

For information purposes, the Council records the following rateable values of property owned:

|                              | Actual<br>2014 | Actual<br>2013 |
|------------------------------|----------------|----------------|
| Wanaka , Stone St – Land     | 2,525,000      | 2,525,000      |
| Wanaka, Stone St – Buildings | 155,000        | 155,000        |
| Harrow Street - land         | 205,000        | 205,000        |
| Harrow Street – buildings    | 775,000        | 775,000        |
| Toko Mouth - land            | 36,000         | 36,000         |
| Toko Mouth - land            | 7,000          | 7,000          |
| Pinegand - land (Owaka)      | 75,000         | 75,000         |
| Henley - land                | 111,000        | 111,000        |
| Cromwell                     | 230,000        | 240,000        |

These values are not reflected in the financial statements.

**18 Dedicated Reserves**

Land and buildings held by the Council at Stone Street Wanaka and valued at \$2,680,000 are held as a dedicated reserve for the establishment of a hatchery within the Otago Region.

Land held by the Council in Cromwell and Valued at \$230,000 is held as a dedicated reserve for the development of a field centre in Cromwell or elsewhere within the Otago Region.

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**Allocation of Overheads to Output Areas for 2014**

| <b>Output Areas</b>               | <b>Per Stmt Fin Performance</b> | <b>Allocated by Actual Hours</b> | <b>Total Costs Per Output</b> |
|-----------------------------------|---------------------------------|----------------------------------|-------------------------------|
| Species Management                | 22,912                          | 191,824                          | 214,736                       |
| Habitat Protection and Management | 50,919                          | 279,740                          | 330,660                       |
| Participation                     | 29,183                          | 116,143                          | 145,326                       |
| Public Interface                  | 6,909                           | 129,609                          | 136,518                       |
| Compliance                        | 9,267                           | 51,339                           | 60,606                        |
| Licensing                         | 83,788                          | 36,513                           | 120,301                       |
| Councils                          | 20,349                          | 29,586                           | 49,935                        |
| Planning and Reporting            | 14,922                          | 78,206                           | 93,128                        |
|                                   | <hr/>                           | <hr/>                            | <hr/>                         |
|                                   | 238,249                         | 912,960                          | 1,151,209                     |

845,170 Levy

---

1,996,379 Total Exps

| <b>Output Areas</b>               | <b>Actual Hours % of Total Hours</b> |         |
|-----------------------------------|--------------------------------------|---------|
| Species Management                | 2963.00                              | 21.01%  |
| Habitat Protection and Management | 4321.00                              | 30.64%  |
| Participation                     | 1794.00                              | 12.72%  |
| Public Interface                  | 2002.00                              | 14.20%  |
| Compliance                        | 793.00                               | 5.62%   |
| Licensing                         | 564.00                               | 4.00%   |
| Councils                          | 457.00                               | 3.24%   |
| Planning and Reporting            | 1208.00                              | 8.57%   |
|                                   | <hr/>                                | <hr/>   |
|                                   | 14102.00                             | 100.00% |

**Expenses to Allocate**

|                              |         |
|------------------------------|---------|
| Administration               | 164,099 |
| Salaries                     | 649,161 |
| Depreciation                 | 71,289  |
| Rental & Leasing             | 28,000  |
| Loss on Sale of Fixed Assets | 411     |
|                              | <hr/>   |
|                              | 912,960 |



**STATEMENT OF OBJECTIVES & SERVICE PERFORMANCE FOR THE YEAR ENDED 31 AUGUST 2014**

The activities of Otago Fish and Game Council are planned under eight output areas detailed in the annual Operational Work Plan. This Statement of Objectives & Service Performance compares the actual results against the stated performance measures from the plan. For the purposes of this statement the overhead expenses detailed in the Statement of Financial Performance (Administration, Salaries, Depreciation, Interest Expenses - Leases, Amortisation, Bad Debts, and Other) have been allocated to each output area on the basis of the proportion of staff time directly expended in each area. Levies have not been included in the overhead expenses total.

| Summary Budget and Actual Expenditure for Each Output Area |                  |                    |
|--|------------------|--------------------|
| OUTPUT AREA  | BUDGET           | ACTUAL             |
| Species Management   | \$195,136        | \$214,736          |
| Habitat Protection   | \$170,953        | \$330,660          |
| User Participation   | \$159,401        | \$145,326          |
| Public Interface   | \$125,110        | \$136,518          |
| Compliance   | \$97,555         | \$ 60,606          |
| Licensing  | \$43,251         | \$120,301          |
| Council  | \$37,483         | \$ 49,935          |
| Planning & Reporting                                       | \$78,401         | \$ 93,128          |
| <b>Total</b>   | <b>\$907,289</b> | <b>\$1,151,209</b> |

**OUTPUT AREA 1 - SPORTS FISH AND GAME BIRD MANAGEMENT**

| 1110 Population Monitoring Objective:<br>Monitor regional fish and game populations to ensure sustainable population trends  | Outcome:<br>Fish and game populations are maintained or enhanced | Actual Result   |
|--|--|---|
| <b>Task and Performance Measure</b><br>Complete and report on January waterfowl trend counts.<br>Complete and report on mallard monitoring and liaison with mallard working party.<br>Complete and report on pukeko monitoring.<br>Conduct waterfowl and mallard counts on the Clutha River between Rongahere and Balclutha.<br>Report to Council in February 2014 and April 2014. | Fish and game populations are maintained or enhanced             | • Trend counts for waterfowl (excluding pukeko) completed as planned and reported in February 2014<br>• Shoveler trend count reported in November 2013. |



Table 1. WATERFOWL TREND COUNTS 2000 to 2014

| SPECIES                           | 2014  | 2013  | 2012  | 2011  | 2010  | 2009  | 2008  | 2007  | 2006  | 2005  | 2004  | 2003  | 2002  | 2001  | 2000  |
|-----------------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Black Swan:<br>Otago              | 2284  | 1507  | 2355  | 3290  | 2577  | 1697  | 2568  | 2988  | 1768  | 2538  | 4607  | 3655  | 4351  | 3883  | 2423  |
| Black Swan:<br>Otago/Southernland | na    | na    | 4913  | 6190  | na    | 4647  | 5674  | 5899  | 4646  | 5427  | 7261  | 7041  | 7466  | 7123  | 5127  |
| Paradise<br>Shelduck              | 18209 | 16431 | 17773 | 18067 | 17481 | 16205 | 15707 | 16313 | 15948 | 17504 | 16213 | 19458 | 21186 | 17845 | 17788 |
| Shoveler Duck                     | 1032  | 1497  | 897   | 1193  | 929   | 1019  | 951   | 1466  | 1323  | 1462  | 1309  | 1054  | 1463  | 1441  | 982   |
| Pukeko                            | na    | na    | na    |       |       |       |       |       |       |       |       |       |       |       |       |

|                     | Task and Performance Measure  | Actual Result   |
|---------------------|---|---|
| <b>Project 1112</b> | <p>Monitor spawning in:</p> <ul style="list-style-type: none"> <li>• Upper Taieri and tributaries (salmon)</li> <li>• Upper Clutha and tributaries (Cardrona), Manuherikia</li> <li>• Pool Burn and Manor Burn tributaries</li> </ul> <p>Report on Hunter and Dingle Surveys<br/> <u>Reports on previous seasons surveys completed by August 2014</u></p>   | <ul style="list-style-type: none"> <li>• Spawning survey completed on the Upper Taieri River (salmon).</li> <li>• Results of spawning surveys on the Dingle Burn, Hunter River, Lake Hayes tributaries and Pool Burn tributaries were reported to Council in August 2014.</li> </ul>  |
| <b>Project 1113</b> | <p>Monitor Fisheries:</p> <ul style="list-style-type: none"> <li>• Manuherikia River and Ida Burn.</li> <li>• Lake Hayes, Pool Burn</li> <li>• Upper Clutha River and Hawea inc. drift dives</li> <li>• Waikouaiti</li> <li>• Onslow</li> <li>• Waipahi</li> <li>• Pomahaka and Waiwera</li> <li>• Upper Taieri and tributaries.</li> </ul> <p><u>Reports to Council completed by August 2014</u></p> | <p>Changing priorities resulted in some fisheries monitoring being deferred.</p> <ul style="list-style-type: none"> <li>• Reports on the Kye Burn mainstem residual flow requirements were presented to Council in June and August 2014</li> <li>• A reports on Manuherikia fishery electric fishing results was presented to Council in June 2014</li> <li>• A report on the Cardrona River fishery was presented to Council in June 2014.</li> <li>• Reports on the Waikouaiti River and Bengier Burn minimum flows were presented to Council in October 2014.</li> </ul> |



