



TARANAKI FISH & GAME COUNCIL

AGENDA PAPERS

COUNCIL MEETING

**SATURDAY
18 AUGUST 2018**

Statutory managers of freshwater sports fish, game birds and their habitats

Taranaki Region

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AGENDA

SATURDAY 18 AUGUST 2018

TO BE HELD AT
SANDFORD EVENT CENTRE
TASMAN STREET, OPUNAKE

COMMENCING AT 10:00AM

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PUBLIC EXCLUDED

1. MINUTES OF PREVIOUS IN COMMITTEE MEETING 9 JUNE 2018
2. BRUCE MCKENZIE (DUCK) AWARD – RECIPIENT DECISION

18. NEXT MEETING 3 NOVEMBER 2018, STRATFORD
FIRST MEETING OF NEW COUNCIL
19. CLOSURE

TARANAKI FISH & GAME COUNCIL

MINUTES OF THE MEETING OF THE TARANAKI FISH & GAME COUNCIL, HELD AT THE WAITARA DISTRICT SERVICES & CITIZENS CLUB, 16 QUEEN STREET, WAITARA ON 9 JUNE 2018, COMMENCING AT 10:00AM.

The Chairman, Paul Blewman, called the meeting to order at 10:00 am.

1. PRESENT

Councillors Paul Blewman, Alan Flynn, Romon Sargeson, Steve Hugo, John Nancarrow, Cory Potroz, David Potroz, Chris Donald and Chris Bright.

IN ATTENDANCE

Manager Glenn Maclean, Senior Field Officer Allen Stancliff, Secretary Jilli Steedman, Morrie Leatheart, Michelle McDonald, Brian Grant, Graeme MacKenzie, Troy Bevan and Blu Cumberworth.

2. APOLOGIES

Apologies were received from Councillors Craig McEwen and Gerard Karalus. Apologies were also received from Fish & Game National CEO - Martin Taylor, Derryn Phillips and Terry Russell.

MOVED DONALD/HUGO

THAT THE APOLOGIES RECEIVED BE SUSTAINED
CARRIED

3. WELCOME TO GUESTS

The Chairman welcomed councillors, Fish and Game staff and visitors to the meeting. The Chairman noted that with the apology from Martin Taylor, agenda item no.8 will not be included.

4. CONFLICT OF INTEREST

There were none that hadn't already been recorded at previous meetings.

5. MINUTES OF THE PREVIOUS MEETING 24th MARCH 2018

Councillor David Potroz noted that his apology for the previous meeting had been mentioned twice.

MOVED SARGESON / HUGO

THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON 24TH MARCH 2018 IN WHANGANUI, BE CONFIRMED AS A TRUE AND CORRECT RECORD.
CARRIED.

6. MATTERS ARISING

There were none.

7. AGENDA MANAGEMENT

Completed items will be removed from the Action List.

The manager noted that the date for our next meeting (18 August 2018) is five days after election nominations open on 13th August 2018.

9. HEALTH AND SAFETY

Allen Stancliff explained the progress of the installation/construction of a mezzanine floor for the New Plymouth office.

MOVED DONALD / NANCARROW

THAT THE MANAGERS HEALTH AND SAFETY REPORT, BE RECEIVED
CARRIED

10. 2018/2019 DRAFT ANGLERS NOTICE

The manager spoke to his paper. Councillors discussed the tributaries of Lake Mangamahoe and that it was intended these be fly fishing only. Promoting the use of single hooks, rather than trebles, to aid successful release of fish was also discussed.

MOVED C POTROZ / HUGO

THAT TARANAKI FISH & GAME COUNCIL APPROVE THE DRAFT 2018 SECOND SCHEDULE TO THE ANGLERS' NOTICE FOR RECOMMENDATION TO THE NEW ZEALAND FISH AND GAME COUNCIL
CARRIED

11. 2018/2019 LICENCE FEE RECOMMENDATION

The manager spoke to this agenda item, noting the discussion at the joint Managers / New Zealand Council meeting. Councillors discussed the proposed adjustments to the licence pricing ratio and that any changes needed to result from a comprehensive and more in-depth review of licence categories.

MOVED NANCARROW / DONALD

1. THAT TARANAKI FISH & GAME COUNCIL SUPPORT THE;
 - 2018/19 LICENCE FEE BE BASED ON AN ADULT WHOLE SEASON FEE OF \$130 AND THE GAME LICENCE TO BE BASED ON AN ADULT WHOLE SEASON FEE OF \$93 PLUS \$3 FOR THE GAME BIRD HABITAT STAMP (GST INCLUSIVE)
 - INTRODUCTION OF FOUR NEW NON-RESIDENT SUB-CATEGORIES, BEING WHOLE SEASON JUNIOR, ADULT DAY, JUNIOR DAY AND CHILD.

2. THAT TARANAKI FISH & GAME COUNCIL DOES **NOT** SUPPORT
- THE PROPOSED ADJUSTMENT TO THE PRICING RATIO OF LOCAL AREA, SHORT BREAK AND NZ RESIDENT ADULT DAY LICENCES WITHOUT PRIOR AND COMPREHENSIVE REVIEW OF LICENCE CATEGORIES AND FEE RELATIVITIES.

CARRIED

12. 2018 PARADISE SHELDUCK SUMMER SEASON REPORT

Allen Stancliff spoke to his report, noting that all his available gas guns were out during March and April.

MOVED NANCARROW/SARGESON

THAT THE REPORT ON THE 2018 SPECIAL PARADISE SHELDUCK SEASON, DATED 16 MAY 2018, BE RECEIVED

CARRIED

13. INCREASING PARTICIPATION REPORT

The manager spoke to the National Council paper.

- ➔ Councillors noted the importance of access, particularly to opportunities close to home.
- ➔ A number of councillors felt that fly fishing was seen as an elitist sport, and the importance of catering for all users
- ➔ Councillors discussed the importance of hunter/fisher reactivation – making it desirable and easy to return to hunting and fishing.
- ➔ Councillor Donald thought that Fish and Game involvement with hunting & fishing clubs could be a way to increase participation.
- ➔ Farmers may be unsure of Health and Safety requirements for access to their land.

MOVED HUGO / FLYNN

THAT TARANAKI FISH & GAME SUPPORTS;

1. THE DEVELOPMENT OF A R3 STRATEGY WHICH TAKES A NATIONAL APPROACH TO RECRUITMENT AND RETENTION
2. THAT THIS STRATEGY IS LED FROM NATIONAL OFFICE WHILE RETAINING SUFFICIENT FLEXIBILITY TO CATER FOR THE NEEDS AND RESOURCING OF INDIVIDUAL REGIONS
3. THAT THE STRATEGY RECOGNISES THAT READY ACCESS AND SUCCESS ARE ESSENTIAL AND FUNDAMENTAL COMPONENTS UPON WHICH TO BUILD ANY PROGRAMME

CARRIED

14. LICENCE SALES REPORT

An increase from the previous year in licence sales across both hunting & fishing was noted.

MOVED D POTROZ / C POTROZ

THAT THE FISH AND GAME LICENCE SALES TO 22ND MAY 2018 REPORT, BE RECEIVED

CARRIED

15. TE KŌPUKA NĀ TE AWA TUPUA

The manager spoke to his paper and nomination to the Te Kōpuka group, noting that this a new concept but which has lots of potential to benefit Te Awa Tupua (Whanganui river and catchment)

The chairman congratulated Glenn for his nomination to the strategy group and noted the confidence shown by Auckland/Waikato in nominating Glenn to also represent their region.

MOVED BRIGHT / NANCARROW

THAT TARANAKI FISH & GAME COUNCIL ENDORSE THE NOMINATION OF GLENN MACLEAN AS THE FISH & GAME REPRESENTATIVE ON TE KŌPUKA, NOTING THE NOMINATION IS TO THE PERSON AND NOT THE POSITION OF REGIONAL MANAGER.

CARRIED

16. NOMINATIONS FOR THE BRUCE MCKENZIE MEMORIAL AWARD

Councillors were advised to provide the secretary with their nominations before the next meeting on 18 August 2018, when a decision will be made on the recipient.

17. 2018 TROUT RELEASE SCHEDULE

Councillors discussed the proposed trout release schedule which concentrates on sustaining lake fisheries in the region.

Councillor Hugo noted that lake releases supported the R3 initiative in that they are a readily accessible fishing opportunity.

Staff have visited a quarry pond that could be suitable for trout releases.

MOVED DONALD / NANCARROW

THAT TARANAKI FISH & GAME RECEIVE THE 2018 TROUT STOCKING SCHEDULE

CARRIED

Break for lunch 12:30

Reconvened 1:15

Morrie Leatheart and Michelle McDonald left the meeting

18. CHAIRMANS REPORT

The Chairman noted his contact with Iwi Authorities.

MOVED BLEWMAN / D POTROZ

THAT THE CHAIRMAN'S VERBAL REPORT BE RECEIVED

CARRIED

19. NATIONAL COUNCILLORS REPORT

National Council appointee Alan Flynn advised Councillors of the National Council meeting held on 27TH and 28TH April in Wellington.

The guides licence has been revised and a draft has been sent to DOC officials.

The national CEO has met with Landcorp.

MOVED FLYNN / DONALD

THAT NATIONAL COUNCIL APPOINTEE, ALAN FLYNN'S VERBAL REPORT BE RECEIVED
CARRIED

20. WORK PLAN TO 28 MAY 2018 & BUDGET PROGRESS REPORT TO 30 APRIL 2018

MOVED BRIGHT / SARGESON

THAT THE BUDGET REPORT TO 30 APRIL 2018 AND PROJECT PROGRESS REPORT TO 28 MAY 2018, BE RECEIVED

CARRIED

21. FINANCIAL REPORT

MOVED D POTROZ / NANCARROW

THAT THE PROFIT AND LOSS AND BALANCE SHEET TO 30 APRIL 2018, BE RECEIVED
CARRIED.

22. CORRESPONDENCE

MOVED D POTROZ / C POTROZ

THAT INWARDS AND OUTWARDS CORRESPONDENCE SCHEDULES TO 28TH MAY 2018, AS SHOWN ON PAGES 102 & 103 OF THE AGENDA, BE RECEIVED.

CARRIED

Brian Grant left the meeting

MOVED HUGO/NANCARROW

THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THE PROCEEDINGS OF THIS MEETING, NAMELY;

TO CONFIRM THE MINUTES OF THE PUBLIC EXCLUDED MEETING HELD 24 MARCH 2018
MANAGERS CONTRACT

CARRIED

MOVED HUGO / BRIGHT

THAT THE PUBLIC BE READMITTED

CARRIED

23. GENERAL BUSINESS

Councillor Bright noted that digger work in the Mangawhero River had ultimately not occurred consistent with permitted activity requirements.

The Secretary tendered her apologies for the next meeting to be held 18 August in Opunake.

24. NEXT MEETING

The next meeting will be held on 18 August 2018, in Opunake.

19. CLOSURE

There being no further business the Chairman closed the meeting at 2:40pm.

APPROVED AS A TRUE AND CORRECT RECORD

CHAIRMAN _____

DATE _____

TARANAKI FISH & GAME COUNCIL

The Chairman
Taranaki Fish & Game Council

AGENDA MANAGEMENT

Council should do the following things;

- Review progress with items on the Action List, these items derived from past Council meetings
- Review the Annual Program for Meeting Agendas, and decide if any items should be added/ moved or deleted from this
- Review the Current Agenda and decide on the order of items, the timing requirements for items, any items to be deferred, or any new business to be tabled.

No resolutions should be necessary here, unless to resolve debate on a future course of action. The Minutes will record all issues that Council agrees, and these will be reflected in future Action Lists, Annual Programs, and Agendas as may be appropriate.

Glenn Maclean
Regional Manager
1 August 2018

TARANAKI FISH & GAME COUNCIL

ACTION LIST ARISING FROM COUNCIL DECISIONS

Subject	Responsible	Target Date	Item Update – Actions Required
Reinstatement of sign at Lake Mangamahoe/ erection of fishing platforms	Manager	June 2017	Platform design passed to engineer for review – followed up re. progress Map info collated and initial discussions with sign maker around the best forward wrt. existing signs
Invite to Conservation Board chair	Manager	February 2018	Awaiting appointment of new board
Add milestones in 5 year Strategic Plan	Manager	February 2019	
Definition of Valid Paradise Special Season Permit included in Game Gazette Notice	Manager	December 2018	
Send draft Anglers Notice to National Office	Manager	June 2018	Completed, changes approved and included in Regulation guide

TARANAKI FISH & GAME COUNCIL
ANNUAL MEETING AGENDA PROGRAM

Meeting	Board	Operational	Statutory	Strategic/Policy
10 February 2018 Raetihi	All Board items	All Operational Items, to be received	Confirm Game Season Regulations.	Review 5 Year Strategic Plan
24 March 2018 Whanganui	All Board items	All Operational Items, to be received	Consider Draft 2018/2019 Annual Operational Work Plan & Budget.	
9 June 2018 Waitara	All Board items.	All Operational Items, to be Received	<ul style="list-style-type: none"> • Fish Season Regs. • Licence fee recommendation 	<ul style="list-style-type: none"> • Nominations for Bruce McKenzie Memorial Award
18 August 2018 Opunake	All Board items.	All Operational Items, to be Received	<ul style="list-style-type: none"> • Adopt 2018 / 2019 Annual Plan 	<ul style="list-style-type: none"> • Receive nominations for Bruce McKenzie Memorial Award • 2018 Game Season Report
3 November 2018 Stratford	All Board items.	All Operational Items, to be Received	<ul style="list-style-type: none"> • End of Year Project Reports 	<ul style="list-style-type: none"> • 2019 meeting dates • First meeting of new Council
8 December 2018 New Plymouth Ordinary meeting and AGM	All Board items.	All Operational Items, to be Received	<ul style="list-style-type: none"> • 2019 Game Gazette Notice 	<ul style="list-style-type: none"> •

2017/18 – 2021/22 Strategic Plan

Approved 10th February 2018

Work Area	Key Result	2017/18	2018/19	2019/20	2020/21	2020/22
Advocacy	Signage	Identify sign locations and priorities and prescribe replacement schedule	Replace/ erect new signs on rivers and lakes around the region consistent with the priorities identified			
		Lake Mangamahoe information signs				
New or updated angling and hunting pamphlets and/or web pages	Coastal lakes with emphasis on how to catch perch				Whanganui River	
		Update Waimarino information including Manganuioteao and Mangawhero rivers			Produce pamphlet with guidance re where to find detailed information	
		Update Waingongoro information	Update Taranaki Ringplain information			

	Introduction to pheasant hunting in Taranaki Region	Introduction to duck hunting opportunities in the Taranaki Region		
Effective use of the Media	Develop new pages and regularly update			
		Review media strategy		
Children's fishing days	Develop facebook page			
	Trial to rear fish for Stratford fishing day			
Increase participation		Explore options for discounted licences for beginning hunters		
		Develop mentoring schemes for hunters and anglers including public instruction/ information days		
Manage hunter behaviour		Develop long-term strategy to achieve appropriate hunter behaviour	Implement strategy	
	Compliance strategy		Review Compliance Strategy	
Compliance		Consider other options to undertake compliance if and when these become available		
	Honorary Rangers			
Resource	Taranaki Freshwater Plan	Actively engage in process as opportunities arise		

Management Act	Our long-term approach				Review strategic approach (to include priorities and time commitments)
Administration	Simplify operational outputs and coding	Implement any outcomes of National Council financial review			
	New Plymouth office	Implement preferred option			
	Whanganui office	Update signage and office interior			
	Administrative support	Review computing requirements including file storage/ sharing			
Sports fish monitoring and management	Obtain baseline information for key streams	Manganuioteao River (yr 2)	Waiwhakaiho system		
	Investigate value of stocking specific streams and lakes	Waingongoro, Kapuni & Kaupokonui Stream and tributaries (yr 3)	Review and refine stocking plan for region		
	Investigate opportunities to restore fisheries	Timaru Stream	Stony River		

	Improve angler access	Provide for increased angling access around Lake Mangamahoe through provision of two angling platforms			
	Use of angler surveys and diaries	Develop fishery in Hawera irrigation pond			
	Review Management Plan	Review opportunities to monitor specific rivers in light of NAS results and to include satisfaction		Review and complete new Management Plan (expired 8 August 2021)	
Hatchery	Long-term operation	Review requirements and options. Will be influenced by stocking studies above, children's fishing day review and also by future NP office requirements		Implement decisions	
		Exotic disease response plan			
	Mallard Duck monitoring	Investigate movement of ducks between high and low country and implications for any monitoring programme			
Gamebird monitoring and investigations		Implement trial monitoring protocol for Waimarino and refine as required (yr 2)		Implement trial monitoring protocol for Whanganui	
	Pukeko			Review option of a	

monitoring	Habitat enhancement	Promote practical outcomes out of the Mallard Research Project	Establish environmental award	summer season	
		Promote and develop quality wetland and upland game habitats in association with private landowners and other agencies and including by promoting the GBHT and H&H funds			
New opportunities		Keep up to date with current predator control techniques and operations and actively seek to implement effective programmes as appropriate			
		Explore option for wider Nukumarū wildlife area			
		Predator trapping trial/s to enhance game populations			
		Resolve permits to rear, release and disturb	Review criteria/ policy to rear and release upland game		
Hunter aspirations			Locate and publicise quality gamebird recipes especially for paradise duck		
		Survey of aspirations of upland game bird hunters	Survey of aspirations of waterfowl hunters		

Review: February 2019 Council Meeting

TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

HEALTH AND SAFETY – August 2018

Background

As part of its commitment to Health and Safety and providing a safe workplace the Council requires a report at each meeting detailing the implementation and adherence to the Health and Safety policy and manual including;

1. any new issues or hazards that have arisen and how these have been addressed
2. progress with any ongoing issues
3. outcomes of audits and reviews required in the Health and Safety manual
4. any near misses or injuries and including investigation outcomes and recommendations

Update

1. New issues or hazards	
Reliability of fire extinguishers	Whanganui Office – recertified, Whanganui Vehicle – extinguisher replaced NP Vehicle – new extinguisher obtained NP office – extinguisher in storage area recertified NP Office – office extinguisher out of date and raised with landlord
Hatchery trailer slippery to stand on	Sprayed with mould killer
Confirm Hazard Control Plan for NP office	Discuss with landlord and agree/ confirm
Field Officer's desktop environment	Has obtained new progressive lens that allow for good work posture

3. Ongoing issues	
Safe storage – New Plymouth Office	Erection of mezzanine floor ongoing.
CERT safety training required for 1 Taranaki F&G honorary ranger	Two prospective course dates advised to ranger

Unstable hillsides above Parapara highway	Follow NZTA instructions, recognise the risk of falling rocks and avoid stopping under any cliffs
4. Audits , reviews and meetings	
<p>HSE included as agenda item for staff meeting</p> <p>Annual review of Health and Safety Manual</p> <p>Self-audit form</p> <p>Annual review of Hazard Control Plans</p> <p>Staff check use of PPE gear by others in the field</p> <p>Graeme Lowe Protein induction for hatchery volunteers</p>	<p>Staff meeting held 1 August 2018</p> <p>Completed July 2018</p> <p>Completed July 2018</p> <p>Hatchery HCP reviewed May 2018</p> <p>Reminder about completing 5-minute tailgate form</p> <p>Completed by 5 plus Senior Field Officer. Others will do it one on one as available.</p>
5. Near misses and injuries	
Nil	

Glenn Maclean

Regional Manager

1 August 2018

H&S 2 REGIONAL MANAGER AUDIT CHECKLIST

Record of compliance with TARANAKI F&G Councils HSAW systems, policies and procedures

H&S

✓	Action required	Notes – Evidence of Completed
✓	Policies displayed or Available	Folder on shelf
✓	Hazard Control Plans current and dated	In folder
✓	Notes of Manager/H&S Rep meetings	Filed on computer
✓	H & S minutes posted/mailed to staff	✓
✓	MSD (Material safety data) sheets	Folder
✓	Housekeeping/ storage/ yard	Inspected
✓	First Aid/ Fire Extinguishers checked	Two extinguishers replaced - ✓
✓	Safety Equipment	✓
✓	Remote Staff OSH/ Policy Information	Folder in NP office / Hawera hatchery
✓	Contractors/Volunteers induction	✓
✓	PPE Safety Equipment checklist	✓
✓	H&S being promoted to staff	Actively

ACC

✓		
✓	Accident Register complete	Yes
✓	Investigations results fed back	Yes
✓	Return to work processes and procedures understood and used	Yes
✓	Evidence of annual review of H&S processes and performance	In folder
✓	Near Miss report	Nil this year
✓	Accident/Injury Prevention Initiatives	Yes
N/A	New Staff/Contractor Induction records	N/A
✓	Emergency Staff Evacuation drills and training for designated staff	Discussed
✓	H&S Annual Objectives Progress	Included in annual plan & reported to each Council meeting

Completed By:

Regional Manager

Glen Maclean

Date 26/7/18

TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

2018/2019 Annual Operational Work Plan and Budget

The 2018/19 Annual Operational Work Plan and Budget is included for adoption by Council.

The Minister of Conservation approved the licence fee recommendation on 14th July 2018.

The financial pages have been updated to reflect the new licence fees.

Recommendation That the 2018 / 2019 Annual Operational Work Plan and Budget be adopted.

TARANAKI FISH AND GAME COUNCIL

ANNUAL OPERATIONAL PLAN

FOR THE YEAR

1 SEPTEMBER 2018 TO 31 AUGUST 2019

Presented 24th March 2018

Adopted

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1 INTRODUCTION

Section 26 Q(1)(e)(ii) of the Conservation Act 1987 requires an Annual Operational Plan be prepared by each Fish and Game Council. This Plan is the Council's contract with its stakeholders and defines the results to be achieved and costs to be incurred for the financial year.

2 PURPOSE OF TARANAKI FISH & GAME COUNCIL

The Council is a public entity, created by statute (The Conservation Act 1987) to manage, maintain and enhance the sports fish and game bird resources of its region, in the recreational interests of anglers and hunters.

3 OPERATION OF TARANAKI FISH & GAME COUNCIL

The Council currently consists of 11 Councillors who were elected in November 2015. Councillors are elected three-yearly by fish and game licence holders in the Council's region and the next elections will be held in November 2018. The Council meets at least six times per year to direct the Council's management and to make its policy decisions.

The Council's Regional Office is based in Whanganui, with an office also in New Plymouth. The Council has three members of staff, a Regional Manager and Secretary at the Regional Office and a Senior Field Officer at the New Plymouth office.

4 DIRECTORY

Councillors

Name	Locality	Home Phone
Paul Blewman (Chairman)	Hamilton	07 854 3342
Chris Bright	Raetihi	06 385 4754
Alan Flynn (NZ Councillor)	New Plymouth	06 758 9635
Chris Donald	Waitara	06 752 0127
David Potroz	Waitara	06 754 4384
Gerard Karalus	Hawera	06 278 7900
Craig McEwen	Egmont Village	06 752 2582
Romon Sargeson	Waiouru	06 387 6540
John Nancarrow	Inglewood	06 756 7929
Cory Potroz	Inglewood	027 930 9882
Steve Hugo	Whanganui	06 344 3789

Staff

Name		Home Phone
Glenn Maclean	Manager	07 895 5826
Allen Stancliff	Senior Field Officer	06 758 7461
Jilli Steedman	Secretary	06 343 1977

WANGANUI OFFICE

124 Ridgway Street
Whanganui 4500

P O Box 4152
Whanganui 4541

Phone & Fax: 06 345 4908
Email taranaki@fishandgame.org.nz

NEW PLYMOUTH OFFICE

Unit 3 477A Devon Street East
New Plymouth 4312

P O Box 662
New Plymouth 4340

Phone 06 757 9676
Email astancliff@fishandgame.org.nz

BANK BNZ, Whanganui
AUDIT Cotton Kelly, Palmerston North
INSURANCE Wanganui Insurance Brokers, Whanganui

5 STATEMENT OF SERVICE PERFORMANCE
FOR THE YEAR TO 31 AUGUST 2019

5.1 SPECIES MANAGEMENT

The Council's role is to manage its region's populations of sports fish and game bird species by assessing populations and harvest levels, augmenting or dispersing local populations as required and formulating season conditions that will best provide for the long term requirements of anglers and hunters.

Project	Objective	Planned Result
Fish Population Assessment	To keep Council informed of the state of the region's sports fish populations. (Mgt Plan ref para 1.2.7, 2.1.8, 2.2.3)	<ol style="list-style-type: none"> 1. Report to Council detailing the status of the sports fish population and implications for management by 31 August 2019. 2. Baseline trout population information obtained and reported for the Waiwhakaiho River system (year 1 of 2). 3. Opportunities to enhance the Timaru Stream fishery investigated and reported to Council (year 2 of 2).
Game Bird Population Assessment	A robust system of game bird population assessment is operative, to enable sustainable population management. (Mgt Plan ref para 1.2.7, 2.2.3)	<ol style="list-style-type: none"> 1. Presentation to the Council detailing the current population status and implications for management of the region's black swan and paradise shelduck populations. The report to be presented to Council at its first planned meeting in 2019. 2. Complete initial study into the movement of mallards between the Taranaki high country and coastal regions and the implications for long-term monitoring programme. 3. Mallard monitoring protocol based around banding in the Waimarino and Whanganui regions and aerial counts on the Taranaki ring plain implemented and the results reported to Council. 4. Pukeko monitoring conducted in April and shoveler duck counts in August. Analysis presented to Council as part of the Draft Game Gazette notice.

Project	Objective	Planned Result
National Hunter Survey	An effective system of harvest assessment for game birds is operative. (Mgt Plan ref para 1.2.7)	<ol style="list-style-type: none"> 1. Full participation in Fish & Game New Zealand's national hunter harvest survey during the 2019 game season, and including recording of banded birds shot. 2. Hunter survey results for 2018 game season included in analysis presented to Council by 31st December 2018 as part of draft Game Gazette Notice.
Special Game Bird Seasons	The maximisation of recreational opportunities for paradise shelduck hunters, and the dispersal and harvest of post moult congregations of paradise shelduck. (Mgt Plan ref para 3.2.13, 3.2.14)	<ol style="list-style-type: none"> 1. The co-ordination of a 2-weekend special game bird hunting season for paradise shelduck in Area C if appropriate based on January 2019 monitoring. 2. Presentation to Council of the results of the 2019 Special Game Bird Season. 3. When appropriate promote the use of recreational hunters to landowners with paradise duck problems.
Hatchery	The maintenance of trout fisheries in the region's lakes and rivers by the operation of a cost effective hatchery program. (Mgt Plan ref 2.1.10)	<ol style="list-style-type: none"> 1. To rear up to 3,000 healthy trout (fingerling, yearling and two year old) consistent with identified needs at the Hawera hatchery. 2. Rear 300 quality 2-year old trout for Stratford Fishing Day. 3. Complete review of hatchery requirements and options to meet these and report to Council. Implement agreed outcomes.
Trout Liberations	The maintenance of trout fisheries in the region's lakes and rivers by the operation of a cost effective liberation program. (Mgt Plan ref para 2.2.3)	<ol style="list-style-type: none"> 1. Release of up to 3,000 healthy trout into lakes and rivers consistent with the planned release schedule. 2. Release of up to 900 healthy two year old rainbow trout into suitable waters to provide immediate angling opportunity. 3. Implement agreed outcomes of 3 year study into the value of stocking specific streams.

Project	Objective	Planned Result
Keep and Release Approvals	<p>To meet statutory requirements for the keeping and release of fish and game species.</p> <p>(Stat. Ref Secs 53, 56 Wildlife Act, Sec 26 ZM Conservation Act)</p>	<ol style="list-style-type: none"> 1. Provision of advice as required on proposals to keep, rear or release game birds and to keep or release sports fish. Recommendations made to DoC on the issue of such permits. 2. Liaison with F&G National Office regarding streamlining the process for application and approval to rear and release gamebirds.
Season Regulations	<p>Maintenance and improvement of regional sports fish and game bird resources through recommendations to the Minister of Conservation on conditions for fishing and game bird hunting seasons.</p> <p>(Mgt Plan ref para 2.2.3, 3.2.13)</p>	<ol style="list-style-type: none"> 1. Draft recommendations and supporting information regarding the 2019 gamebird hunting conditions and 2020 Special Season conditions provided to Council for the December 2018 meeting. 2. Council's recommendations for 2019 game bird hunting season conditions are accurately incorporated into the 2019 Game Gazette Notice and supporting information. 3. Recommendations and supporting information regarding the 2019/20 sports fishing conditions provided to Council for the June 2019 meeting. 4. Council's recommendations for 2019/20 sports fishing conditions are accurately incorporated into the 2019 Anglers' Notice and supporting information.
Game Bird Dispersal	<p>The dispersal or control of congregations of game birds, where they cause unacceptable damage to farmers' pasture or crops.</p> <p>(Mgt Plan ref para 1.1.1, 2.1.3, 2.2.3)</p>	<ol style="list-style-type: none"> 1. Proactively assist with the dispersal of unwanted congregations of game birds that are notified to the Council throughout the year. 2. Liaise with F&G national office regarding streamlining the process to issue permits to disturb and implement any agreed national approach.