|                            |  |  |
|----------------------------|--|--|
| <p><b>Project 1114</b></p> | <p>Monitor Fish, Game, and Social Science research needs and draft submissions and applications for funding to the research committee as required.</p> <p>Submit to NZC and FGCs on improvements to the research funding process with a view to increasing funding overall and meeting identified research needs.</p> <p>Actively support mallard research programme</p> <p>Develop monitoring technique for Central Otago reservoir fisheries</p> <p><u>Response to Research Committee on research needs completed by April 2014 where required</u></p> <p><u>Submissions made on increased research budget and research funding process improvements.</u></p> <p><u>Monitoring techniques developed for Central Otago reservoirs during year</u></p> <p><u>Support Cawthron fisheries surveys on effects of land use on aquatic habitats (Owaka, Catlins, Tokomairiro.)</u></p> <p><u>Sites surveyed and results reported to Cawthron by May 2014.</u></p> | <ul style="list-style-type: none"> <li>• An application for funding for research on the Lindis River was made in the 2014 budget round and was successful.</li> <li>• Development of monitoring techniques for reservoirs was deferred because of other work.</li> </ul> |
| <p><b>Project 1115</b></p> |  | <ul style="list-style-type: none"> <li>• Sites surveyed and results reported to Cawthron by May 2014</li> </ul>  |

|  |  |  |
|--|--|--|
| <p><b>1120 Harvest Assessment Objective:</b><br/>Monitor Fish and Game Harvest and Hunter and Angler Success</p> |  | <p><b>Outcome:</b><br/>Current knowledge on angler and hunter success and satisfaction maintained.</p>   |
| <p><b>Project 1121</b></p>   | <p><b>Task and Performance Measure</b><br/>Conduct game bird harvest survey during 2014 season to assess harvest of both waterfowl and upland game.<br/><u>2014 survey implemented and results forwarded for analysis by 31 August 2014.</u><br/><u>Results of 2014 survey reported to Council by November 2014.</u></p> | <p><b>Actual Result</b><br/>• 2014 survey implemented and results forwarded for analysis by 31 August 2014.<br/>• Results of 2013 survey were reported to Council in April 2014.</p>   |
| <p><b>Project 1122</b></p>   | <p>Conduct creel surveys on waters at a frequency of at least 2/month or at times of peak use –<br/>Pool Burn (opening weekend),<br/>Upper Manor Burn (opening weekend),<br/>Loganburn Reservoir (cicada season),</p>  | <ul style="list-style-type: none"> <li>• Creel surveys completed on Loganburn Reservoir (cicada season), Upper Manorburn (opening day), Poolburn (opening day), Lakes Hawea, Wanaka and Wakatipu (peak use), Roxburgh (salmon) completed.</li> </ul> |

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|  | <p>Lake Dunstan (support CFTAs required), Lakes Wanaka, Hawea and Wakatipu (peak use), Roxburgh Dam (salmon).</p> <p>Results reported to Council by August 2014.</p> | <ul style="list-style-type: none"> <li>• Results of Roxburgh (salmon) were reported in November 2013 and June 2014, Poolburn (October 2013) and Manorburn (June 2014) and results of Loganburn survey reported in April 2014.</li> </ul> |
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|                            | <p><b>1140 Hatchery Operations and Fish Transfers Objective:</b><br/>Maintain Trout Supply to Put-and-Take Fisheries</p>  | <p><b>Outcome:</b><br/>Put and take fishing opportunities created and utilized by anglers</p>   |
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|                            | <p><b>Task and Performance Measure</b></p>  | <p><b>Actual Result</b></p>   |
| <p><b>Project 1131</b></p> | <p>Salvage trout and salmon in Otago waters where practical and desirable to do so and relocate to put-and-take fisheries.<br/>Quartz Creek salvage<br/>Task completed and reported to Council by August 2014</p> | <ul style="list-style-type: none"> <li>• Fish salvage Poolburn weir, 62 fish salvaged and released into Moa Creek Reservoir</li> </ul>  |
| <p><b>Project 1141</b></p> | <p>Coordinate Macraes Trout Hatchery and maintain oversight over rearing of 8000 trout to supply put-and-take fisheries.<br/>Trout stocks reared as planned.</p>  | <ul style="list-style-type: none"> <li>• Trout rearing at Macraes hatchery produced 7500 trout during the year.</li> <li>• 70,000 rainbow trout eggs were given to North Canterbury Fish and Game.</li> <li>• At year end there were 2200 yearlings, 450 two year olds and 30,000 fry in hand at the hatchery.</li> </ul> |
| <p><b>Project 1161</b></p> | <p>Maintain put-and-take fisheries in small waters lacking natural spawning facilities by releases in accordance with restocking schedule.<br/>Restocking completed by August 2014.</p>                           | <ul style="list-style-type: none"> <li>• Put and take fisheries were restocked in line with the schedule with the release of 4830 fish in all size categories. There has been a continuing move towards rearing and releasing larger fish (Table 2, below).</li> </ul>  |

|                            | <p><b>110 Regulations Objective:</b><br/>Set Hunting and Fishing conditions annually.</p>   | <p><b>Outcome:</b><br/>Angling and hunting conditions reflect current management needs and user aspirations</p>       |
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|                            | <p><b>Task and Performance Measure</b></p>  | <p><b>Actual Result</b></p>   |
| <p><b>Project 1171</b></p> | <p>Recommend 2014 draft Game Gazette to Council by November 2013 after input from users.<br/>Forward final draft Game Gazette (amended in the light of trend counts if required) to NZFGC by 31 January 2014 for Minister's Approval.</p> | <ul style="list-style-type: none"> <li>• Report and recommendations were made to Council in February 2014.</li> </ul> |



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|                            | <p>Report to Council by November 2013 and forward recommendations to NZFGC by 31 January 2014</p>                              | <p>• The final draft game gazette was forwarded to the NZC immediately following the February 2014 Council meeting.</p> |
| <p><b>Project 1172</b></p> | <p>Recommend draft Anglers Notice (AN) to Council by May 2014 and forward to NZFGC by 1 July 2014 for Minister's approval.</p> | <p>• Report made to Council on the AN recommendations in April 2014.</p>  |
|                            | <p>Report to Council by May 2014 and forward AN to NZFGC by 1 July 2014.</p>   | <p>• Final draft AN forwarded to NZC by July 2014.</p>  |