5.2 HABITAT MANAGEMENT

The Council's role is to protect and improve the habitat of sports fish and game bird species where methods are cost effectively available to do this.

Project	Objective	Planned Result
Resource Management Act Planning and Consents	<p>The protection and enhancement of habitat by advocacy in Resource Management Act processes, and in other processes having a bearing on habitat values or hunting and angling opportunities.</p> <p>(Mgt Plan ref para 2.2.9)</p>	<ol style="list-style-type: none"> 1. Make effective submissions on resource consent applications and statutory plan proposals to best achieve sports fish and game bird habitat protection and enhancement and / or to maintain or enhance hunting or angling access and opportunity. 2. Engage in and actively advocate for protection and/ or enhancement of sports fish and gamebird habitat in the Taranaki Freshwater Plan Review process.
Sports Fish Habitat Enhancement	<p>The protection and enhancement of trout habitat including the promotion and support for improved riparian management and protection</p> <p>(Mgt Plan ref para 2.2.9)</p>	<ol style="list-style-type: none"> 1. Provision of advice and promotion of effective management of riparian land margins throughout the region. 2. Take opportunities to advocate for maintenance of flows to protect fishery values in recognized trout streams. 3. Provide technical and administrative support and assistance to Manganuioteao River Riparian Project as required. 4. Undertake and assist with efforts to keep didymo and other aquatic threats out of the Taranaki Fish & Game Region.
Game Bird Habitat Enhancement	<p>The enhancement of game bird habitat.</p>	<ol style="list-style-type: none"> 1. Provision of advice to licence holders and landholders regarding the enhancement of game bird habitat and effective predator control. 2. Provision of information and advice to applicants for GBHTB grants. Act where necessary as referees for projects and monitor the implementation of successful applications to ensure works are carried out to the agreed standard. 3. Promote the need for and provide advice and examples regarding predator control programmes and any other outcomes from the Mallard Research project. 4. Explore options for a wider Nukumarū

	(Mgt Plan ref para 2.2.9)	conservation area involving the respective landowners and agencies.
Taranaki Hunting & Habitat Scheme	The provision of hunting opportunities by developing and enhancing regional game bird habitat. (Mgt Plan ref para 2.2.9)	<ol style="list-style-type: none"> 1. Actively promote the Hunting & Habitat Scheme to regional licence holders and landowners including through site visits, regional newspapers, newsletters and other media. 2. Provide support for applications to H&HS including advice on design and construction and on-site assistance to create high quality wetlands and hunting opportunities. 3. Identify and actively pursue suitable opportunities for development of council owned wetlands.

5.3 PARTICIPATION AND SATISFACTION OF ANGLERS AND HUNTERS

The Council's role is to assess the requirements of anglers and hunters, to provide them with information on their sport and its administration, and to manage access to publicly available hunting land or fisheries where appropriate.

Project	Objective	Planned Result
Angler Access / opportunities	The promotion and improvement of angler access and use of regional sports fisheries. (Mgt Plan ref para 2.2.13, 2.2.16)	<ol style="list-style-type: none"> 1. Resolution of how best to provide access information to licence holders. 2. Explore opportunity and if practical develop a 'put & take' trout fishery in Hawera irrigation pond. 3. Production of updated Taranaki Ringplain information on Taranaki F&G website. 4. Implement identified opportunities for increased angling access around Lake Mangamahoe. 5. Replace/ erect new signs consistent with priorities and needs identified in 2018. 6. Liaison with the Walking Access Commission to identify potential improvements in public access.

Project	Objective	Planned Result
Hunter Access / Opportunities	Significant and measurable improvements in the delivery by the Council of opportunities for game bird hunters. (Mgt Plan ref para 2.2.13, 2.2.16)	<ol style="list-style-type: none"> 1. Negotiate, allocate and issue access permits to publicly available hunting areas for the 2019 game bird hunting season. 2. Actively seek and develop opportunities for gamebird hunter access. 3. Explore mentoring/ information sharing opportunities for hunters including public instruction/ information days.
Licence Holder Satisfaction Survey	To keep Council informed of the level of licence holder satisfaction by the monitoring of hunter and angler activities and opinions. (Mgt Plan ref para 1.2.7)	<ol style="list-style-type: none"> 1. Refine angler diary scheme to measure angler success and satisfaction for key fisheries in the region. 2. Survey and report to Council on the aspirations of waterfowl hunters.
Fish & Game Magazine	The informing and education of anglers and hunters by the provision of information. (Mgt Plan ref para 1.2.7, 2.2.16)	<ol style="list-style-type: none"> 1. Provide a regional supplement in each of the two special editions of Fish & Game Magazine to be published during the reporting year.
Regional Newsletter	The informing and education of regional anglers and hunters by the provision of information. (Mgt Plan ref para 1.2.7, 2.2.16)	<ol style="list-style-type: none"> 1. Publication of Hunting and Fishing Newsletters for regional licence holders and hunting landowners. Hunting newsletter distributed to all rural box holders in the region.

Project	Objective	Planned Result
Regional Fish & Game Web Site	The informing and education of anglers and hunters by the provision of information. (Mgt Plan ref para 1.2.7, 2.2.16)	1. Publication of information, material and articles of interest to hunters and anglers on the regional pages of the Fish & Game web site. Update of existing pages and thereafter information is regularly updated and easy to find and read. 2. Develop local facebook page. 3. The production of at least 6 Reel life articles and 2 Both Barrels articles.
Club Visits	Represent Council interests at local fishing and hunting clubs. (Mgt Plan ref para 1.2.7, 2.2.19)	1. Council representation at recreational hunting and fishing club meetings across the region.

5.4 PUBLIC INTERFACE

The Council's role is to promote public understanding and acceptance of angling and game bird hunting issues and values.

Project	Objective	Planned Result
Liaison	In relation to planning, to liaise with local Conservation Boards. (Mgt Plan ref para 3.2.8, 3.3.8, 3.3.14)	1. Liaison with Department of Conservation and Conservation Boards and where appropriate attend Conservation Board meetings within the Taranaki Fish & Game Region. 2. Where possible proactively engage and work co-operatively with Regional and District councils, other organisations and groups and the rural community.
Iwi Liaison	To develop effective working relationships with iwi over matters of mutual interest and give effect to the principles of the Treaty of Waitangi. (Stat. Ref. Sec 4, Conservation Act. Mgt Plan ref para 3.5.1, 3.5.6)	1. Proactively engage and work with iwi within the region on matters of mutual interest, concern and benefit. 2. Take any opportunities to be involved in and contribute on water related matters through the Taranaki Maunga Settlement process. 3. Take an active and constructive role in the Te Kōpuka nā Te Awa Tupua (awa Tupua Strategy Group) set up under the Te Awa Tupua (Whanganui Claims Settlement) Act 2017.

Project	Objective	Planned Result
Advocacy	Advocate in the interests of the Fish & Game resource and its users. (Mgt Plan ref 4.12.1)	<ol style="list-style-type: none"> 1. Promote the protection of fresh water, wetland and upland game habitats and the wider benefits of this. 2. Represent the interests of anglers and hunters, and promote the validity of fishing and gamebird hunting.
Information to licence holders including hunting and angling promotions	Promote recreational angling and encourage participation by young anglers.	<ol style="list-style-type: none"> 1. Where appropriate support trout fishing events and opportunities using liberations of 2 year old rainbow trout, to encourage participation and family involvement. 2. Production of Regional Stillwater Sports Fisheries information on Taranaki F&G website, with an emphasis on perch fishing opportunities and methods.
	The informing and education of anglers and hunters by the provision of information (Stat Ref 26Q(1)c(ii), Conservation Act Mgt Plan ref para 1.2.7, 2.2.10, 2.2.16)	<ol style="list-style-type: none"> 1. Develop web based information package "Introduction to duck hunting opportunities in the Taranaki Region". 2. Provide timely and useful information to licence holders when requested. Proactively utilise opportunities such as newspapers, website and public events to make information available. 3. Opportunities for publicity on angling and hunting are taken and copies of coverage reported to Council. 4. Develop and agree long-term strategy to achieve appropriate hunter behaviour.

5.5 COMPLIANCE

The Council's role is to seek to ensure that all anglers and game bird hunters are licenced and that they are operating in compliance with the law and the season regulations.

Project	Objective	Planned Result
Ranger Management	<p>The protection and enhancement of the region's trout and game bird resources by the operation of an enforcement program consistent with the compliance policy and strategy and including utilising properly trained honorary rangers.</p> <p>(Mgt Plan ref 2.2.23)</p>	<ol style="list-style-type: none"> 1. The recruitment, training and skill maintenance of Council's Honorary Fish & Game Ranger team is consistent with the Compliance Policy and Strategy. 2. Provision of safety and compliance training and maintenance of compliance skills is provided on at least two occasions during the year. 3. Comprehensive report detailing compliance activities including ranger management and results over the year presented to Council by 31 August 2019.
Compliance	<p>Hunters and anglers comply with all legal requirements and current season regulations.</p> <p>(Mgt Plan ref para 2.2.23)</p>	<ol style="list-style-type: none"> 1. Compliance checks and any prosecutions are completed consistent with the Compliance Policy and Strategy and also the Reparation Policy.

5.6 LICENCING

The role of the Council is to issue hunting and fishing licences as the main source of income to fund the performance of its functions.

Project	Objective	Planned Result
Licensing	To issue hunting and fishing licences in such a way that they are readily available and easily purchased. (Stat. Ref Sec 26Q(1)(f), Conservation Act. Mgt Plan ref para 2.2.25)	1. Hunters and anglers are aware of and can quickly and easily buy their licences on-line. 2. Progress reporting on licence sales provided to the Council throughout the year.
Licence Agent Servicing	To maintain a cost effective and efficient licence agent network. (No Stat. or Mgt Plan ref)	1. Provision of ready and valued support and assistance to agents such that they are kept up to date, resourced and operate as effective licence agents. 2. Agents are fully aware of and familiar with the licence categories and able to appropriately advise the buyer.

5.7 COUNCIL

The role of the Council is to represent the interests of all Taranaki regional licence holders effectively in directing the management of the region's sports fish and game bird resources.

Project	Objective	Planned Result
Council	The effective direction of the management of the Council's business. (Stat. Ref Sec 26 ZD, Conservation Act.)	1. Not less than six meetings of the Council that comply with all legal requirements to be held before 31 August 2019. 2. Council elections are conducted in an effective, appropriate and timely manner and the new Council provided with familiarisation and governance training as required.

5.8 PLANNING AND REPORTING

The role of the Council is to prepare such plans as will assist the cost effective performance of its functions, and to prepare and make available such reports as will provide transparent accountability for its activities and expenditure.

Project	Objective	Planned Result
Management Planning	Policies reflect national policies and good governance. (Stat. Ref Secs 26Q (1)(e)(v), 26ZD(8), Conservation Act.)	1. Regional policies are developed and adopted when required. 2. The 5 year strategic plan is reviewed and agreed by Council by March 2019.
Staff Management	Provide a co-ordinated, co-operative and supportive relationship between Council, Staff and licence holders. (No Stat. or Mgt Plan ref)	1. Effective management of staff and administration of Council consistent with best practice.
Administrative Support	Financial and administrative processes and reporting assist staff and Council and are robust, transparent and effective	1. Implement review outcomes re computing requirements including file storage and sharing. 2. Implement any outcomes of National Council financial review.
Annual Planning	To formulate and adopt an Annual Operational Work Plan. (Stat. Ref Sec 26Q(3), Conservation Act.)	1. Adoption of a proposed Annual Budget and Operational Work Plan for 2019/2020 by the Council by 31 Aug 2019.

Project	Objective	Planned Result
Annual Reporting	<p>To furnish the Minister of Conservation with an annual report on the operations of the Council for the year.</p> <p>(Stat. Ref Sec 26X, Conservation Act.)</p>	<p>1. The adoption and presentation by the Council at a public annual general meeting of its audited annual report for 2017/2018 not later than 31 December 2018, and its dispatch to the Minister directly thereafter.</p>
Regional and National Liaison	<p>Effective management and planning of cross boundary sports fish and game bird species.</p> <p>(Mgt Plan ref para 3.3.1 and 3.3.2)</p>	<p>1. Effective communications with other regional managers and input and valued comment on issues affecting Fish & Game and sports fish and game bird management.</p>
	<p>Effective liaison with New Zealand Fish and Game Council to meet all statutory requirements.</p> <p>(Stat. Ref Sec 26C (1), Conservation Act. Mgt Plan ref para 2.2.31, 2.2.32)</p>	<p>1. Representation to New Zealand Fish and Game Council by 31 August 2019, of the Council's recommendations for licence fees, fund redistribution, research requirements, and national policy development.</p> <p>2. Representation at the Fish & Game New Zealand Regional Managers meetings.</p> <p>3. Effective communications with NZC staff and valued comment provided on Fish & Game issues when requested.</p>

5.9 STAFF CO-ORDINATION AND TRAINING

The Council's role as a good employer is to ensure that all practicable steps are taken to provide staff with a safe and healthy work environment and that staff have the appropriate training necessary to carry out their duties safely, legally and effectively.

Project	Objective	Planned Result
Staff Communication	Maintain regular staff communications and involvement in overall operations of Fish & Game	1. Regular staff meetings and/ or phone conferences to share information such that all staff are aware of what is generally occurring, and where appropriate have ready opportunity for input into decisions and management direction. 2. Performance reviews are completed for the past year and new objectives agreed for all staff.
Staff Training	Organise specific training opportunities to suit the individual requirements of staff.	1. Staff training identified in performance review process is planned and undertaken.
Accommodation	Work place is safe and comfortable, meets work requirements including accessibility to the public and is cost effective.	1. Complete setup of New Plymouth Office and update Whanganui Office signage and layout.

Project	Objective	Planned Result
Health and Safety	Ensure that Fish & Game operations occur safely and are consistent with Occupational Safety and Health policy, standards and best practice.	<ol style="list-style-type: none"> 1. All processes and activities are consistent with Council Health & Safety Policy and hazard control plans, reviews and audits occur as scheduled, all necessary equipment and training is provided and new hazards are identified and addressed appropriately. 2. All accidents are reported and recorded in the accident register, investigations completed and any identified actions implemented and reported to Council at the next meeting. 3. Hazard Control Plans are identified and developed/ amended for any new activity. 4. An annual review of Health and Safety Management is completed in September 2018 and reported to Council. 5. Compliance with HSAW requirements and policy and any issues identified are reported to each meeting of Council. 6. Two monthly staff meetings which include a specific agenda item to discuss HSAW are held. 7. Staff are actively involved in implementing HSAW policy and ensuring a safe workplace.

6.

TARANAKI FISH AND GAME COUNCIL
BUDGETED STATEMENT OF PROJECT EXPENDITURE,
OVERHEADS AND TIME ALLOCATION
FOR THE YEAR ENDED 31 AUGUST 2019

	SPECIES MANAGEMENT	External costs	Hours	Internal Costs	Income	Nett Cost
	Population Monitoring					
1111	Fish Population Assessment	400	150	13,288		13,688
1112	Game Bird Population Assessment	10,000	320	28,347		38,347
		10,400	470	37,635		52,035
	Harvest Assessment					
1121	National Hunter Survey	2,300	20	1,772		4,072
1123	Special Game Bird Season	750	30	2,658	500	2,908
		3,050	50	4,429	500	6,979
	Hatchery Operations					
1141	Hatchery	7,000	85	7,530		14,530
		7,000	85	7,530		14,530
	Releases					
1161	Kids Fishing Days	5,000	40	3,543	1,200	7,343
1162	Other Liberations	10,800	70	6,201	10,800	6,201
		15,800	110	9,744	12,000	13,544
	Regulations					
1171	Season Regulations		30	2,658		2,658
			30	2,658		2,658
	Control					
1181	Game Bird Dispersal	1,500	120	10,630	500	11,630
		1,500	120	10,630	500	11,630
	HABITAT PROTECTION / MANAGEMENT					
	Resource Management Act					
1211	RMA Consents	100	500	44,292		44,392
		100	500	44,292		44,392
	Assisted Habitat					
1231	Sports Fish Habitat Management & Enhancement	2,000	100	8,858		10,858
1232	Gamebird Habitat Management & Enhancement	11,600	150	13,288		24,888
1233	Taranaki Hunting & Habitat Projects	15,000	150	13,288	15,000	13,288
1234	Manganuioteao River Riparian Project	5,000	-	-	5,000	-
		33,600	400	35,434	20,000	49,034

		External costs	Hours	Internal Costs	Income	Nett Cost
	PARTICIPATION					
	Access					
1311	Angler Access	2,000	80	7,087		9,087
1312	Hunter Access		15	1,329		1,329
1313	Access Permit – Upland Game	200	5	443		643
		2,200	100	8,858		11,058
	Satisfaction Survey					
1321	Licence Holder Satisfaction Surveys	300	10	886		1,186
		300	10	886		1,186
	Newsletter & Magazine					
1331	Fish & Game Magazine	3,000	40	3,543		6,543
1333	Regional Newsletter	7,300	60	5,315		12,615
1335	Web pages / Ezine		40	3,543		3,543
		10,300	140	12,402		22,702
	Other Publications					
1341	Access Pamphlets	-	30	2,658		2,658
		-	30	2,658		2,658
	Club Relations					
1362	Club Visits / Club Donations	300	10	886		1,186
		300	10	886		1,186
	PUBLIC INTERFACE					
	Liaison					
1411	Liaison		30	2,658		2,658
1412	Iwi Liaison		40	3,543		3,543
			70	6,201		6,201
	Advocacy					
1431	Advocacy		250	22,146		22,146
1432	Hunting & Angling Promotions	1,000	70	6,201		7,201
		1,000	320	28,347		29,347
	Public Awareness					
1441	Angling Promotions	1,000	30	2,658		3,658
		1,000	30	2,658		3,658
	COMPLIANCE					
	Ranging					
1511	Ranger Management	500	72	6,378		6,878
1521	Ranger Training	1,000	40	3,543		4,543
		1,500	112	9,921		11,421
	Compliance					
1531	Compliance	1,000	150	13,288		14,288
1535	Reparation		20	1,772		1,772
			170	15,059		16,059

	LICENCING					
	Agent Servicing					
1621	Licence Agent Servicing	750	80	7,087		7,837
1622	Commission	8,118				8,118
		8,868	80	7,087		15,955
	COUNCIL					
	Council Meetings					
1721	Council Meetings	9,500	280	24,804		34,304
		9,500	280	24,804		34,304
	PLANNING / REPORTING					
	Management / Strategic Planning					
1811	Management Planning		20	1,772		1,772
1812	Staff Management		20	1,772		1,772
			40	3,543		3,543
	Annual OWP / Budget / Fee Setting					
1821	Business & Operational Planning		40	3,543		3,543
			40	3,543		3,543
	Reporting Audit					
1831	Other Reporting OSH	1,500	55	4,872		6,372
1832	Accountant					
1833	Auditor	5,700				5,700
		7,200	55	4,872		12,072
	National Liaison					
1841	Managers / National Office Liaison	100	160	14,174		14,274
		100	160	14,174		14,274
	TOTAL OUTPUT COSTS	114,718	3,412	302,250	33,000	383,968

OVERHEADS

1911	Management Contract Staff Salaries incl Kiwi Saver Employer Cont.	243,563
1917	Wellington fish & Game Admin	-7,000
1921	ACC Levy	500
1922	Fringe Benefit Tax	800
1923	Staff Training	500
1925	Staff Expenses	100
1941	Office Rent	31,769
1943	Office Maintenance	693
1945	Office Power	1,200
1946	Office Cleaning & Security	1,900
1953	Office Equipment Maintenance	2,000
1961	Telephone / fax	5,500
1962	Postage	1,500
1964	Stationery	1,500
1965	Photocopying	75
1970	Interest	-13,442
1974	Bank Charges	500
1975	Petty Cash	150
1976	Insurance General	2,000
1981	Field Equipment/PPE Purchases (<\$2,000)	500
1983	Field Equipment/PPE Maintenance	300
1991	Whanganui Vehicle	7,000
1992	New Plymouth Vehicle	7,000
1999	Trailer	200
	TOTAL OVERHEAD COSTS	288,808
	STAFF HOURS	3412
	INTERNAL COST PER HOUR	84.64

Asset Replacement Funding	
Office Equipment	
Vehicles	7,500
Total Asset Replacement Funding	7,500

7. **TARANAKI FISH AND GAME COUNCIL**
BUDGETED STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 AUGUST 2019

<u>ITEM</u>	<u>BUDGETED SUM</u>
<u>Income</u>	
Game Licences (Extrapolated LEQ of 1,129) @ \$96 (\$93) less GBHT Stamp \$3 per licence	91,261
Sports Fish Licences (Extrapolated LEQ of 789) @ \$130	89,135
<u>Sub Total</u>	<u>180,396</u>
<u>Other Income</u>	
Summer Season	500.00
Trout Liberations	12,000
Game Bird Control	500
Admin Contract	7,000
Manganuioteao River Riparian Project	5,000
Hunting & Habitat Scheme (ex reserve)	15,000
Interest	13,442
NZ Fish and Game Grant	197,630
<u>Sub Total</u>	<u>251,072</u>
<u>Total Income</u>	<u>431,468</u>
<u>Expenditure</u>	
Species Management	37,750
Habitat Protection & Management	33,700
Angler / Hunter Participation	13,100
Public Interface	2,000
Compliance	2,500
Licencing	8,868
Councils	9,500
Planning / Reporting	7,300
<u>Total Project Expenditure</u>	<u>114,718</u>
<u>Other Expenditure</u>	
Employee related costs	245,463
Other Operating Expenses	63,787
Asset Replacement Funding	7,500
<u>Total Other Expenditure</u>	<u>316,750</u>
Total Expenditure	<u>431,468</u>
Depreciation	16,556
Total Expenditure	<u>448,024</u>
Surplus (Deficit)	(16,556)

8. **TARANAKI FISH AND GAME COUNCIL**
BUDGETED STATEMENT OF FINANCIAL POSITION
FOR THE YEAR ENDED 31 AUGUST 2019

<u>ITEM</u>	<u>BUDGETED</u> <u>SUM</u>
CURRENT ASSETS	
Cash and Cash Equivalents	126,548
Debtors and Other Receivables	29,000
Total Current Assets	<u>155,548</u>
NON CURRENT ASSETS	
Property Plant and Equipment	44,384
Fish Project Reserve	17,396
Habitat & Hunting Scheme	381,106
Non-resident licence fund	3,992
Asset Replacement Reserve	15,870
Investments	5,000
Total Non-Current Assets	<u>467,748</u>
TOTAL ASSETS	<u>623,296</u>
CURRENT LIABILITIES	
Creditors and Other Payables	55,000
Employee Entitlements	24,000
Total Current Liabilities	<u>79,000</u>
TOTAL LIABILITIES	<u>79,000</u>
NET ASSETS	<u><u>544,296</u></u>

9. **TARANAKI FISH AND GAME COUNCIL**
BUDGETED STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 AUGUST 2019

CASH FLOWS FROM OPERATING ACTIVITIES

Cash was received from:

Licence Sales	180,396
Grants, donations and fundraising	197,630
Interest	13,442
Other revenue	20,000
Total Cash received	411,468

Cash was applied to

Payments to suppliers	130,000
Payments to employees	243,563
GST (net)	0
Total Cash applied	373,563

Nett Cash Flows from Operating Activities	37,905
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CASH FLOW FROM INVESTING & FINANCIAL ACTIVITIES

Cash was received from:

Sale of property , plant and equipment
Sale of investments / deposits

Cash was applied to:

Purchase of property, plant & equipment
Purchase of investments / deposits

Net Cash Flows from Investing and Financing

Net Increase / (decrease) in cash	37,905
Opening Cash	88,643
Closing Cash	126,548

10. TARANAKI FISH AND GAME COUNCIL
BUDGETED STATEMENT OF MOVEMENTS IN EQUITY
FOR THE YEAR ENDED 31 AUGUST 2019

	<u>BUDGETED SUM</u>
Equity at Start of Year	527,740
Surplus & Revaluations	
Net Surplus (deficit)	(16,556)
Total income and expense	<u>(16,556)</u>
Equity at End of Year	<u>544,296</u>

11. TARANAKI FISH & GAME COUNCIL DEPRECIATION SCHEDULE 2018/2019

	Cost Price	Opening Book Value 1/09/2018	Additions Disposals	Gain/Loss on Disposal	Capital Profit	Month	Rate	\$	Accum Depreciation 31/8/2018	Book Value 31/8/2019
Trout Hatchery Hawera	16,451								16,451	
Virginia Lake Platform	14,230	3,797				12	4% CP	569	11,002	3,228
2016 Ford Ranger 4WD KBQ265	44,306	22,485				12	30% DV	6,746	28,567	15,740
2015 Ford Ranger 4WD JCF682	40,200	12,754				12	30% DV	3,826	31,272	8,928
Polaris S X S Motorbike	15,648	9,584				12	30% DV	2,875	8,939	6,709
Euro Tilt Cabinets	1,054	50				12	14.4% DV	7	1,011	43
Office Furniture Wanganui	2,794	162				12	24% DV	39	2,671	123
Criterion WB141 Bookcase (Rimu)	983	12				12	18% DV	2	975	10
Ergoplus Corner Workstation New Plymouth	533	43				12	14.4% DV	6	496	37
HP Pro Desk 600 Computer & Software WGI	2,276	113				12	50% DV	57	2,220	57
2014 New Plymouth Computer	2,200	109				12	50% DV	55	2,146	55
Sharp MX-2314 photocopier	5,995	3,117				12	48% DV	1,496	4,374	1,621
Field Equipment	1,771	75				12	10% DV	8	1,704	68
Nephelometer	3,690	31				12	21.6% DV	7	3,666	24
Hatchery Deep Freeze	1,528	13				12	21.6% DV	3	1,518	10
Diving Gear & Wetsuit	884	16				12	21.6% DV	3	871	13
Electric Fishing Machine	13,186	8,579				12	10% DV	858	5,465	7,721
	167,731	60,940						16,556	123,347	44,384

TARANAKI FISH AND GAME COUNCIL

The Chairman

Taranaki Fish and Game Council

AGREEMENT TO USE LAKE TOKAORA FOR TROUT FISHING

Background

Lake Tokaora situated 5km west of Hawera was created from a quarry pit which subsequently filled with water. The lake is recharged from springs in the bed, these no doubt linked to the adjacent Waingongoro River which flows around two sides of the lake.

The primary use of the lake is as an irrigation pond and for which resource consent is held. However the lake which has a maximum depth of 7m also appears to provide suitable conditions for trout with clear water and established weed beds around the edge. Furthermore the extensive spring inflows will assist with keeping the lake cool and maintaining water quality over hot summer periods. Handy to Hawera and with easy access around the lake, this could potentially become a valued 'put and take' fishery for local children and families.

Currently the lake and surrounding land is leased and we have met on site with the lessee to explore whether it would be an option to stock the lake and for anglers to be able to fish it. He is supportive of this proposal but understandably concerned that this development may impact on his opportunity to use the lake for irrigation now or at some time in the future.

If the pond is drawn down in a hot summer to such a level that the fish die then this will obviously represent a short-term loss of angling opportunity. However as a 'put and take' fishery as soon as levels are re-instated the fishery can be restocked from our nearby Hawera hatchery, and it is accepted that this scenario is part and parcel of stocking an irrigation pond. Based on past observations it is not expected that this situation will occur very often, and outside of these periods this lake has the potential to be a valued local angling resource.

This agenda item is intended to formalise an agreement between the Council and the lessee (or owner as appropriate) and act as a record of this agreement should personnel or circumstances change in the future. Note the lessee has been involved in developing this agenda item and the proposed conditions are with the agreement of the lessee.

Proposed Conditions

That the Taranaki Fish & Game Council acknowledges and fully accepts that;

1. the primary use of Lake Tokaora is for irrigation and that on occasion this use may impact detrimentally on the trout fishery
2. when the resource consents are renewed that Council will not seek conditions to protect or enhance the trout fishery in the lake; and will use best endeavours to work with the consent holder to resolve any other issues.

3. when undertaking any development of the trout fishery including access that the lessee (or owner) will be kept fully informed, and that any works can only occur with the approval of the lessee (or owner)
4. either party has the right to withdraw from this agreement at any time

On the basis that agreement is reached the intention is to make a release of yearling trout in the next few months. Initially the fishery will not be publicised to give these fish the opportunity to grow to a reasonable size first. Over summer we will also spray the patches of gorse around the lake edge and cut the windfall to maintain walking access around the lake.

In the medium term there is potentially also opportunity to organise local anglers to assist with planting and other works consistent with the objectives of the lessee to create a community walking track and resource.