**Table 2. FISH LIBERATIONS 2013/2014**

| Date       | Water                 | Number | Age  | Weight     |
|------------|-----------------------|--------|------|------------|
| 16/01/2014 | Southern Reservoir    | 50     | 2yrs | 1 - 2kg    |
| 17/01/2014 | Earnsclough Pond      | 50     | 2yrs | 1 - 2kg    |
| 21/01/2014 | Southern Reservoir    | 50     | 2yrs | 1 - 2kg    |
| 11/03/2014 | Southern Reservoir    | 50     | 2yrs | 1 - 2kg    |
| 19/03/2014 | Kiwi Bird Park Q/town | 20     | 2yrs | 1 - 2kg    |
| 19/03/2014 | Lake Tewa             | 50     | 2yrs | 1 - 2kg    |
| 31/03/2014 | Southern Reservoir    | 60     | 2yrs | 1 - 2kg    |
| 14/08/2014 | Butchers Dam          | 500    | 1yrs | 50g - 100g |
| 15/08/2014 | Butchers Dam          | 500    | 1yrs | 50g - 100g |
| 20/08/2014 | Coalpit Dam           | 300    | 1yrs | 50g - 100g |
| 21/08/2014 | McAtamneys Head pond  | 300    | 1yrs | 50g - 100g |
| 22/08/2014 | Hamiltons Dam         | 200    | 1yrs | 50g - 100g |
| 22/08/2014 | Hamiltons Dam (upper) | 50     | 1yrs | 50g - 100g |
| 25/08/2014 | Pinders Pond          | 100    | 1yrs | 50g - 100g |
| 25/08/2014 | Perkins Pond          | 200    | 1yrs | 50g - 100g |
| 26/08/2014 | Nenthorn Dam          | 200    | 1yrs | 50g - 100g |
| 26/08/2014 | Rutherford's Dam      | 500    | 1yrs | 50g - 100g |
| 27/08/2014 | Blakleys Dam          | 300    | 1yrs | 50g - 100g |

|            |                       |     |        |            |
|------------|-----------------------|-----|--------|------------|
| 28/08/2014 | Mathias Dam           | 300 | 1yrs   | 50g - 100g |
| 5/09/2014  | Southern Reservoir    | 50  | 2yrs   | 1kg +      |
| 7/09/2014  | Sullivans Dam         | 50  | 2yrs   | 1kg +      |
| 8/09/2014  | Southern Reservoir    | 50  | 2yrs   | 1kg +      |
| 9/09/2013  | Southern Reservoir    | 50  | 2yrs   | 1kg +      |
| 10/09/2014 | Southern Reservoir    | 50  | 2yrs   | 1kg +      |
| 11/09/2014 | Southern Reservoir    | 50  | 2yrs   | 1kg +      |
| 12/09/2014 | Southern Reservoir    | 50  | 2yrs   | 1kg +      |
| 13/09/2014 | Southern Reservoir    | 50  | 2yrs   | 1kg +      |
| 14/09/2014 | Southern Reservoir    | 50  | 2yrs   | 1kg +      |
| 15/09/2014 | Southern Reservoir    | 100 | 2yrs   | 1kg +      |
| 14/10/2014 | Lake Johnson          | 300 | 1yrs   | 50g - 100g |
| 16/10/2014 | Tomahawk Lagoon       | 200 | 1yrs   | 50g - 100g |
| 24/01/2013 | Sullivans Dam         | 30  | 2yr +  | 1kg +      |
| 4/02/2013  | Butchers Dam          | 500 | 1yrs + | 50g +      |
| 5/02/2013  | Butchers Dam          | 500 | 1yrs + | 50g +      |
| 20/02/2013 | Southern Reservoir    | 30  | 2yrs + | 2kg +      |
| 20/02/2013 | Lone Pine             | 30  | 2yrs + | 2kg +      |
| 9/04/2013  | Tomahawk Lagoon       | 60  | 1.5yrs | 600g +     |
| 16/04/2013 | Sullivans Dam         | 60  | 1.5yrs | 600g +     |
| 16/04/2013 | Southern Reservoir    | 60  | 1.5yrs | 600g +     |
| 17/04/2013 | Sullivans Dam         | 40  | 1.5yrs | 600g +     |
| 23/04/2013 | Butchers Dam          | 60  | 1.5yrs | 600g +     |
| 19/08/2013 | Coalpit Dam           | 300 | 1yrs   | 100g +     |
| 20/08/2013 | Mathias Dam           | 300 | 1yrs   | 100g +     |
| 21/08/2013 | Rutherford's Dam      | 500 | 1yrs   | 100g +     |
| 22/08/2013 | Blakleys Dam          | 300 | 1yrs   | 100g +     |
| 23/08/2013 | Hamiltons Dam (lower) | 200 | 1yrs   | 100g +     |
| 23/08/2013 | Hamiltons Dam (upper) | 50  | 1yrs   | 100g +     |
| 28/08/2013 | Southern Reservoir    | 12  | 3yrs   | 2kg +      |

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| <p><b>1180 Gamebird Management and Control Objective:</b><br/>Minimise conflict between gamebirds and agriculture.</p>   | <p><b>Outcome:</b><br/>Game bird impacts on other resources minimised</p>   |
| <p><b>Task and Performance Measure</b><br/>Respond to complaints about game birds in crops and follow up promptly where necessary and report to project manager.<br/>Maintain file on permits to disturb and game bird complaints and report to Council annually.<br/><u>Respond to complaints within 48 hours and follow up within 5 days. Report to Dunedin office within one month.</u><br/><u>Report to Council on permits issued for previous year to 31 August by 30 September 2013.</u></p> | <p><b>Actual Result</b><br/> <ul style="list-style-type: none"> <li>13 authorities to disturb gamebirds (mallard or paradise ducks) causing damage to crops or pasture in Coastal Otago (mallard 1, paradise ducks 5), South/West Otago (mallard 3 paradise and mallard 4).</li> <li>Complaints were handled within time limits.</li> <li>A report was not made to Council.</li> </ul> </p> |
|  | <p>Budget \$195,136<br/>Actual \$214,736</p>  |

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| <p align="center"><b>OUTPUT 2 - HABITAT PROTECTION AND MANAGEMENT</b></p>   |   |
| <p><b>1210 Resource Management Act and Planning Objective:</b><br/>Advocate fish and game habitat protection through resource consent and planning processes so that relevant law, policies and plans reflect OFGC input.</p>   | <p><b>Outcome:</b><br/>Fish and game habitats maintained and protected</p>  |
| <p><b>Project 1211</b></p> <p><b>Task and Performance Measure</b><br/>Screen resource consent and other statutory processes and make submissions where necessary.<br/>Review Lower Clutha mitigation package and manage implementation in conjunction with Contact Energy<br/>Develop cases and make submissions within deadlines. Report on resource consent screening statistics in September 2013 for 2012/13 year.<br/><u>Report on progress August 2013.</u></p> | <p><b>Actual Result</b><br/> <ul style="list-style-type: none"> <li>Resource consents were screened throughout the year and affected party approvals were made on 67 resource consents and one concession application.</li> <li>One consent application (for a water take on the Waikouaiti River) proceeded to a Council level hearing, and then on to Environment Court mediation, where it was resolved.</li> <li>2 field inspections for resource consents were made.</li> </ul> </p> |

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|                            |   | <ul style="list-style-type: none"> <li>• Meetings were held with Contact Energy Ltd to advance Lower Clutha River mitigation during the year. The matter was reported to Council in November 2013</li> <li>• 150,000 salmon smolt were released into the Lower Clutha River in June 2014 in pursuit of the resource consent target of 5000 returning adult fish.</li> <li>• Staff provided affected party approval for a single all of catchment resource consent for future water allocation in the Sowburn catchment (through the Sowburn Water Company).</li> <li>• Staff were involved in consultation with Kyeburn landholders over setting of residual flows on RMA consents intended to replace existing mining privileges.</li> </ul> |
| <p><b>Project 1212</b></p> | <p>Make submissions on fish and game matters including access in all relevant planning processes including ORC Annual Plan.</p> <p>Make submissions on minimum flow and residual flow setting proposals for Otago Rivers: Lindis, Cardrona, Pomahaka, Waiwera, Sowburn, Kyeburn Manuherikia, Lowburn/Bannockburn.</p> <p>Conduct fieldwork to support minimum and residual submissions where necessary: Manuherikia, Quartz Creek, Waikouaiti, Pig Burn.</p> <p>Participate in Water Plan Change 6a and 2C</p> <p>Make submissions on DOC's Conservation Management Strategy</p> <p><u>Submissions made on planning matters in a timely manner and previous year's activities reported on in the 2011/12 annual report.</u></p> | <ul style="list-style-type: none"> <li>• Written submission made on Otago Regional Council's Draft Annual Plan and Long Term Community Plan change.</li> <li>• Staff have been involved in consultations on minimum flows on the Cardrona, Lindis Manuherikia, Pomahaka, Waiwera and participated in the Manuherikia Strategy Group.</li> <li>• Environment Court appeals were lodged on one resource consent application to abstract water from the Waikouaiti River. This was later resolved in mediation.</li> <li>• Plan change 6A on Water Quality came into effect on 1 May 2014 and is now in the implementation phase. Fish and Game is a member of the oversight group.</li> </ul>   |