RECOMMENDATIONS

That Taranaki Fish & Game Council;

- I. records its appreciation and thanks the lessee for this opportunity to stock Lake Tokaora to create a local 'put and take' trout fishery
- II. ratifies the conditions of agreement 1 – 4 as listed above

Glenn Maclean

Regional Manager

25 July 2018

TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

Fish and Game Licence Sales to 31st July 2018

Please find attached the Fish and Game licence sales report to 31st July 2018, with comparisons to the same time last year

Jilli Steedman
SECRETARY
2nd August 2017

RECOMMENDATION

That the Fish and Game Licence Sales to 31st July 2018 Report, be received

Fish and Game Licence Sales to 31st July 2018

Channel	FWF	FWA	FWNA	FSLA	FLAA	FWJ	FWNJ	FWTA	FLBA	FSBA	FDA	FDJ	Total Fish	Fish LEQ	Fish Var	Fish \$
Taranaki	67	258	27	36	10	28	0	8	2	32	124	6	598			
Agency Online	9	31	0	0	0	5	0	0	0	0	9	7	61			
Retail Book	58	146	31	8	12	14	1	5	3	23	122	10	433			
Public Online	0	2	0	0	0	2	0	0	0	1	0	0	5			
Eyede Call Centre	134	437	58	44	22	49	1	13	5	56	255	23	1,097	808		\$87,810
2016-2017 Total	64	272	21	44	12	39	0	15	2	31	105	14	619			
Agency Online	4	16	0	0	0	3	0	0	0	0	0	0	23			
Retail Book	56	178	40	10	16	25	1	12	2	19	161	13	533			
Public Online	0	0	0	1	0	0	0	0	0	0	1	0	2			
Eyede Call Centre	124	466	61	55	28	67	1	27	4	50	267	27	1,177	851	5.3%	\$93,972
2017-2018 Total																

Channel	GWA	GWJ	GWC	GDA	GDJ	GDA	GWA	GWJ	GWC	GDA	GDJ	Total Game	Game LEQ	Game Var	Game \$
Taranaki	850	61	24	20	3	958									
Agency Online	120	6	19	4	0	149									
Retail Book	133	12	10	17	0	172									
Public Online	1	0	0	0	0	1									
Eyede Call Centre	1104	79	53	41	3	1,280							1,128		\$88,289
2016-2017 Total	954	81	18	22	1	1,076									
Agency Online	0	0	0	0	0	0									
Retail Book	158	12	10	26	0	206									
Public Online	1	0	0	0	0	1									
Eyede Call Centre	1113	93	28	48	1	1,283							1,141	1.1%	\$90,283
2017-2018 Total															

Taranaki Fish & Game Council
Budget Report and
Project Progress Report to 31 July 2018

OUTPUT	Budget external costs	YTD external costs (31/7/18)	Comments on significant variations	Budget Hours	YTD hours
Population Monitoring	7,800	8,121		470	448.5
Harvest Assessment	3,050	2,823		50	39.25
Hatchery	8,000	5,492		85	35.5
Liberations	5,500	15,896	This includes the Patea releases expenses offset by 10k additional income shown on the next page	110	165.5
Season Regulations	1,500	1,852	Includes a new gas gun	30	41.5
Gamebird Dispersal	100			120	137.25
RMA	15,600	9,226	On track, 5k committed to Manganuioteao Riparaian Project	400	269
Habitat Management & Enhancement	3,200	966	Likely to be underspent	100	56.25
Hunter / Angler Access	300			10	8
Satisfaction Survey	6,800	8,243		140	96.25
Magazine / Newsletter / Ezine	1,500		Won't be spent with move to web-based access information (though still some design costs)	30	47.5
Other Publications	300	300		10	10.5
Clubs					
Statutory Liaison					
Iwi Liaison					
General Advocacy	3,000		Won't all be spent with move to web-based information	320	148.75
Information to licence holders					
Hunting & Angling Promotions	2,000	3,055		30	162.75
Ranger Management	1,500	2,333		112	96
Compliance		94		170	101
Licensing & Commission	9,785	9,403		80	34.75
Council Meetings & Administration	10,500	9,027		180	201.75
Management, Strategic & Policy				40	18
Business Planning				40	18
OSH & Other Reporting	7,200	323	Budget includes cost of end of year audit	55	18.75
National Liaison	100			160	115.5
Total Expenditure	87,735	77,154		3,312	2,614.75

Project Income	Budget Income	YTD Income
Harvest Assessment	500	417
Liberations	2,000	12,180 This includes Patea money from Trustpower
Gamebird Dispersal	500	560
Compliance	-	-
Total Income	3,000	13,157
Net Expenditure	84,735	63,997

Overheads	Budget	YTD
1910 Salaries & Management Contract	234,623	212,624
1920 Staff Expenses	2,700	1,942
1940 Office Premises	30,159	31,052
1950 Office Equipment	3,000	1,100
1960 Communications / Consumables	9,575	9,217
1970 General	2,350	3,403
1980 General Equipment	800	472
1990 Vehicles	16,200	15,386
Total Overheads	299,407	275,196

Other Income & Expenses	Budget	YTD
Interest	15,848	13,225
Wellington Fish & Game Admin	7,000	4,550
Donation	-	112
Total Other Income & Expenses	22,848	17,886

Nett Project, Overhead and Other Expenditure/Income	Budget	YTD
	361,294	321,307 (89%)

SPECIES MANAGEMENT

2017/2018 Annual Plan – Planned Result	Progress to date
<p><u>Fish Population assessment</u></p> <p>1. Report to Council detailing the status of the sports fish population and implications for management by 31 August 2018.</p> <p>2. Baseline trout population information obtained and reported for the Manganuioteao River (year 2 of 2).</p> <p>3. Opportunities to enhance the Timaru Stream fishery investigated and reported to Council</p>	<p><i>Taranaki trout spawning survey data was provided to Wellington F&G for modelling purposes.</i></p> <p><i>Spawning surveys were conducted on Lake Mangamahoe tributaries on 14.06.2018 & 25.07.2018.</i></p> <p><i>Developed plan and carried out 4-6 December 2017 electric fishing survey of the Manganuioteao River catchment. Report completed and summary presented to March 2018 Council meeting.</i></p>
<p><u>Gamebird population Assessment</u></p> <p>1. Presentation to the Council detailing population status and implications for management of the region's black swan and paradise shelduck populations. The report to be presented to Council at its first planned meeting in 2018.</p> <p>2. Study initiated into the movements of mallards between the Taranaki high country and coastal regions and the implications for long-term monitoring programme.</p> <p>3. Mallard monitoring protocol based around banding in the Waimarino Region and aerial counts on the Taranaki ring plain implemented and the second year's results reported to Council</p> <p>4. Pukeko Counts conducted in April and shoveler duck counts in August. Analysis presented to Council by 31st December 2017 as part of the Draft Game Gazette notice.</p>	<p><i>January 2018 trend counts were carried out for paradise shelduck & black swan and a report prepared for Council's 10th February 2018 meeting.</i></p> <p><i>Finalised 2017 & 2018 band return details and replied to hunters. 2018 banding details forwarded to banding office, spreadsheet & methodology developed for logging and tracking band returns. Developed initial Waimarino population estimate</i></p> <p><i>Manager obtained L2 certification. Banded 248 ducks (plus 2 recaptures) at 4 sites in the Waimarino and entered data. Ringplain aerial mallard counts completed 06.04.2018.</i></p> <p><i>Ringplain pukeko counts carried out 5 – 17 April 2018.</i></p> <p><i>Agenda item prepared for December 2017 meeting.</i></p>
<p><u>National Hunter Survey</u></p> <p>1. Full participation in Fish & Game New Zealand's national hunter harvest survey during the 2018 game season, and including recording of banded birds shot.</p> <p>2. Hunter survey results for 2017 game season included in analysis presented to Council by 31st December 2017 as part of draft Game Gazette Notice.</p>	<p><i>Survey questions expanded to enquire about banded ducks. Opening weekend survey and two weekly surveys through to 29th July 2018 completed.</i></p> <p><i>Results included in agenda item prepared for December 2017 meeting.</i></p>
<p><u>Special Gamebird Season</u></p> <p>1. The co-ordination of a 2-weekend special game bird hunting season for paradise shelduck in Area C.</p>	<p><i>Printed & distributed permits to licence agents & F&G Offices. Season advertised in</i></p>

<p>2. Presentation to Council by 31 August 2018 of the results of the 2018 Special Game Bird Season.</p> <p>3. When appropriate promote the use of recreational hunters to landowners with paradise duck problems.</p>	<p><i>the Taranaki Daily News (10.02.2018). Issued permits & responded to queries from licence holders.</i></p> <p><i>2018 Special Game Bird Season Report prepared for Council's 9 June 2018 meeting.</i></p> <p><i>Hunter access to one property facilitated for the 2018 main season.</i></p>
<p>Hatchery</p> <p>1. To have reared 3,000 healthy trout (fingerling, yearling and two year old) consistent with identified needs at the Hawera hatchery</p> <p>2. Trial rearing 300 2-year old trout for Stratford Fishing Day.</p> <p>3. Complete review of hatchery requirements and options to meet these and report to Council.</p>	<p><i>While there was a good hatch of the 3,500 rainbow ova received in July 2017, a faulty tap on one of the fry troughs resulted in approx. one third of the fry dying on 20.10.2017. On 27.10.2017 the hatchery team leader noticed that boards on the dam spillway were failing, but quick remedial action by Silver Fern Farms prevented any loss of water supply to the hatchery. All trout from the 2017 year-class were adipose fin-clipped on 27.04.2018 (1,479 fish).</i></p> <p><i>On 06.07.18 King Salmon notified that they would no longer supply F&G with trout feed, but that food could be ordered direct from BioMar in Tasmania. The 2018 order of 3,500 eyed ova from the Eastern F&G Region arrived on 19.07.2018 and there was a good hatch.</i></p> <p><i>The largest 290 rainbow trout from the 2016 year class were separated out (09.10.2017 & 19.10.2017) to maximise their growth for the Stratford Fishing Day. These fish reached up to 1.5kg prior to release.</i></p> <p><i>Exotic Disease Plan completed and part way through implementing response kit.</i></p>
<p>Trout Liberations</p> <p>1. Release of 3,000 healthy trout into lakes and rivers where the species already exists and release is appropriate, these releases reported to Council by 31 August 2018.</p>	<p><i>Rainbow trout yearlings were released into Lakes Mangamahoe (100) and Rotomanu (50) on 20.09.2017. The Stony River received a release of 65 rainbow yearlings on 14.11.2017. Namunamu release completed 19.10.2017 after delays due to wet weather. Trustpower funded the release of 1,000 tagged yearling brown trout and 500 tagged yearling rainbow trout into the lower Patea River on 02.11.2017, with liberation report produced for Trustpower. A total of 290 17-month rainbow trout were successfully transferred from the Hawera hatchery to the</i></p>

<p>2. Release of up to 900 healthy two-year old rainbow trout into approved waters to provide immediate angling opportunity.</p> <p>3. Complete year 3 year study into the value of stocking specific streams and report to Council with recommendations.</p>	<p><i>Stratford scout den pool (Patea River) on 08.12.2017.</i></p> <p><i>Stocking schedule for 2018 included as agenda paper for June meeting.</i></p> <p><i>Hawera hatchery rainbow trout from the 2017 year class were released into Lake Ratapiko (100) & Lake Mangamahoe (100) on 11.06.2018 and into Lake Namunamu (227) on 27.07.2018.</i></p> <p><i>500 2-year rainbows from the Eastern Region were liberated into Lake Rotomanu (250) and Opunake Lake (250) on 17.10.2017 for kids' trout fishing events. 100 2-year rainbows from DOC Turangi were released into Sattlers Dam on 16.02.2018</i></p> <p><i>Year 3 diaries were prepared and distributed to participating anglers. End of season diary returns were collated and analysed.</i></p> <p><i>Provided Cawthron with recent release information as part of National review of stocking practices.</i></p> <p><i>Followed up on Councillor Karalus's initial contact re. stocking Hawera pond, undertook site visit on 31.05.2018, met on-site with the landholder on 12.06.2018 and prepared a draft access agreement for Council's August 2018 meeting.</i></p> <p><i>Reviewed recent information on trout/ native fish interactions</i></p>
<p><u>Keep & Release Approvals</u></p> <p>1. Provision of advice as required on proposals to keep, rear or release game birds and to keep or release sports fish. Recommendations made to DOC on the issue of such permits.</p> <p>2. Liaison with F&G National Office regarding streamlining the process for application and approval to rear and release gamebirds.</p>	<p><i>An inquiry was received regarding the release of brown trout into a private lake (11.09.2017).</i></p> <p><i>Information provided to Whanganui landowner re approval process to release captive reared mallards, and including likely F&G requirements</i></p> <p><i>Prepared agenda paper on captive reared mallards for February 2018 meeting.</i></p>
<p><u>Season Regulations</u></p> <p>1. Draft recommendations and supporting information regarding the 2018 gamebird hunting conditions and 2019 Special Season conditions provided to Council for the December 2017 meeting.</p> <p>2. Council's recommendations for 2018 game bird hunting season conditions are accurately incorporated</p>	<p><i>Agenda paper prepared for December 2017 and February 2018 meetings</i></p> <p><i>Reviewed draft gazette notice and 2018 game booklet</i></p>

<p>into the 2018 Game Gazette Notice and supporting information.</p> <p>3. Recommendations and supporting information regarding the 2018/19 sports fishing conditions provided to Council for the June 2018 meeting.</p> <p>4. Council's recommendations for 2018/2019 sports fishing conditions are accurately incorporated into the 2018 Anglers' Notice and supporting information</p>	<p><i>Agenda paper prepared for June 2018 meeting.</i></p> <p><i>Council recommendations forwarded to National Council, draft Gazette Notice and Regulation booklet proofed.</i></p>
<p><u>Gamebird Dispersal</u></p> <p>1. Proactively assist with the dispersal of unwanted congregations of game birds that are notified to the Council throughout the year</p>	<p><i>To date, 61 permits have been issued;</i> <i>31 include Pukeko</i> <i>27 include Paradise Shelduck</i> <i>8 include Mallard.</i> <i>36 Rural</i> <i>25 Urban</i></p> <p><i>Information was provided to members of the public about dispersing mallard ducks (18.09.2017) and rock pigeons.</i> <i>Advice provided to stock feed company re managing problem aggregations of mallards</i></p> <p><i>Placed ad in NZ Dairy newspaper re contacting F&G for help</i></p>

HABITAT PROTECTION & MANAGEMENT

<p><u>Resource Management Act</u></p> <p>1. Make effective submissions on resource consent applications and statutory plan proposals to best achieve sports fish and game bird habitat protection and enhancement and / or to maintain or enhance hunting or angling access and opportunity.</p>	<p><i>TRC Officers Reports for the Fonterra Whareroa water take and sediment discharge consent renewals were reviewed and final signoff given (03.10.2017).</i> <i>There was liaison with STDC regarding a resource consent application for a quarry adjacent to Okahu Stream. The application was judged to be inadequate and returned to the supplicant (01.09.2017)</i> <i>Non-notified approvals were given:</i></p> <ul style="list-style-type: none"> <i>• for a change to consent conditions for Civil Quarries Everett Road quarry to allow an increase in the rate of storm water discharge following events that resulted in more than 7.5mm of rain in 30 minutes (24.10.2017);</i> <i>• to DH Lepper Trust (14.12.2017) for removal of the 100gm⁻³ suspended solids condition from a piggery treated wastewater discharge consent to</i>
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	<p><i>Waiongana River during high flow conditions;</i></p> <ul style="list-style-type: none"> • <i>to STDC to lay a Waimate West water pipeline under Kelly's Creek in the Mangawhero Stream catchment (14.03.2018);</i> • <i>for a time extension for instream works to lay a box culvert in Mangapapa Stream in the Mangawhero Stream catchment (11.04.2018);</i> • <i>for a time extension for bank protection works on Mangahume Stream (20.04.2018).</i> <p><i>Pre-application discussions with consultants were held regarding:</i></p> <ul style="list-style-type: none"> • <i>STDC water takes from Otakeho Stream & Waingongoro River (written comments provided 17&18 January 2018). A site visit was made with STDC staff and John Hooker (Ngaruahine) to the Waingongoro Eltham supply water intake and treatment plant on 15.02.2018. Submissions to these 2 limited notified applications were made on 22.05.2018;</i> • <i>Pastoral irrigation takes from Punehu, Ouri and Taungatara Streams (written comments provided 17.01.2018). On-site meetings and discussions with the applicants and their consultant were attended on 13.02.2018. Submissions to these 3 limited notified applications were made on 21.05.2018;</i> • <i>A pastoral irrigation take from Oeo Stream (18.12.2017). A submission to this limited notified application was made on 17.05.2018;</i> • <i>Renewal of consent for the Fire Training Centre at Maui Production Station to discharge treated storm water to Oaonui Stream.</i> • <i>Re-consenting of the NZTA SH45 Otakeho Stream culvert (25.05.2018). A submission to this limited notified application was made on 16.07.2018.</i> • <i>Taranaki Bi-Products to re-consent water takes & discharges in the Inaha Stream catchment (03.07.2018);</i> • <i>SDC to re-furbish an Opunake Road culvert in Mangatoki Stream and</i>
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	<p>improve fish passage. A site visit was made on 30.07.2018;</p> <ul style="list-style-type: none"> • Fonterra Kapuni with the draft AEE reviewed and a site meeting attended on 12.07.2018; • South Taranaki Quarries to divert a tributary of the Waingongoro River to create a small lake. A site meeting is scheduled for 05.09.2018. • STDC regarding "out of time" works in Mangawharawhara Stream, a Waingongoro River tributary (11.07.2018) • RDC re building a footbridge across the Mangateitei Stream <p>A submission to a limited notified application to take water from Inaha Stream for pastoral irrigation was made on 22.05.2018.</p> <p>There was discussion with the TRC regarding Council's submission to the Proposed Regional Pest Management Plan and Biosecurity Strategy (22.09.2017).</p> <p>The NPDC weir on Mangorei Stream was visited (07.11.2017) and a recommendation made that it should be removed.</p> <p>A site visit was made with Downer & TRC staff to view flood damage to the SH3 Kent Road and Mangamahoe Stream culverts and sedimentation of the head of Lake Mangamahoe (01.09.2017).</p> <p>Trustpower's upper catchment 6-year monitoring and Patea dam trap & transfer reports were reviewed (11.10.2017) and it was recommended that upper catchment monitoring be repeated in another 6 years.</p> <p>A TrustPower Patea HEPS stakeholder meeting was attended (16.12.2017).</p> <p>Comments were provided on Trustpower's Patea HEPS Aquatic Monitoring Programme Year 6 review, 2012-2017 (14.05.2018).</p> <p>There was liaison with TRC staff regarding identification of farm culverts that restrict fish passage, so that remedial action can be undertaken.</p> <p>A meeting with Office of the Auditor General staff was attended (along with Fed Farmers & NPDC & SDC reps.) to provide feedback on progress the TRC has made since 2011 in managing impacts on freshwater quality (15.11.2017).</p>
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A meeting was attended with STDC, Nga Rauru & DOC (25.01.2018) to discuss the MOU for the Waverley Wastewater Working Party.

A site visit was made (12.12.2017) to inspect shot-creting remedial works being undertaken to the Stony River SH45 Bridge abutments. Dirty water being pumped from inside the TRB bund directly into the river was reported to TRC and the discharge was subsequently diverted to land (as the 2014 application for consent stated it would be). Provided advice to landowner re concerns over stream piping at Raurimu.

Applications by NZTA for the Mt. Messenger bypass were reviewed, but no submission made. The Proposed Regional Coastal Plan for Taranaki and the STDC's 2018-2028 LTP were also reviewed, but no submissions made.

Comments on the draft NP District Plan were provided to NPDC on 08.03.2018.

A request by Stratford District Council to put their application to discharge treated wastewater from the town oxy ponds to the Patea River on hold for another 12 months while additional monitoring is carried out was agreed to on 09.03.2018 (F&G originally submitted on this application on 28.07.16). Submissions were made to the TRC, Horizons and NPDC 2018-2028 LTP's and a Hearing attended at the TRC (07.05.2018). A Hearnig for the NPDC LTP was attended on 29.05.2018.

Two angler complaints of actual or potential stream pollution were forwarded to the TRC (15 & 16.02.2018) and followed up with TRC compliance officers.

A report that water had drained out of Opunake Lake was followed up with the TRC (18.04.2018). A meeting with the Opunake hydro scheme owner, TRC staff and interested parties was attended on 01.06.2018 to discuss the future of the scheme. The consents expired on 1 June 2018 and so the scheme cannot operate at present, but the lake remains full, topped up by a small inflow from a leaky inlet race gate.

A stakeholder meeting was attended with Ballance Agrinutrients (Kapuni) on

<p>2. Engage in and actively advocate for protection and/or enhancement of sports fish and gamebird habitat in the Taranaki Freshwater Plan Review process.</p> <p>3. Complete strategic review of how Council best engages in RMA processes to achieve habitat and wider outcomes with available resources.</p>	<p>29.06.2018. The company is still keen to drill for groundwater, which could take the pressure off their take from the Waingongoro River.</p> <p>Nova Energy notified (09.07.2018) that they are going to proceed with their 100MW gas fired electricity generation plant adjacent to Mangorei Stream, with commissioning expected in mid-2020. The station will use Waiwhakaiho water supplied by NPDC through their existing consent.</p> <p>Provided comments on draft F&G position on NPS freshwater. A TRC discussion document on water allocation was reviewed and a meeting is being scheduled with the TRC.</p>
<p>Sports Fish Habitat Enhancement</p> <p>1. Provision of advice and promotion of effective management of riparian land margins throughout the region.</p> <p>2. Take opportunities to advocate for maintenance of flows to protect fishery values in recognised trout streams.</p> <p>3. Undertake and assist with efforts to keep Didymo and other aquatic threats out of the Taranaki Fish & Game Region.</p>	<p>Inspected properties and gave advice to two landowners outside the region.</p> <p>Worked with Horizons to implement planned work programme for Manganuioteao Riparian Project, prepared summary of expenditure and income to date along with an annual report</p> <p>Met with Horizons R.C to discuss Orautoha Stream monitoring and sediment management. Met with new Horizons staff member for general catch-up with issues. Drew attention to issues with Lake Rotomanu water quality in submissions to the TRC & NPDC & requested information held by the TRC on the Waiwhakaiho River from the SH3 Devon Road Bridge down past Lake Rotomanu (24.05.2018).</p> <p>Liaised with the TRC summer CCD advocate and organised their attendance at the Stratford kids' trout fishing day.</p>
<p>Gamebird Habitat Enhancement</p> <p>1. Provision of advice to licence holders and landholders regarding the enhancement of game bird habitat and predator control.</p>	<p>Liaised with hunter who is producing duck hen houses for sale with 50% of profits going to the GBHTB. Visited (12.12.2017) & provided advice on replacing a leaky outlet structure on a QEII wetland in the Mangorei area. Made site visits to 2 wetland projects in the Toko & Tututawa areas (21.12.2017).</p>

<p>2. Provision of information and advice to applicants for GBHTB grants. Act where necessary as referees for projects and monitor the implementation of successful applicants to ensure works are carried out to the agreed standard.</p> <p>3. Promote the need for and provide advice regarding predator control programmes and any other outcomes from the Mallard Research project.</p> <p>4. Explore options for a wider Nukumarū conservation area involving the respective landowners and agencies.</p>	<p><i>Made site visit & provided advice to landowner on dam repair for Frankley Rd wetland. Referred owner of NP urban wetland to TRC for pest control plan. Met with 3 Whanganui landowners re potential predator control and habitat management projects. Met with Horizons re possible joint predator project at Pauri, also discussed options for licence holders and landowners to obtain advice from the regional council.</i></p> <p><i>The Hayward wetland owners have carried out most of the agreed works, but decided not to uplift their GBHTB grant. A site visit was made to view completed earthworks for the Tomron wetland project at Matau (18.05.2018). Construction works for Rotokawa swamp and Arranmore projects completed in May with site advice from F&G. Carried out site visits and wrote referee's reports for 4 2018 applications to the GBHTB and made 2 site visits to another project that will apply for funding in 2019. Visited the Gordon wetland to conduct a 5-year review for the GBHTB (12.07.2018).</i></p> <p><i>Undertook trial to identify predators around a wetland complex using game cameras. Reviewed research findings on heavy metals in mallards</i></p>
<p><u>Hunting & Habitat Scheme</u></p> <p>1. Actively promote the Hunting & Habitat Scheme to regional licence holders and landowners including through site visits, regional newspapers, newsletters and other media.</p> <p>2. Provide support for applications to H&HS including advice on design and construction and on-site assistance to create high quality wetlands and hunting opportunities.</p> <p>3. Identify and actively pursue suitable opportunities for development of council owned wetlands.</p>	<p><i>Met with new South Taranaki QEII Rep. Jake Goonan (09.03.2018) to discuss potential wetland projects.</i></p> <p><i>Construction works completed for 2 approved projects with a 3rd postponed until next summer due to the prevailing wet conditions. One project signed off (Arranmore) and committed funding paid out</i></p>

PARTICIPATION AND SATISFACTION OF ANGLERS AND HUNTERS

<p><u>Angler Access</u></p> <ol style="list-style-type: none"> 1. Resolution of how best to provide access information to licence holders. 2. Production of updated Waimarino access pamphlet. 3. Production of an updated Taranaki Ringplain brochure to reflect the new regulations (year 1 of 2) 4. Implement any identified opportunities for increased angling access around Lake Mangamahoe and design and erect angling information signs that are consistent with the signs policy. 5. Replace / erect new signs consistent with priorities and needs identified in 2017. 6. Liaison with the Walking Access Commission to identify potential improvements in public access. 	<p><i>Decision made in 5-year Strategic Plan discussion to focus on using the web</i></p> <p><i>Web information reviewed and expanded to provide detailed and useful guidance – in draft</i></p> <p><i>Web information reviewed and expanded to provide detailed and useful guidance – in draft</i></p> <p><i>Approval obtained from Trustpower (10.10.2017) and NPDC (30.10.2017) to construct an additional casting platform at Lake Mangamahoe. Confirmed (25.10.2017) that the structure would meet the permitted activity requirements of the TRC's Freshwater Plan (Rule 61). Cr. McEwen drew up plans for the structure and these were passed on to RedJacket Engineers for review (30.04.2018). Ongoing liaison with NPDC about incorporating F&G signage into existing signs at Lake Mangamahoe.</i></p> <p><i>Draft signs register prepared. Angler regulation signs removed from Kapuni & Kaiuau Streams (19.10.2017) & Stony River (19.07.2018). Designed draft sign for Trustpower re Patea trout release trial. Updated sign and walking access track markers for Lake Namunamu designed and agreed with landowner.</i></p> <p><i>Met with Walking Access representative along with representative of potential owner of several forests re game bird hunting access</i></p>
<p><u>Hunter Access / Opportunities</u></p> <ol style="list-style-type: none"> 1. Negotiate, allocate and issue access permits to publicly available hunting areas for the 2018 game bird season. 2. Actively seek and develop opportunities for gamebird hunter access. 	<p><i>Provided recommendation to DOC for the issue of permits to 5 hunters to hunt in the Looney's Lake Conservation Covenant (16.01.2018 & 17.05.2018), one hunter to hunt in the Te Morere Reserve (02.02.2018) and one at Lake Ngangana (30.04.2018). Met with potential forest owner re access opportunities. Followed up on Opening weekend permit issue where an access permit was used for duck hunting in Harakeke Forest.</i></p>

<p>3. Refine mentoring programme for new or young shooters utilising Hawkens Wetland and any other identified opportunities.</p> <p>4. Review criteria / policy to rear and release upland game and provide recommendations to Council.</p>	<p><i>Erected signage at Lake Wiritoa re use of area for gamebird hunting</i></p> <p><i>Met with Gary Hawken re direction for this programme and also other potential opportunities</i></p>
<p><u>Licence Holder satisfaction Survey</u></p> <p>1. Implement a survey of angler success and satisfaction for key fisheries in the region as identified in 2014/2015 National Angler Survey or by other needs.</p> <p>2. Survey and report to Council on the aspirations of Upland Gamebird hunters</p>	<p><i>Diary scheme implemented for major rivers and lakes around the region. Diary information for the 2017-18 season tabulated.</i></p> <p><i>Hunters surveyed in Gamebird Survey asked if they would like to participate. Draft survey designed and use of survey monkey explored</i></p>
<p><u>Fish & Game Magazine</u></p> <p>1. Provide a regional supplement in each of the two special editions of fish & Game Magazine to be published during the reporting year.</p>	<p><i>2-page supplement prepared for the 2018 game special issue no. 46, layout reviewed and signed off. 2-page supplement prepared and proof signed off for the 2018 fish special issue.no. 47</i></p>
<p><u>Regional Newsletter</u></p> <p>1. Publication of a Hunting and a Fishing Newsletter for regional licence holders and hunting landowners.</p>	<p><i>Regional fishing newsletter articles prepared and newsletter posted to licence holders on 13th December 2017. Regional game newsletter prepared and newsletter posted to licence holders and also sent to all rural box holders in the region on 24 April 2018</i></p>
<p><u>Regional Fish & Game Web Site</u></p> <p>1. Publication of information, material and articles of interest to hunters and anglers on the regional pages of the Fish & Game web site. Update of existing pages when new platform is available and thereafter information is regularly updated and easy to find and read.</p> <p>2. Develop local facebook page or in association with National Office.</p> <p>3. The production of at least 6 Reel Life articles and 2 Both Barrels articles.</p>	<p><i>An article promoting the Rotomanu & Opunake Lake kids' trout fishing days was added to the website on 11.10.2017. Lake Namunamu information updated. Links to local angling information resolved so it is easier to find. Introductory text updated Work advanced on reviewing and updating angling information and access for the Region's rivers and lakes.</i></p> <p><i>Reel Life articles produced on 25.09.2017, 20.10.2017, 17.11.2017, 19.12.2017, 24.01.2018, 19.02.2018, 20.03.2018, 18.04.2018 & 14.05.2018, along with kid's</i></p>