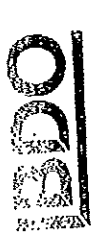


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| <p><u>Minimum and residual flows reflect Fish and Game input</u></p> <p><u>Plan changes reflect Fish and Game input.</u></p> <p><u>Input made on CMS by deadline</u></p> | <ul style="list-style-type: none"> <li>• Plan Change 2 on Wetlands came into effect in September 2013 after settlement of Environment Court appeals through mediation.</li> <li>• Submissions and feedback were provided on the Central Otago District Plan review, the proposed Central Otago District Roading Policy and Bylaw, the proposed Otago Regional Policy Statement, and the proposed Queenstown Lakes District Navigational Safety Bylaw.</li> <li>• A comprehensive submission was made on the Department of Conservation's proposed Conservation Management Strategy for Otago.</li> <li>• In November 2013 the Minister for the Environment made an amendment to the Water Conservation (Kawarau) Order to recognize additional outstanding values in respect of the Nevis River and to completely prohibit damming on the river to protect those values.</li> <li>• A report on Otago's water quality was presented to Council in April 2014</li> </ul> |
| <p><b>Project 1213</b></p>   | <p><b>Task and Performance Measure</b></p> <p>Prepare position statement on the Manuherikia.</p> <p>Manuherikia position statement prepared</p> <p><b>Actual Result</b></p> <ul style="list-style-type: none"> <li>• Preparation of a comprehensive report and position statement on the Manuherikia was completed during the year and presented to Council in April 2014.</li> </ul>   |



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| <p><b>1220 Works and Management</b><br/>Effectively manage wildlife management reserve and F&amp;G wetland reserves.</p>          | <p><b>Outcome:</b><br/>Wildlife and Wetland Reserves game habitat values maintained and enhanced</p>  |
| <p><b>Project 1221</b><br/>Implement scheduled works on reserves within budget.</p>   | <ul style="list-style-type: none"> <li>• Base level reserves work completed.</li> <li>• Resource consent was granted for the restoration of Takitoto wetland and GBHT funding was confirmed for the first year's work.</li> </ul> |
| <p>Develop Takitoto Wetland as wetland habitat and for hunting with construction funding provided by Game Bird Habitat Trust.</p> | <p><u>Works completed during year within budget and reported in the annual report, and at least one funding application lodged with GBHT by June 2014.</u></p>  |

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| <p><b>1230 Assisted Habitat Objective:</b><br/>Promote habitat protection, creation and/or enhancement on land other than Council land with the aim of increasing recreational opportunity.</p>   | <p><b>Outcome:</b><br/>Fish and game habitats maintained and enhanced.</p>  |
| <p><b>Task and Performance Measure</b></p>  | <p><b>Actual Result</b></p>   |
| <p><b>Project 1231</b><br/>Make input into ORC river works programmes and gravel extraction as required.<br/><u>River works programmes reflect Council input.</u></p>   | <ul style="list-style-type: none"> <li>• River works issues addressed on Diamond Creek, Dunstan Creek, Lauder Creek and the Tuapeka River. The two latter cases involved unauthorized works and resulted in complaints to ORC.</li> <li>• Staff liaised with ORC over their annual willow removal programme</li> </ul>  |
| <p><b>Project 1232</b><br/>Provide prompt advice on wetland creation or enhancement as required.<br/>Implement Habitat Enhancement Fund (HEF) programme.<br/><u>Technical advice given promptly where requested and habitat works funded in deserving cases by way of applications to HEF.</u><br/><u>Report to Council by August 2014.</u></p> | <p>Wetland grant scheme advertised with 17 expressions of interest. Staff have made 15 site visits and given advice in all cases.</p> <ul style="list-style-type: none"> <li>• Nine grants of varying amounts totalling \$15,500 were made during the year for wetland development</li> <li>• Reports on applications were made to Council in November 2013, April 2014, June 2014 and August 2013.</li> <li>• Staff reported on Lake Tuakitoto wetland management in October 2013 and have been in communication with ORC about management requirements throughout the remainder of the year.</li> </ul> |
|   | <p>Budget \$170,953<br/>Actual \$330,660</p>  |



| <b>OUTPUT 3 - USER PARTICIPATION</b>   |   |
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| <p><b>1310 Access Objective:</b><br/>Maintain and improve access for anglers and hunters to Otago's fish and game resources.</p> | <p><b>Outcome:</b><br/>Access to angling and hunting opportunities maintained and improved.</p>   |
| <p><b>Project 1311</b></p>   | <p><b>Task and Performance Measure</b><br/>Respond to access issues as they arise and liaise with Walking Access Commission.</p> <p><b>Actual Result</b></p> <ul style="list-style-type: none"> <li>• An access solution was proposed to QLDC over public roads at Mt Burke Station and an alternative solution was received from them.</li> <li>• Roding issues adjacent to the Upper Clutha and Hawea Rivers were the subject of further meetings with QLDC and the adjacent landholder in conjunction with the Clutha Fisheries Trust</li> <li>• Liaison was maintained with WAC with one meeting held in Cromwell.</li> <li>• An access issue on the Lower Pomahaka was resolved with WAC's assistance.</li> </ul> <p>No reports were made to Council</p>   |
| <p><b>Project 1312</b></p>   | <p><b>Task and Performance Measure</b><br/>Investigate and report on access issues as they arise and report on results for previous year in 2013/14 annual report</p> <p>Survey existing signs and repair or replace as required.<br/>Install signage as required.</p> <p><u>Signage upgraded as time and resources permit.</u></p> <p><u>Report to Council on status of signage by August 2014</u></p> <p><b>Actual Result</b></p> <ul style="list-style-type: none"> <li>• Two new information signs erected below Roxburgh Dam.</li> <li>• Two angler information signs erected at Water of Leith</li> <li>• Four angler access signs erected on the Clutha near Clydevale</li> <li>• One angler access sign was installed in the Lower Pomahaka.</li> </ul> <p>No report was made to Council.</p> |
| <p><b>1320 Satisfaction Surveys Objective:</b><br/>Manage fisheries for angler satisfaction.</p>                                 |   |
| <p><b>Project 1321</b></p>   | <p><b>Task and Performance Measure</b><br/>Backcountry fishery management regime implemented for season.</p> <p><b>Actual Result</b></p> <ul style="list-style-type: none"> <li>• Regime implemented on the Greenstone, Caples, Lochy, Nevis, Hunter Young and Wilkin Rivers and the Dingleburn as planned.</li> </ul>  |