	<i>fishing events update (31.07.2018). Both barrels articles produced on 19.04.2018, 18.06.2018 & 18.07.2018.</i>
Club Visits 1. Council representation at recreational hunting and fishing club meetings across the region.	<i>Staff attended 4 meetings of the Inglewood, Rod, Gun & Recreation Club (19.09.2017; trout weigh-in 01.10.2017; "big – 4" weigh-in 23.10.2017; game season OW "weigh-in" 06.05.2018). Liaised with club members regrading Canada goose hunting opportunities at Okato (05.06.2018).</i>

PUBLIC INTERFACE

Liaison 1. Liaison with Department of Conservation and Conservation Boards and where appropriate attend Conservation Board meetings within the Taranaki Fish & Game Region. 2. Where possible proactively engage and work co-operatively with Regional and District Councils, other organisations and groups and the rural community.	<i>There was liaison with DOC regarding the NPDC's Mangorei Stream weir (07.11.2017); 7 water take consent applications (22.05.2018), fish passage at the SH45 Otakeho culvert (25.05.2018), Project Mounga (27.06.2018), fish passage at the Mangatoki Stream Opunake Road culvert (30.07.2018).</i> <i>Attended two meetings of Nga Wai Ora o te Whangaehu. Agreed to be part of Governance Group for Nga Wai Ora o te Whangaehu Freshwater Improvement Fund. Attended the launch of the TRC's "towards a Predator Free-Taranaki" project (30.05.2018), where the Minister of Conservation, Eugene Sage announced \$11.7 million of funding support over five years.</i>
Iwi Liaison 1. Proactively engage and work with Iwi within the region on matters of mutual interest, concern and benefit.	<i>There was liaison with Te Atiawa (Sera Gibson) regarding Civil Quarries consenting. There was liaison with Te Korowai o Ngaruahine Trust (Louise Tester) and Te Kahui o Taranaki Iwi (Puna Wano-Bryant) regarding irrigation consents for the Taungatara, Punehu & Ouri Streams (22.01.2018 & 21.05.2018) and the Cold Creek rural water supply scheme (25.05.2018).</i> <i>There was liaison with Taranaki Iwi regarding fish passage at Waiteika & Manganui (coastal) Stream road culverts (01.06.2018). The launch of the Taranaki Iwi's environmental management plan "Taiao Taiora" was attended (17.07.2018).</i>

<p><u>Information to licence holders including hunting & angling promotions</u></p> <p>1. Support trout fishing events, using liberations of 2 year old rainbow trout, to encourage participation and family involvement.</p> <p>2. Production of Regional Stillwater Sports Fisheries pamphlet with an emphasis on perch (year 2 of 2)</p> <p>3. Develop displays that promote local fishing and hunting opportunities in association with National Office.</p>	<p><i>Kids' trout fishing events were held at Lake Rotomanu (120 kids) and Opunake Lake (70 kids) on 28.10.2017 and at the Stratford scout den pool on the Patea River (113 kids; 09.12.2017). A TET funding application for the 2017 Stratford kids' trout fishing event was successful.</i></p> <p><i>100 trout released in Sattlers Dam and press release in Ruapehu Bulletin</i></p> <p><i>Permit to undertake winter fishing trial for perch renewed</i></p>
<p>1. Production of pamphlet "Introduction to Pheasant Hunting in the Taranaki Region".</p> <p>2. Provide timely and useful information to licence holders when requested. Proactively utilise opportunities such as newspapers, website and public events to make information available.</p> <p>3. Opportunities for publicity on angling and hunting are taken and copies of coverage reported to Council.</p>	<p><i>Discussion with several licence holders re obtaining suitable photographs and/ or video. Draft of text completed</i></p> <p><i>Written & verbal information was provided to licence holders on request</i></p> <p><i>Information provided to Andy Tannock to assist his article in H&F catalogue.</i></p> <p><i>Talk given to Whanganui H&F duckshooters night</i></p> <p><i>2017 fish season opening articles were provided to the North Taranaki Midweek, Stratford Press, South Taranaki Star, Opunake & Coastal News, Taranaki Daily News and Ruapehu Bulletin. Kids' fishing day articles were provided to 3 newspapers and promoted via More FM and the Taranaki Hunting & Fishing facebook page. There was liaison with the Daily News regarding the TRC 2017 Environmental Awards. Articles were provided to the Stratford Press (3), South Taranaki Star (2) & Daily News for the Stratford kids' trout fishing event. There was very good post event coverage in the Stratford Press & South Taranaki Star. Information was provided to the Daily News for an article on low stream flows in Taranaki (29.12.2017).</i></p> <p><i>Articles on the 2018 parry season were provided to the Stratford Press, South Taranaki Star, North Taranaki Midweek and</i></p>

	<p><i>Daily News. Articles appeared in the Star and NZ Herald (Country).</i></p> <p><i>Article produced for summer holiday issue of Ruapehu Bulletin.</i></p> <p><i>Filmed clip on correctly handling trout for Pure Fly tv programme.</i></p> <p><i>Game season articles were provided to the Stratford Press, South Taranaki Star, North Taranaki Midweek and Daily News (20.04.2018), the Daily News (02.05.2018), Whanganui Chronicle (07.05.2018) and Ruapehu Bulletin.</i></p> <p><i>A photo opportunity was organised with the Daily News to highlight issues with Lake Rotomanu water quality & an article appeared in hardcopy & on-line on the Stuff website (09.05.2018).</i></p>
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COMPLIANCE

<p>Ranger Management and Training</p> <p>1. The recruitment, training and skill maintenance of Council's Honorary ranger team is consistent with the Compliance Policy and Strategy.</p> <p>2. Provision of safety and compliance training and maintenance of compliance skills is provided on at least two occasions during the year.</p> <p>3. Comprehensive report detailing compliance activities including ranger management and results over the year presented to Council by 31 August 2018.</p>	<p><i>Two new warrants issued and two other initial warrants renewed. Three-yearly warrant renewal process initiated</i></p> <p><i>A 1-day Ranger training refresher was held on 09.09.2017, attended by 10 Rangers & 2 staff. 2 rangers completed CERT refresher training in Rotorua. A game season Ranger training day was held on 21.04.2018, attended by 9 Rangers & 2 staff.</i></p>
<p>Compliance</p> <p>1. Compliance checks and any prosecutions are completed consistent with the Compliance Policy and strategy and also the Reparation Policy.</p>	<p><i>Ranging was organised for the opening of the 2017 trout season and following kids' trout fishing events. Ranging also undertaken over Labour Weekend, Xmas & Queens Birthday holidays & during the 2018 parry season. Additional Ranging carried out at Lake Mangamahoe following reports of people spin fishing.</i></p> <p><i>Met with NZ Police and organised to undertake joint ranging operation on Opening Weekend of the 2018 game season. Ranging was carried out on opening day in the Waverley area in conjunction with the police and also in the Waimarino, North & Central Taranaki areas on opening weekend.</i></p>

	Letter sent to NZ Police recording our appreciation of their assistance and support. A report of an angler spin fishing in the inlet to Lake Mangamahoe (02.07.2018) was followed up but no-one has been apprehended, as yet.
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LICENCING AND AGENTS

<p>Licences</p> <p>1. Hunters and anglers are aware of and can quickly and easily buy their licences on line.</p> <p>2. Progress reporting on licence sales provided to Council throughout the year.</p>	
<p>Licence Agents</p> <p>1. Successfully manage the transition to on-line sales through provision of ready support and assistance to agents.</p> <p>2. An effective solution is in place that allows hunters to easily buy licences where on-line facilities are not available.</p> <p>3. Agents are fully aware of and are familiar with the new licence categories and able to appropriately advise the buyer.</p>	<p><i>New owners of Magnum Sports set up to make on-line licence sales and familiarised with licence categories available.</i></p> <p><i>Our existing Waverley licence agent has transitioned to selling on line licences.</i></p> <p><i>One new licence agent in Hawera.</i></p>

COUNCIL

<p>1. Not less than six meetings of the Council that comply with all legal requirements to be held before 31 August 2018.</p> <p>2. Council Elections are conducted in an effective, appropriate and timely manner and the new Council provided with familiarisation and governance training as required.</p>	<p><i>Staff attended Council meetings on 14.10.2017, 02.12.2017, 10.02.2018, 24.03.2018 & 09.06.2018.</i></p>
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PLANNING AND REPORTING

<p>Management Planning</p> <p>1. Regional policies are developed and adopted when required.</p> <p>2. The 5 year strategic plan is reviewed and agreed by Council by March 2018.</p>	<p><i>Agenda item for February 18 meeting, draft agreed and final Plan produced</i></p>
<p>Staff Management</p> <p>1. Effective management of staff and administration of Council.</p>	<p><i>2016/17 staff performance reviews completed and 2017/18 objectives agreed.</i></p>
<p>Administrative Support</p>	<p><i>Both offices moved to 365 Business package.</i></p>

<p>1. Implement review outcomes re computing requirements including file storage sharing.</p> <p>2. Implement any outcomes of National Council financial review.</p>	<p>Moved to new fuel contract which has significant savings Ordered and received new Whanganui vehicle</p> <p>Comments to national office re possible Reserves Policy</p>
<p>Annual Planning</p> <p>1. Adoption of a proposed Annual Budget and Operational Work Plan for 2018/2019 by the Council by 31 August 2018.</p>	<p><i>Draft 2018/19 annual plan prepared for March 2018 Council meeting and final plan for August 2018 meeting</i></p>
<p>Annual Reporting</p> <p>The adoption and presentation by the Council at a public annual general meeting of its audited annual report for 2016/2017 not later than 31 December 2017, and dispatched to the Minister directly thereafter.</p>	<p><i>Finalised 2016/17 accounts and completed draft Performance Report. 2017/18 Performance report adopted by Council at its AGM 2.12.17, dispatched to the Minister 5.12.17.</i></p>
<p>Regional and National Liaison</p> <p>1. Discussion undertaken with Wellington and Auckland/Waikato Fish & Game regions re consistency with gamebird regulations.</p> <p>2. Effective communication with other regional managers and input and valued comment on issues affecting Fish & Game and sports fish and game bird management.</p>	<p><i>Liaison with Wellington and Northland regions over mag extensions and paradise Special season regulations. Provided information & advice to F&G Hawkes Bay on pukeko monitoring. Discussed opportunities for shared compliance operations with Wellington F&G.</i></p> <p><i>Liaison with National CLE co-ordinator over training and reparation policy. Commented on all National RMA applications. Comment to gamebird research group on proposed research (x3). Comment on regulations format and opportunity to review format and content of F&G magazine</i></p>
<p>1. Representation to New Zealand Fish and Game Council by 31 August 2018, of the Council's recommendations for licence fees, fund redistribution, research requirements, and national policy development.</p> <p>2. Representation at the Fish & Game New Zealand Regional Managers meetings.</p> <p>3. Effective communications with NZC staff and comment provided on Fish & Game issues when requested.</p>	<p><i>National CRMs and Salmon Committee agenda papers prepared for February 18 meeting. 2018/19 Licence Fees paper included in 2018 June agenda, along with Increasing Participation report.</i></p> <p><i>Attended 2 day February meeting and combined Managers & NZ Council meeting in April</i></p> <p><i>Provided comment re camouflaged boat regulations and also possible changes to the Gamebird regulation booklet.</i></p>

	<p><i>Comment made encouraging the strategic review of the magazine, to Steve Doughty re Increasing Participation report and on draft trout stocking research proposal (part II). Provided advice re finalising trout stocking report.</i></p> <p><i>Provided information to National Office regarding staff remuneration and also access on Landcorp properties in the region</i></p>
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STAFF CO-ORDINATION AND TRAINING

<p><u>Staff Communication</u> Regular staff meetings and/or phone conferences to share information such that all staff are aware of what is generally occurring, and where appropriate have ready opportunity for input into decisions and management direction.</p>	
<p><u>Staff Training</u> Staff training identified in performance review process is planned and undertaken.</p>	<p><i>The SFO attended a 4-day NZ Freshwater Sciences Society conference in Hamilton (20-23 November 2017).</i></p>
<p><u>Accommodation</u> Review of options for New Plymouth and Whanganui offices are completed and decision made by Council as to best solution for the medium term.</p>	<p><i>Decision to shift the New Plymouth office made by Council on 14.10.2017. Agreement to Lease agreed and Exceptional Funding bid prepared & accepted. Office shift completed on 31.01.2018. Building signage in place on 19.04.2018.</i></p> <p><i>Renewal of Whanganui office lease completed</i></p>
<p><u>OSH</u></p> <ol style="list-style-type: none"> 1. All processes and activities are consistent with Council Health & Safety Policy and hazard control plans, reviews and audits occur as scheduled, all necessary equipment and training is provided and new hazards are identified and addressed appropriately. 2. All accidents are reported and recorded in the accident register, investigations completed and any identified actions implemented and reported to Council at the next meeting 3. Hazard Control Plans are identified and developed / amended for any new activity. 	<p><i>Reported in separate agenda paper</i></p>

<p>4. An annual review of Health and Safety Management is completed in September 2017 and reported to Council.</p>	<p><i>Reported to October 2017 Council meeting. 2018 review completed in July 2018</i></p>
<p>5. Compliance with HSAW requirements and policy and any issues identified are reported to each meeting of Council.</p>	
<p>6. Two monthly staff meetings which include a specific agenda item to discuss HSAW are held.</p>	<p><i>Staff meetings held on 28.09.2017, 17.11.2017, 31.1.2018, 13.3.2018, 29.5.2018 & 01.08.2018.</i></p>
<p>7. Staff are actively involved in implementing HSAW policy and ensuring safe workplace.</p>	

Recommendation

That the Budget Report and Project Progress Report to 31 July 2018 be received.

TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

Financial Reports to 30th June 2018

Please find attached the following reports YTD Balance Sheet and YTD Profit & Loss

1. Profit & Loss 1 September 2017 to 30th June 2018
2. Balance Sheet 1 September 2017 to 30th June 2018
3. BNZ Statement of Accounts as at 29th June 2018

RECOMMENDATION

That Profit & Loss and Balance Sheet to 30th June 2018, be received.