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| <p>Controlled fishery management regime implemented in Greenstone for season .</p> <p>Assess BC Fisheries and Monitor Angler Satisfaction</p> <p>Monitor compliance with BC fishery regime as required.</p> <p><u>Regime implemented as planned.</u></p> <p><u>Monitoring report to Council by August 2014.</u></p> | <ul style="list-style-type: none"> <li>• Monitoring of backcountry angler satisfaction in the 2012/13 season was reported to Council in February 2014 and monitoring of the Greenstone controlled fishery was reported in June 2014.</li> <li>• Monitoring of backcountry angler satisfaction in the 2013/14 season was reported to Council in August 2014</li> <li>• Limited compliance work was undertaken due to other work priorities.</li> </ul> |
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|   | Outcome:  |  |
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|   | Actual Result   |  |
| <p><b>1330 Newsletters and Licence Sales Promotions Objective:</b><br/>Promote fishing and hunting licence sales through client communications and advertising.</p> | <p>Anglers and hunters are informed on fishing and hunting opportunities.</p>   | <p><b>Task and Performance Measure</b></p> <p>Prepare 2 page pre-fish and game season magazine supplements and distribute to last year's adult, young adult and junior whole season licenceholders.</p> <p>Prepare pre-season newsletter for distribution to anglers and hunters</p> <p>Magazine supplements posted out in mid-March 2014 (Game) and mid-August 2014 (Fish).</p> |
| <p><b>Project 1331</b></p>  | <ul style="list-style-type: none"> <li>• 2 page <i>Fish and Game</i> magazine game supplements were prepared and mailed out to whole season licenceholders in mid March 2014 (Game) and late August 2014 (Fish).</li> <li>• Newsletters distributed in September 2013 and April 2014</li> </ul> | <p>Prepare copy for angling and hunting features in October/November 2013 and April 2014, and liaise with Clutha Fisheries Trust over their insert. Fishing supplements published in October/November 2013 in local newspapers.</p> <p>Game supplements published April 2014 in local newspapers.</p>  |
| <p><b>Project 1332</b></p>  | <ul style="list-style-type: none"> <li>• Fish and game season features were supported with copy and published in October/November 2013, December 2013 and April 2014.</li> </ul>  | <p>Disseminate regional council data on river and lake conditions during the period 15 September 2013 to 30 April 2014.</p>  |
| <p><b>Project 1333</b></p>  | <ul style="list-style-type: none"> <li>• River reports disseminated on a weekly basis between mid-September 2013 and 30 April 2014.</li> </ul>  | <p>River reports broadcast to email list on a weekly basis from mid September 2013 to 30 April 2014</p>  |



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| Project 1334 | <p>Advertise in local newspaper advertising features prior to:<br/>         2014 Game Season<br/>         2014 Angling Season.<br/>         2013/14 Summer Holiday Period<br/> <u>Copy supplied and advertisements lodged as planned</u></p> | <p>• Advertising lodged in local newspaper features prior to the 2014 Game Season; 2013/14 angling season and 2013/14 summer holiday period.</p> |
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| <p><b>1340 Publications and Client Support Objective:</b><br/>         Provide support publications and information for anglers, hunters, the public and licence agents.</p> |  | <p><b>Outcome:</b><br/>         Anglers, hunters, the public and licence agents are informed on fish and game matters and public access.</p>                                |
| <p><b>Task and Performance Measure</b></p>   |  | <p><b>Actual Result</b></p>   |
| <p><b>Project 1341</b></p>   | <p>Maintain stocks of angling guides in retail outlets.<br/>         Distribute stocks of support publications on request.</p>   | <p>• Stocks of publications were maintained in retail outlets and distributed to licence-holders in a timely manner.</p>  |
| <p><b>Project 1342</b></p>   | <p>Stocks of publications are maintained and distributed to retail outlets and licenceholders in a timely manner.<br/>         Reprint existing pamphlets as required<br/> <u>Access pamphlets produced and report to Council on activity by August 2014.</u></p>  | <p>• 2 existing pamphlets were reprinted during the year (Lake Wanaka and Boat Fishing)</p>   |
| <p><b>Project 1343</b></p>   | <p>Website information forwarded to NZC for loading or loaded directly on a bimonthly basis<br/>         Make regular contributions to <i>Reel Life</i> and <i>Both Barrel's</i><br/> <u>Website information forwarded to NZC or loaded directly on a bi-monthly basis.</u><br/> <u>Articles submitted to all editions of <i>Reel Life</i> and <i>Both Barrels</i></u></p> | <p>• Website information forwarded for loading onto web site as required.<br/>         • Articles submitted to all editions of <i>Reel Life</i> and <i>Both Barrels</i></p> |
| <p><b>Project 1344</b></p>   | <p>Provide Visitor Information Network with up to date information on angling and hunting. Actively liaise with VICs.<br/> <u>Information Centre information packs updated by December 2014 where necessary.</u></p>   | <p>• Visitor Information Centres provided with information updates as required by December 2014 where necessary.</p>  |

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| <p><b>1350 User Training Objective:</b><br/>         Encourage participation and improved angling and hunting technique.</p> |  | <p><b>Outcome:</b><br/>         Improved angler and hunter skills and participation.</p>         |
| <p><b>Task and Performance Measure</b></p>   |  | <p><b>Actual Result</b></p>  |
| <p><b>Project 1351</b></p>   | <p>Support club youth group or agent sponsored angling/hunting events.</p> | <p>• Angling and hunting events were supported in Queenstown (2) Wanaka (1) and Dunedin (1).</p> |

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|                            | <p>Promotional seminars are supported during the <u>first half of the open angling season and prior to the hunting season.</u></p> <p>Expand Council run TAKF events and increase support for other TAKF events through grants or other means.</p> <p>Council TAKF programmes expanded during the years and other TAKF programmes supported through grants made by <u>March 2014</u></p> | <ul style="list-style-type: none"> <li>• A report on novice angler and women's only classes was presented to Council in October 2013</li> <li>TKF grants totaling \$870 were made to 3 clubs for junior angling days during the year.</li> <li>• A further \$5105 was spent on equipment prizes, promotions and advertising for TAKF days.</li> <li>• TAKF days were organized or supported at Earncleugh Pond, Lone Pine Dam, Lake Onslow, Southern Reservoir and Lake Wanaka.</li> <li>• Staff member Steve Dixon reported to Council on his study tour to the USA to assess family angling event management in November 2013.</li> <li>• The results of the September TAKF events were reported to Council in November 2013.</li> <li>• Group licences (68) were issued on request and results reported in the annual report.</li> </ul> |
| <p><b>Project 1352</b></p> |  |   |
| <p><b>Project 1353</b></p> | <p>Issue group angling licences to appropriate groups on request</p> <p>Licences issued as required and results reported in annual report.</p>   |   |

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| <p><b>1360 Club and Guide Relations Objective:</b><br/>Maintain liaison with rod and gun clubs and guides.</p>   | <p><b>Outcome:</b><br/>Guides and Rod and Gun clubs are informed on fish and game issues.</p>   |
| <p><b>Project 1361</b></p> <p><u>Task and Performance Measure</u><br/>Liaise with rod and guns clubs and other shooting organizations and TAKF grants made within budget.</p> <p><u>Adequate liaison maintained with fishing and hunting organisations during year and TAKF grants made within budget.</u></p> | <p><b>Actual Result</b></p> <ul style="list-style-type: none"> <li>• Staff made 8 visits to 5 rod and gun clubs throughout the region during the year.</li> <li>• Clubs were kept informed of local issues by mail or email.</li> </ul> |

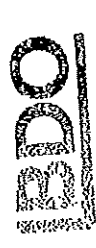
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|----------------------------|---|---|
| <p><b>Project 1362</b></p> | <p>Liaise with guides and professional guiding associations during the year. Monitor guiding concessions and make submissions where fish and game interests are affected.</p> <p>Liaise over major fishing competitions (Dunstan, Glenorchy, Alexandra District Club, Luggate, and Hawea)</p> <p>Monitor compliance of approved hunting preserves and review preserve season lengths.</p> <p>Adequate liaison maintained with guides and guiding associations during year.</p> <p>Submissions made on DoC concessions where Fish and Game interests are affected.</p> <p>Major competitions approved annually in line with policy. Adequate liaison maintained with groups or organisations running fishing competitions.</p> <p>Liaison maintained with hunting preserves, preserve season lengths reviewed and annual activities reports received</p> <p>Activity for previous year reported in 2014 annual report.</p> | <ul style="list-style-type: none"> <li>• Liaison was maintained with guides and the NZFFGA.</li> <li>• One submission was made on a Department of Conservation concession application (for helicopter landings in the Hunter and Dingle Burn valleys).</li> <li>• Liaison was maintained over major angling competitions at Hawea (2), Glenorchy, Dunstan (2) and Luggate, as well as several smaller club competitions including Waipahi Gold Medal and Mahinerangi Gold Cup.</li> <li>• Liaison was maintained with Craignek and Rough Ridge hunting preserves in the Maniototo and annual activity reports were received.</li> <li>• Activity for the previous year reported in 2013 annual Report.</li> </ul> |
|                            | <p>Budget \$159,401</p>   | <p>Actual \$145,326</p>   |



| <b>OUTPUT 4 – PUBLIC INTERFACE</b>   |   |
|--|---|
| <p><b>1410 Liaison Objective:</b><br/>Maintain good working relationships with Government and non-Government agencies.</p>   | <p><b>Outcome:</b><br/>Fish and Game has good working relationships with agencies and organizations.</p>  |
| <p><b>Task and Performance Measure</b><br/>Liaise with DOC, Otago Conservation Board, Clutha Fisheries Trust other Government agencies and local bodies over fish and game matters.<br/>Complete development of MoU.</p> <p><u>Good working relationships maintained.</u></p> <p><u>Minutes and agenda's exchanged where appropriate (DoC, CFT)</u></p> <p><u>MoU developed with DOC</u></p> <p><u>Maintain liaison with landholders and DOC over Canada geese</u></p> | <p><b>Actual Result</b></p> <ul style="list-style-type: none"> <li>• Good working relationships were maintained with DOC, OCB, New Zealand Landcare Trust, Ngai Tahu, Forest and Bird, ORC, Historic Places Trust, FMC, Walking Access Commission and other agencies over fish and game matters, particularly in the area of water resource planning.</li> <li>• Meeting minutes and agendas were exchanged with the OCB.</li> <li>• DOC was represented at Council meetings by Peter Ravenscroft and DOC senior managers attended the August 2014 council meeting</li> <li>• Staff attended meetings of the Waiholo Waipori Wetlands Society</li> <li>• Three Clutha Fisheries Trust meetings were attended during the year and minutes and agendas were exchanged.</li> <li>• Liaison was maintained with Biosecurity NZ and MAF over didymo.</li> <li>• Two seminars were presented at Otago University on harvest management and environmental planning.</li> <li>• A draft MoU with DOC was advanced but not completed during the year.</li> </ul> |
| <p><b>Project 1411</b></p>   |   |

|  |   |
|--|---|
| <p><b>1420 Communication Objective:</b><br/>Maintain good working relationships with Government and non-Government agencies.</p>   | <p><b>Outcome:</b><br/>Fish and Game has good working relationships with agencies and organizations.</p>                              |
| <p><b>Task and Performance Measure</b></p>   | <p><b>Actual Result</b></p>   |
| <p><b>Project 1421</b><br/>Respond to client and public enquiries and complaints promptly.<br/><u>Initial response within a week and follow up within two weeks.</u></p> | <ul style="list-style-type: none"> <li>• Enquiries and complaints received responses in line with the performance measure.</li> </ul> |

|   |   |
|---|---|
| <p><b>1430 Advocacy Objective:</b><br/>Raise public and MP awareness of and support over fish and game issues and contribute to tenure review process.</p>  | <p><b>Outcome:</b><br/>Public awareness raised over fish and game issues and tenure review substantive proposals reflect Fish and Game input</p>  |
| <p><b>Task and Performance Measure</b></p>  | <p><b>Actual Result</b></p>   |
| <p><b>Project 1431</b><br/>Make at least 40 media releases<br/>Pre Season Releases to local papers: Clutha Leader/Otago-Southland Farmer, Taieri Herald/ Weekender/ODT, Central Otago News/Mirror/Wanaka Sun/Wanaka Weekly Mountain Scene/Southland Times.<br/><u>Media releases completed during year</u><br/><u>Pre-season supplement copy prepared prior to fishing and game season and summer holiday season.</u></p> | <ul style="list-style-type: none"> <li>• At least 31 news items referring to Otago Fish and Game Council appeared in Otago and national newspapers during the year as a result of statements or releases by staff and Council.</li> <li>• Pre season supplement copy was prepared prior to the fishing and game seasons and summer holiday seasons and appeared in 9 supplements.</li> <li>• Two feature article were written on water issues.</li> <li>• Three letters to the editor were published on fish and game matters</li> <li>• Numbers of radio interviews were given.</li> </ul> |
| <p><b>Project 1432</b><br/>Initiate public advocacy as required in line with Council's position.<br/>Support national advocacy on:<br/>• Minimum flows<br/>• RMA amendments</p>   | <ul style="list-style-type: none"> <li>• Advocacy was initiated over issues including minimum flows, land use impacts, RMA amendments and the transition from mining privileges.</li> <li>• A meeting was held with one local MP.</li> </ul>  |



|                            |  |   |
|----------------------------|--|---|
|                            | <ul style="list-style-type: none"> <li>• Non-point source pollution</li> </ul> <p>Maintain contact with local MPs with written communications and meetings.</p> <p><u>Effective advocacy initiated as required.</u><br/><u>MPs kept informed of local issues</u></p> <p>Identify fish and game values of pastoral leases under review and advocate position on tenure change.</p> <p><u>Reports and submissions completed by deadline and reported on in the annual report</u></p>   | <ul style="list-style-type: none"> <li>• A joint meeting was held with Otago Regional Council in March 2014</li> </ul> <ul style="list-style-type: none"> <li>• Dialogue and early warning meetings were attended over upcoming tenure reviews.</li> <li>• A submission was prepared on Mt Creighton Station tenure reviews.</li> </ul>   |
| <p><b>Project 1433</b></p> | <p>Implement communications strategy with particular emphasis on water quality and quantity, public awareness and client servicing.</p> <p>Conduct public survey of communications channels to assess the effectiveness of existing channels and to identify the potential of new channels.</p> <p>Further develop Council's P.A and marketing capacity</p> <p><u>Communication strategy implemented during the year</u><br/><u>Survey of communication channels completed and reported to Council by August 2013</u><br/><u>PA and marketing capacity further developed</u></p> | <ul style="list-style-type: none"> <li>• Communications strategy implemented during year through project area 1330, 1340, 1350, 1360, 1410, 1420 and 1430.</li> <li>• Research on economic value of Otago sports fisheries supported with Otago University but not completed within year</li> <li>• Communications channel survey not completed.</li> <li>• A new digital newsletter on water issues and entitled "Living Rivers" was launched during the year and three editions were distributed by email.</li> </ul> |
| <p><b>Project 1434</b></p> |  |   |



|   |   |
|---|---|
| <p><b>1440 Public Promotions Objective:</b><br/>Support the Living Rivers Campaign and World Wetlands Day<br/>Project 1441</p>  | <p><b>Outcome:</b><br/>Public awareness of river and wetland issues is increased</p>  |
| <p><b>Task and Performance Measure</b></p>  | <p><b>Actual Result</b></p>   |
| <p>Support any national campaigning on rivers at a local level.</p>   | <ul style="list-style-type: none"> <li>• The importance of Water Conservation Orders mechanism for protecting rivers was supported.</li> <li>• No action</li> </ul> |
| <p>Support world wetlands day where compatible with other work.<br/>Campaigns supported at a local level.<br/>World wetlands day supported where the opportunity arises</p> | <p>Budget \$125,110</p>   |
|   | <p>Actual \$136,518</p>   |

| <b>OUTPUT 5 - COMPLIANCE</b>   |   |
|--|---|
| <b>1510 Ranging Objective:</b><br>Coordinate activities of rangers in carrying out compliance activities.  | <b>Outcome:</b><br>Anglers and hunters compliance with regulations is monitored.  |
| <b>Task and Performance Measure</b>  | <b>Actual Result</b>  |
| <p><b>Project 1511</b></p> <p>Carry out compliance activities as required.</p> <p>Plan and implement opening weekend game season ranging exercises in Coastal Otago.</p> <p>Plan and implement opening weekend game season ranging exercises in Central Otago.</p> <p>Plan peak season ranging schedule in Southern Lakes area.</p> <p><u>Report to Council on any ranging events by August 2014.</u></p>  | <ul style="list-style-type: none"> <li>• The Council received reports in June 2014 on game season ranging over opening weekend.</li> <li>• Compliance activities were implemented with 1427 anglers and 156 hunters being interviewed by rangers including staff.</li> <li>• 30 offences were detected during the year excluding 17 licenceholders failed to produce licences on demand but presented them at a later date.</li> <li>• 6 formal warnings were given for less serious offences.</li> <li>• 24 offences were the subject of further action and are reported on in Objective 1531 below.</li> <li>• Overall compliance with regulations was 98.6% amongst anglers and 98.7% amongst hunters in Otago excluding 'failure to produce licence' offences.</li> </ul> |
| <p><b>Project 1512</b></p> <p>Maintain adequate liaison between rangers and field staff and run ranger activity return system.</p> <p>Assess ranger applications and review status of rangers annually.</p> <p><u>Adequate liaison maintained with rangers through personal contact, sub regional meetings, and pre angling and game seasons newsletters. Analysis of ranger activity returns for previous year included in annual report.</u></p> | <ul style="list-style-type: none"> <li>• Field staff maintained close liaison with the 25 current rangers during the year.</li> <li>• Ranger warrants were reviewed and renewed during the year as required</li> <li>• Ranger updates were distributed to rangers during the year along with regular email communication.</li> </ul>  |