Jilli Steedman
SECRETARY
25 July 2018

Profit & Loss

Taranaki Fish and Game Council
1 September 2017 to 30 June 2018

Income

Contracts	\$4,431.42
Fish Licence Sales 2016-2017	\$2,623.00
Fish Licence Sales 2016-2017 Agent	\$4,337.22
Fish Licence Sales 2017/2018	\$39,311.44
Fish Licence Sales 2017-2018 Agent	\$52,625.57
Game Licence Sales 2017 Agent	\$63.35
Game Licence Sales 2017 Internet	\$39.78
Game Licence Sales 2018 Agent	\$76,699.96
Game Licence Sales 2018 Internet	\$13,167.91
Gas Gun Rental	\$560.00
Grants Received	\$131,490.00
Interest Income	\$13,213.78
Interest Income MRP	\$10.79
Kid's Fishing Days	\$1,179.96
Non-Resident Licence Revenue	\$2,157.24
Summer Season permit sales	\$417.40
Total Income	\$342,328.82

Gross Profit **\$342,328.82**

Plus Other Income

Donations	\$112.00
Liberations - Other	\$11,000.00
Manganuioteao River Riparian Project Income	\$30,797.70
Total Other Income	\$41,909.70

Less Operating Expenses

ACC Levy	\$152.20
Angling promotions	\$864.33
Bank Charges	\$80.00
Cleaning Administration Building	\$1,019.17
Clubs	\$300.00

Commission on Sales	\$6,548.84
Compliance	\$94.39
Council Catering	\$4,888.91
Council Elections	\$707.49
Council Meeting Expenses	\$507.04
Council Travel	\$2,843.63
Council Venue hire	\$80.00
Equipment Maintenance	\$821.92
Eyede Charges - Inc GST	\$165.03
Eyede Charges No GST	\$1,222.71
F & G Magazine	\$1,500.00
Field Equip -Purchases (Under \$2,000)	\$183.50
Field Equipment Maintenance	\$108.35
Fish Food Costs	\$2,333.31
Fish Population Monitoring	\$164.88
Fringe Benefit Tax	\$986.74
Gamebird Dispersal	\$1,851.78
Gamebird Habitat Management & Enhancement	\$7,715.92
Gamebird Population Monitoring	\$7,956.05
Hatchery	\$2,126.95
Hatchery Insurance	\$613.06
Hatchery Power	\$323.26
Hunter Access	\$269.00
Hunting & Angling Promotions	\$2,190.30
Insurance - General	\$2,498.19
Kids Fishing Days	\$5,089.38
Licence Agents	\$1,470.39
Management Contract	\$83,499.98
Manganuioteao River Riparian Project Expenses	\$49,245.39
National Hunter Survey	\$1,382.83
Office General (was Petty cash)	\$309.28
Office Premises Rent	\$24,733.63
Other Liberations	\$10,806.69
Other Reporting / OSH	\$300.18
Photocopying	\$32.18
Polaris side x side	\$580.82
Postage	\$1,389.74
Power Administration Building	\$780.51

Purchases (Under 2,000)	\$144.46
Ranger Catering & Travel	\$2,040.77
Ranger Management	\$41.90
Ranger Training	\$250.00
Regional Newsletter	\$6,742.54
Salaries	\$98,851.59
Security	\$140.26
Signage	\$696.83
Sports Fish Habitat Management & Enhancement	\$1,510.00
Staff Expenses	\$61.85
Staff Training	\$582.61
Stationery	\$1,423.53
Subscriptions	\$515.33
Taranaki Hunting & Habitat Project	\$7,923.48
Telephone/fax	\$5,600.23
Trailer - Hatchery	\$300.51
Trailer - Side X Side	\$126.53
Vehicle Fuel & RUC	\$7,159.52
Vehicle Insurance	\$2,405.31
Vehicle Maintenance	\$3,432.59
Vehicle Registration (1995)	\$784.27
Total Operating Expenses	\$371,472.06
<hr/>	
Net Profit	\$12,766.46

Balance Sheet

Taranaki Fish and Game Council

As at 30 June 2018

Assets

Bank

BNZ Current Account	\$33,253.91
BNZ Term 3031	\$368,071.89
MRP	\$15,943.05
Total Bank	\$417,268.85

Current Assets

Accounts Receivable	\$59,825.73
Prepayments and Accrued Income	\$6,342.56
Total Current Assets	\$66,168.29

Fixed Assets

Accum Dep Vehicles	-\$36,119.56
Accum Dep Buildings	-\$26,314.40
Accum Dep Office Equipment	-\$16,551.42
Accum Dep Plant & Equipment	-\$11,532.07
Buildings	\$30,681.00
Office Equipment	\$24,675.83
Plant & Equipment	\$21,059.00
Vehicles	\$148,882.05
Total Fixed Assets	\$134,780.43

Total Assets **\$618,217.57**

Liabilities

Current Liabilities

Accounts Payable	\$51,069.03
BNZ Credit Card - Glenn M	\$45.28
Duck Stamp Levy Clearing	\$3,409.43
GST	-\$2,379.49
PAYE Clearing	-\$3,122.92
Total Current Liabilities	\$49,021.33

Total Liabilities **\$49,021.33**

Net Assets **\$569,196.24**

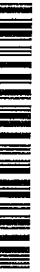
Equity

Accumulated Funds	\$116,716.28
Asset Replacement Funding	\$16,744.00
Back Country Fisheries Reserve	\$3,992.00
Current Year Earnings	\$12,766.46
Fisheries Project	\$17,396.30
Hunting & Habitat Scheme	\$381,106.22
Manganuioteao River Riparian Project	\$20,474.98
Total Equity	\$569,196.24

MDA710 4

THE SECRETARY
 TARANAKI FISH & GAME COUNCIL
 PO BOX 4152
 WANGANUI 4541

Bank of New Zealand
 Wanganui Store
 124 Victoria Avenue
 Wanganui
 Telephone 0800 800 468
 Facsimile 06 345 5439
 WWW www.bnz.co.nz



Statement of Accounts as at 29 June 2018

Your Accounts at a Glance

Account	Account Number	Maturity Date	Balance
Non Profit Org A/C	02-0792-0332133-000		33,253.91
MRP	02-0792-0332133-001		15,943.05

Your Other Accounts at a Glance

Account	Account Number	Maturity Date	Balance
Term Deposit	36332133-03031	07 Sep 2018	368,071.89

Our investment statements and current disclosure statement may be obtained free of charge from any Bank of New Zealand store, or viewed at www.bnz.co.nz.

BNZ stores and offices will be closed on Wednesday 8 August 2018.

We're heading out in the community to help New Zealand be good with money.

All our stores and business centres will reopen as usual on Thursday 9 August, but while we're closed, here are your banking options:

- Call our customer service centre on 0800 275 269
- Telephone banking call 0800 240 000
- Personal and business internet banking at bnz.co.nz
- Withdraw cash at any BNZ ATM
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TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

Correspondence Schedules

Please find attached Inwards and Outwards correspondence schedules to 3 August 2018.

RECOMMENDATION

That Inwards and Outwards correspondence schedules to, 3 August 2018 as shown on pages & , be received.

Jilli Steedman
SECRETARY
3 August 2018

Corr No.	Date	Meeting	FROM	FILE NO	Staff/Councillor	SUBJECT
1	5.6.18	Aug-18	Office of Treaty Settlements	4.5.4	Allen	Taranaki Maunga negotiations update
2	5.6.18	Aug-18	Jamie Skinner - Fonterra	2.3.3	Allen	Fonterra Kapuni Annual Community Meeting
3	5.6.18	Aug-18	Marzuq Asgar - OPUS	2.3.5	Allen	Consultation on the Renewal of Otakeho Stream Existing Culvert
4	8.6.18	Aug-18	NZ Post	4.6.5	Jilli	Change to trading hours at Wanganui Postshop
5	11.6.18	Aug-18	Rachel Krutz - Balance	2.3.5	Allen	Balance Kapuni - Consent for water abstraction from the Waingongoro River
6	11.6.18	Aug-18	Robert Sowman	2.2.1	Glenn Allen	GBHTB approved grants - 5 year review
7	13.6.18	Aug-18	Don Rood	2.1.3	Glenn Allen	Lake Snow
8	13.6.18	Aug-18	Sarah Nicholson - horizons	2.1.1.2	Glenn	MRP Invoices
9	18.6.18	Aug-18	S Bendall - Mitchell Daysh	2.3.5	Allen	Taranaki By Products - consent renewals
10	19.6.18	Aug-18	Angela Lane - LEI	2.3.5	Allen	Dom Campbell Julian response to submissions
11	21.6.18	Aug-18	Chris Fern - Trustpower	Patea HEPS	Glenn	Response to comments received on Patea HEPS - Six year review of aquatic monitoring programme
12	25.6.18	Aug-18	Samuel Beaumont - mpi	4.5.9	Allen Glenn	Freshwater Biosecurity teleconference
13	28.6.18	Aug-18	Louise Tester - ngauahine iwi	2.3.5	Allen	Statutory acknowledgement informing Iwi for application NZTA
14	28.6.18	Aug-18	Marzuq Asgar - opus	2.3.5	Allen	Consultation on the renewal of Otakeho Stream existing culvert
15	28.6.18	Aug-18	Te Kāhui o Taranaki Iwi	4.5.4	Allen	Invite to launch of Taiao Taiora
16	2.7.18	Aug-18	Logan Brown - horizons	2.3.6	Glenn	The Ngā Wai o te Whangaehu Freshwater improvement plan
17	6.7.18	Aug-18	Sarah Brown - NZ King Salmon	1.1.7	Allen Glenn	Hatchery feed supply
18	9.7.18	Aug-18	Andrea Te Puni - Rowe Contracting	2.3.5	Allen	South Taranaki quarries - Whenuku Road
19	10.7.18	Aug-18	Wild for Taranaki	4.5.7	Allen	Request for information for a short film clip showcasing the work of the members of Wild for Taranaki
20	11.7.18	Aug-18	State Services Commission	4.2.1	Glenn	New Conflicts of Interest Model Standards for the State Services
21	11.7.18	Aug-18	Rachel Krutz - Balance Kapuni	2.3.5	Allen	Consent for water abstraction from the Waingongoro River
22	11.7.18	Aug-18	Nick Carter - Freshwater Solutions	2.3.5	Allen	Fonterra Kapuni - surface water receiving environment - draft AEE
23	11.7.18	Aug-18	Darlene Ladbrook - TRC	2.3.5	Allen	Limited notification - NZTA
24	11.7.18	Aug-18	Caitleen Kelly - ghd	2.3.3	Glenn	Proposed pedestrian bridge in Ohakune Domain
25	17.7.18	Aug-18	Robert Sowman	4.5.1	Glenn	Approval from the minister for 2018/19 licence fees
26	17.7.18	Aug-18	Ruapehu District Council	2.3.7	Glenn	Update on Nga Wai Ora O Te Whangaehu Group and Catchment Action Plan
27	20.7.18	Aug-18	Taranaki Regional Council	2.3.5	Allen Glenn	TRC technical reports
28	2.7.18	Aug-18	BP Oil	4.6.8	Glenn Allen	AOG annual price review
29	20.7.18	Aug-18	Sam Beaumont mpi	4.5.9	Glenn Allen	Freshwater Biosecurity Teleconference
30	23.7.18	Aug-18	Robert Sowman	4.5.1	Glenn	supportive argument for non-resident fish licence categories
31	25.7.18	Aug-18	horizons	2.3.6	Glenn	Horizons Regional Council's 2018-2028 Long-term Plan
32	25.7.18	Aug-18	Carmel Veitch	4.6.1	Glenn Jillii	IRD Letter - income tax status
33	30.7.18	Aug-18	NZ Fish & Game Council	4.5.1.1	Glenn	Minutes of meeting 19 July 2018
34	30.7.18	Aug-18	PF Olsen Ltd	3.4.1	Glenn	Certification of China Forestry Group New Zealand Co Ltd plantation estate
35	30.7.18	Aug-18	Carmel Veitch	4.3.1	Glenn Jillii	2018/2019 National Budgets
36	6.8.18	Aug-18	New Plymouth District Council	2.3.7	Allen	Long Term Plan 2018-28 submission

OUTWARDS CORRESPONDENCE

Corr No	Date	Meeting TO	FILE NO	Staff Councillor	SUBJECT
1	8.6.18	Aug-18 Clyde Wilks	1.2.11	Allen	Authority to Disturb Game Birds
2	8.6.18	Aug-18 Harley Pim	1.2.11	Allen	Authority to Disturb Game Birds
3	12.6.18	Aug-18 Dean Caskey	1.1.10	Glenn	Permit to take Perch in the closed season
4	13.6.18	Aug-18 Robert Sowman	4.5.1	Glenn	Meeting resolution on Increasing Participation
5	13.6.18	Aug-18 Robert Sowman	4.5.1	Glenn	Meeting resolution on Licence Fee Recommendation
6	13.6.18	Aug-18 Robert Sowman	3.2.1	Glenn	Taranaki draft Anglers notice
7	18.6.18	Aug-18 Simon Bendall - mitchell daysh	2.3.5	Allen	Inaha Stream - resource consent applications
8	18.6.18	Aug-18 Lonza NZ Limited	1.2.11	Allen	Authority to Disturb Game Birds
9	18.6.18	Aug-18 I & B Belcher	1.2.11	Allen	Authority to Disturb Game Birds
10	18.6.18	Aug-18 David Cripps	3.1.1	Allen	Taranaki Fishing
11	19.6.18	Aug-18 Whanganui River Enhancement Trust	2.1.1.2	Glenn	Manganui-o-te-Ao River Riparian Project
12	2.7.18	Aug-18 Logan Brown - horizons	2.3.6	Glenn	Ngā Wai Ora o te Whangaehu Freshwater Improvement F
13	3.7.18	Aug-18 Simon Bendall - mitchell daysh	2.3.5	Allen	comments - 2016-17 TRC TBP Monitoring Report
14	11.7.18	Aug-18 Councillors	4.5.7	Allen	Invite to Restore Taranaki celebration
15	11.7.18	Aug-18 Caitlen Kelly - ghd	2.3.3	Glenn	Proposed pedestrian bridge in Ohakune Domain
16	13.7.18	Aug-18 Robert Sowman	2.2.1	Allen	5 year update - Gordon Wetland
17	16.7.18	Aug-18 Darlene Ladbrook	2.3.5	Allen	Limited notification - NZTA
18	18.7.18	Aug-18 Grant Dyson	3.1.1	Allen Glenn	Both Barrels July 2018
19	27.7.18	Aug-18 J & K Eagles	2.1.11	Allen	Authority to Disturb Game Birds
20	30.7.18	Aug-18 PF Olsen Ltd	3.4.1	Glenn	FSC consultation Erua and TeWera Forests