|   |  |
|---|--|
| <b>1520 Ranger Training Objective</b><br>Provide rangers with ongoing training relevant to compliance activities. | <b>Outcome:</b><br>Rangers undertake compliance work safely and effectively. |
|---|--|





| Task and Performance Measure   |   | Actual Result   |
|--|---|---|
| Project 1521   | Conduct regional rangers training course by November 2013.<br>Rangers training course conducted by November 2013. | <ul style="list-style-type: none"> <li>A two day ranger training course was held in Kurow in November 2013 with Southland and CSI.</li> </ul> |
| <p><b>1530 Prosecutions Objectives</b><br/>Prosecutions taken where desirable when fish and game or environmental offences are detected.</p> <p><b>Project 1531</b><br/>Process offence reports and forward prosecutions to lawyer within one month of date of offence. Sign informations and lodge with courts within statutory time frames.<br/>Offence reports processed and prosecutions forwarded within one month, reports completed and informations signed within time limits.<br/>Results of prosecutions for previous year reported in the annual report</p> |   |   |
| <p><b>Outcome:</b><br/>Regulation offences are detected and acted upon.</p> <ul style="list-style-type: none"> <li>24 offences were identified for further action.</li> <li>2 offenders were unable to be traced.</li> <li>22 offences were dealt with by diversion by payment of a penalty fee as reparation rather than going to Court (Table 4).</li> </ul> <p>Compliance issues were reported to Council in October 2013, February 2014 and August 2014.</p>   |   | Actual \$60,606   |
|  |   | Budget \$97,555   |

**Table 4. OFFENCE RESULTS 2012/13**

| Offender  | Offence                                | Process    | Fine        | Court Costs | Solicitors fees | Notes |
|-----------|--|------------|-------------|-------------|-----------------|-------|
| Martin    | Lead shot                              | Reparation | \$ 500.00   |             |                 |       |
| McKenzie  | Lead shot                              | Reparation | \$ 600.00   |             |                 |       |
| Costilla  | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| Ussher    | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| McGregor  | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| Buckham   | Fishing no licence + False information | Reparation | \$ 1,260.00 |             |                 |       |
| Welking   | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| Jaquery   | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| Jaquery   | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| O'Connell | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| Neeson    | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| Reid      | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| Muirqueen | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| Ryder     | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| George    | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |
| Zeck      | Fishing no licence                     | Reparation | \$ 500.00   |             |                 |       |

|             |                                     |            |           |
|-------------|-------------------------------------|------------|-----------|
| Farrell     | Fishing no licence                  | Reparation | \$ 500.00 |
| Van Engelen | Fishing no licence + method offence | Reparation | \$ 500.00 |
| Schmidt     | Fishing no licence + method offence | Reparation | \$ 500.00 |

**OUTPUT 6 LICENCING**

**1610 Licence Production & Distribution:**  
 Print and distribute licences and supporting information in a timely manner.  
**Outcome:**  
 Licences on sale on time

| Task and Performance Measure   | Actual Result  |
|--|--|
| <p><b>Project 1611</b></p> <p>Liaise closely with licencing service provider to ensure:</p> <ul style="list-style-type: none"> <li>Licences and supporting information is set, proof-read, printed and distributed for 2014 game season by mid-March 2014 and 2014/15 fishing season licences by 3<sup>rd</sup> week in August 2014.</li> <li>Closely monitor licence sales and revenue returns from agents via Eyede.</li> <li>Closely monitor database management to ensure timely data entry and data quality.</li> </ul> <p>Licences distributed to agents by mid-March 2014 (Game) and 3<sup>rd</sup> week in August 2014 (Fish).<br/> <u>Report to Council on a bi-monthly basis on licence sales and revenue returns</u><br/> <u>Database monitored and quality maintained.</u></p> | <ul style="list-style-type: none"> <li>Game licence books were issued to agents in mid March 2014 with supporting information.</li> <li>Fish licence books were issued in late August 2014.</li> <li>Council received reports on a bimonthly basis on licence sales and revenue returns. Sales results for the 2013/14 season are detailed in Table 5 below.</li> <li>Licence sales and revenue returns from agents was closely monitored during the year.</li> <li>Client database monitored and quality maintained throughout year.</li> </ul> |

| 1620 Agent Servicing Objective:  | Outcome:   |
|--|--|
| <p>Maintain good working relationships with agents and support their sales of licences.</p> <p><b>Project 1621</b></p> <p>Liaise effectively with agents throughout year and produce two pre season agents broadsheets. Arrange coverage over the summer holiday period.</p> <p>Review initial and ongoing book limits for each agent for each season.</p> <p>Monitor return of books, revenue and agent debt levels.</p> <p>Promote and encourage use of 'agency online' and internet for licence sales</p> | <p>Agents are good ambassadors for Fish and Game</p> <ul style="list-style-type: none"> <li>Key agents were visited during the year.</li> <li>Agents liaison was maintained over the summer holiday period.</li> <li>Informal liaison with agents was maintained by field staff.</li> <li>Agents book limits were reviewed and set for each season.</li> </ul> |



|  |   |   |
|--|---|---|
|  | <p>Two agents broadsheets produced; summer holiday staff coverage maintained; key agents visited annually and; informal liaison maintained by field staff with individual status reports on visits back to Administration Officer.</p> <p>Agent book limits reviewed and set for each season</p> <p>Agent returns monitored and reported on to CE and OA monthly.</p> <p>Agency online promoted to agents</p> | <ul style="list-style-type: none"> <li>• Two agents' broadsheets were produced during the year.</li> <li>• Online sales were strongly promoted during the year.</li> <li>• Agent returns were monitored and reported on regularly.</li> </ul> |
|--|---|---|

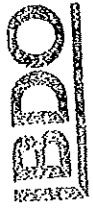
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|---|--|---|
| <p><b>1630 Commission Objective</b><br/>Pay commission on licence sales</p> | <p><b>Outcome:</b><br/>Commission is paid to agents on time</p>  | <p>Commission was paid to agents by the licence outsourcing service provider Eyede.</p> |
| <p>Project 1631</p>   | <p>Ensure licence commission is paid to agents by service provider as required.</p> <p>Commission paid to agents promptly by service provider as required and recorded in annual report.</p> | <p>Budget \$43,251</p> <p>Actual \$120,301</p>  |



Table 4. Licence Sales 1999 to 2014

| FISH        | 13/14 | 12/13 | 11/12 | 10/11 | 09/10 | 08/09 | 07/08 | 06/07 | 05/06 | 04/05 | 03/04 | 02/03 | 01/02 | 00/01 | 99/00 |
|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Adult WS    | 6916  | 7033  | 6991  | 6508  | 6363  | 6252  | 6743  | 6647  | 6334  | 6254  | 6170  | 5530  | 5751  | 6170  | 8508  |
| Adult Wnter | 443   | 487   | 503   | 467   | 311   | 423   | 508   | 401   | 499   | 279   | 437   | 460   | 373   | 486   | 393   |
| Adult 24    | 6025  | 7024  | 6247  | 5514  | 5597  | 5287  | 6001  | 5447  | 6282  | 6464  | 5303  | 5318  | 5071  | 5454  | 4695  |
| Family      | 4573  | 4648  | 4329  | 4423  | 4536  | 4341  | 4298  | 3793  | 3533  | 2881  | 3009  | 2580  | 2467  | 2071  |       |
| Junior WS   | 756   | 745   | 635   | 658   | 627   | 691   | 785   | 739   | 1035  | 1044  | 645   | 652   | 709   | 755   | 1225  |
| Jun Winter  | 53    | 43    | 52    | 56    | 30    | 31    | 33    | 38    | 67    | 44    | 24    | 24    | 24    | 31    | 39    |
| Junior 24   | 463   | 571   | 671   | 451   | 601   | 484   | 530   | 490   | 774   | 845   | 328   | 305   | 266   | 262   | 230   |

| GAME       | 13/14 | 12/13 | 11/12 | 10/11 | 09/10 | 08/09 | 07/08 | 06/07 | 05/06 | 04/05 | 03/04 | 02/03 | 01/02 | 00/01 | 99/00 |
|------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Adult WS   | 3933  | 4181  | 4005  | 3982  | 3760  | 3505  | 3586  | 3268  | 3183  | 3112  | 3110  | 3086  | 3007  | 2834  | 2866  |
| Adult Day  | 63    | 67    | 58    | 37    | 24    | 42    | 49    | 51    | 25    | 32    | 43    | 16    | 26    | 21    | 20    |
| Junior WS  | 380   | 382   | 357   | 370   | 337   | 324   | 329   | 303   | 315   | 342   | 167   | 152   | 155   | 142   | 121   |
| Junior Day | 3     | 6     | 2     | 0     | 0     | 2     | 2     | 6     | 4     | 8     | 1     | 0     | 0     | 0     | 1     |
| Child      | na    | na    | na    | 119   | 134   | 118   | 106   | 81    | 77    | 32    | 68    | 70    | 55    | 38    | 51    |



| OUTPUT 7   |  | COUNCIL  |  |
|--|--|--|--|
| <b>1710 Council Elections Objective</b><br>Maintain election database and conduct Council election in accordance with regulations. | <b>Outcome:</b><br>Electoral role is up to date  |  |  |
| <b>Project 1711</b>  | <b>Task and Performance Measure</b><br>Ensure electoral role is updated and maintained throughout year by service provider.<br><br><u>Electoral role updated and maintained throughout year by service provider.</u>   | <b>Actual Result</b><br>• Electoral Role maintained up to date during year by licencing service provider.  |  |
| <b>1720 Council Meetings Objective</b><br>Provide efficient and effective servicing of the Council.                                | <b>Outcome:</b><br>Council meetings held.  |  |  |
| <b>Project 1721</b>  | Compile and post council agenda papers one week in advance of meetings, circulate other material promptly.<br>Hold six council meetings during the year including one dedicated planning meeting.<br>Convene Executive and other committee meetings as required.<br><br><u>Agenda papers posted a week in advance of meetings, minutes circulated within two weeks.</u><br><u>Six Council meetings held during the year.</u> | • Six Council meetings were held during the year in addition to the February planning meeting. All meetings were advertised. Minutes and agendas were circulated in a timely manner.<br>• Francie Diver acted as the OCB representative for liaison with the Council and OCB was kept informed on fish and game issues.<br>• Murray Neilson and Terry Broad attended meetings as co-opted Council members. | Budget \$37,483<br><br>Actual \$49,935 |

| OUTPUT 8   |   | PLANNING AND REPORTING  |  |
|--|---|---|--|
| <b>1810 Management/ Strategic Planning:</b><br>Develop and maintain resource inventory and database. |   | <b>Outcome:</b><br>Resource inventory up to date  |  |
| <b>Project 1811</b>  | <b>Task and Performance Measure</b><br>Maintain and improve information systems during year.<br><br>Analyse Sports Fish and Game Management Plan submissions, conduct hearings, redraft SFGMP accordingly and forward to the Minister of Conservation.<br><br><u>Information systems maintained and improved during year.</u><br><u>Draft SFGMP forwarded to the Minister of Conservation for approval during year.</u> | <b>Actual Result</b><br><ul style="list-style-type: none"> <li>• File databases were updated through the year and filing system under revision.</li> <li>• A report on the draft SFGMP was presented to Council in February 2013.</li> <li>• The draft SFGMP was publicly notified on 25<sup>th</sup> January 2014 and submissions received were analysed and hearings were held in the latter part of the financial year.</li> </ul> |  |
| <b>1820 Annual Planning:</b><br>Fulfill annual planning requirements in a timely manner.             |   | <b>Outcome:</b><br>Annual Plan completed and approved   |  |
| <b>Project 1821</b>  | Hold special annual planning meeting in February 2014 and complete draft OWP and budget for 2014/2015 by August 2014.<br><br><u>Plan completed by due dates</u>   | <ul style="list-style-type: none"> <li>• A strategic planning meeting was held on 8<sup>th</sup> February 2014 in Dunedin for the development of the 2014/15 Annual Plan.</li> <li>• The OWP and budget for 2014/2015 was completed and approved in August 2014.</li> </ul>   |  |
| <b>1830 Annual Reporting:</b><br>Fulfill annual reporting requirements in a timely manner.           |   | <b>Outcome:</b><br>Annual Report completed and audited  |  |
| <b>Project 1831</b>  | Complete 2012/2013 Annual Report prior to 2013 AGM.<br><br><u>Report presented to AGM</u>   | <ul style="list-style-type: none"> <li>• The Annual Report for 2012/2013 was presented to the AGM in Dunedin on 28<sup>th</sup> November 2013.</li> <li>• The Annual Report was forwarded to Parliament in early December 2013.</li> </ul>  |  |



|   |  |   |
|---|--|---|
| <p><b>1840 National Liaison Objective:</b><br/>Effectively communicate with, support and liaise with the NZFGC and other Regional FGC's on fish and game matters.</p> | <p><b>Outcome:</b><br/>Working relationships are maintained with other Fish and Game Councils.</p>   | <ul style="list-style-type: none"> <li>• Information requests from NZC and other Regional FGC's were dealt with in a timely manner.</li> <li>• Submissions were made to NZC on matters including new licence categories, national policy on prosecutions, Fish and Game elections, Fish and Game research strategy and the 2014/15 Budgets and Licence Fees.</li> <li>• A national staff conference was attended by all Otago staff in June 2014.</li> </ul>  |
| <p><b>Project 1841</b></p>  | <p>Make submissions to NZC and other regions as required including submissions on the guides licence and the non-resident licence categories.<br/>Hold at least one overnight joint staff meeting with Southland FGC &amp; CSI during the year.<br/>Support South Island high country liaison committee during the year in conjunction with North Canterbury<br/>Submissions on matters of interest including implementation of the guides licence and non resident licence categories made as required.<br/>Joint staff meeting held during year.<br/>South Island high country liaison committee supported during the year</p> | <ul style="list-style-type: none"> <li>• Niall Watson continued as a member of the Licencing Working Party.</li> <li>• Ian Hadland continued as a member of the PA Network, the Ranger Co-ordination Network and the Licence Category Review Working Party.</li> <li>• Dave Witherow and Dan Rae both served as appointees to the New Zealand Council.</li> <li>• Ray Grubb undertook a liaison role with high country farmers.</li> <li>• Peter Wilson took part in RMA co-ordination meetings.</li> </ul> |
| <p><b>Project 1842</b></p>  | <p>Contribute resources to Fish and Game's national decision-making, projects, sub-committees and working parties as far as possible.<br/>Contribute staff time to national 'licence category review committee'<br/>Staff and councillors act as members of national sub-committees and working parties, and sufficient inter-regional liaison occurs for good communication.<br/>Licence category review results in new licence categories.<br/>National licencing system meets the needs of Fish and Game Councils</p>   | <p>Budget \$78,401</p>  |
|   |  | <p>Actual \$93,128</p>  |

