



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**AGM**

**TUESDAY 5 DECEMBER 2017**





## AGENDA

**Location: Tuesday 5 December 2017, Upper Hutt Cossie Club, 11 Logan Street, Upper Hutt at 3.00pm**

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes, 10 October 2017 1-13
5. Matters Arising 14
6. National Council Business - Meeting 24-26 November 2017 15  
- *Minutes 29 September 2017*
7. Public Forum 16
8. Health and Safety 17
9. **Recommendations for 2018 Game Regulations** 18-33  
**Draft Season Conditions – to adopt for referral to the Minister**
10. **Captive Reared Mallard** 34-91
11. **Briefing Paper to the incoming Minister** 92-97
12. Upland Game Properties – Update 98
13. One Plan Implementation Update - Update 99-125
14. Wairarapa Water Irrigation Project - Update 126
15. Lake Wairarapa - Update 127
16. Mallard Project - Update 128
17. Junior/Novice Participation – Kids Fish Out Day - Update 129-130
18. Management Report 131-139
19. Fishing Licence 140-144
20. Expenditure Report/Financial Transactions 145-159
21. Correspondence/Media 160
22. General Business 161



## WELLINGTON FISH AND GAME COUNCIL

The Chairman

Wellington Fish and Game Council

### **AGENDA MANAGEMENT**

Council should do the following things;

- **Review the Annual Program for Meeting Agendas**, and decide what items should be added to it.
- **Review the Current Agenda**, and decide on the order of items, the timing requirements for items, any items to be deferred, or any new business to be tabled.
- **Review Next Two Meeting Agendas**, to see what's coming, and decide on anything that needs to be included or changed.

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

### **Meeting Dates & Venues Wellington Fish & Game Council 2017**

DATE	DATE	DATE
14 February 2017	14 February 2017	14 February 2017
4 April 2017	4 April 2017	4 April 2017
6 June 2017	6 June 2017	6 June 2017
22 August 2017	22 August 2017	22 August 2017
10 October 2017	10 October 2017	10 October 2017
5 December 2017/AGM	5 December 2017/AGM	5 December 2017/AGM

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS.**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 14th February 2017	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 4th April 2017	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 6th June 2017	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 22nd August 2017	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 10th October 2017	All Board Items.	All Operational Items, to be Received		
Tuesday 5th December 2017/AGM	All Board Items.	All Operational Items, to be Received Annual Reports, to be Received	Annual General Meeting. Annual Report to Adopt and Present. Game season regulations	

**Board Items** are as follows.

- Present and in Attendance.
- Apologies.
- Minutes of Previous Meeting to be Approved.
- Matters Arising from the Minutes.
- Agenda Management, including review of Action List, review of Annual Program for Meeting Agendas, and review of current and next two meeting agendas.
- Chairman's Business.
- New Zealand Fish & Game Council Business.
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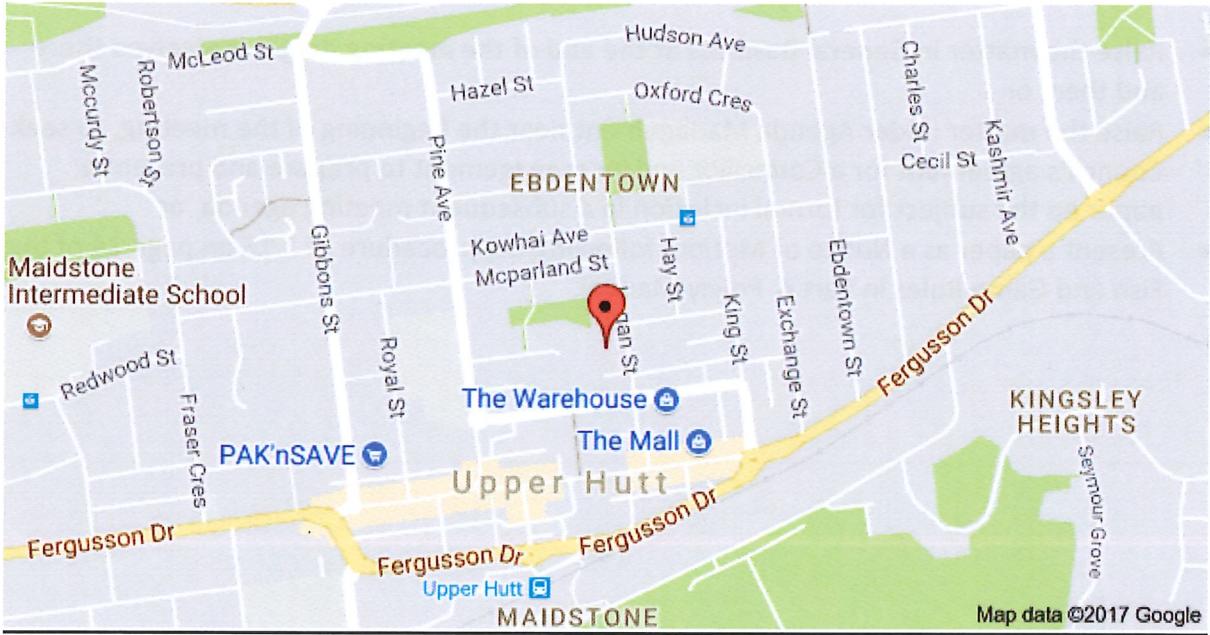
**Operational Items** are as follows.

- Management Report, to be Received.
- Schedules of Financial Transactions, Bank Balances, and Correspondence, to be Received.
- Project Expenditure Report, to be Received.
- Licence Sales Reports, to be Received.



**Process to Get Items on Agenda** is as follows.

- Raise the matter in General Business at the end of the meeting, to get it resolved there and then, or
- Raise the matter under Agenda Management near the beginning of the meeting, to seek Council's agreement for a Councillor and/or management to prepare and present a paper on the subject for formal inclusion in a subsequent meeting agenda, or
- Present a paper as a Notice of Motion, following the procedure of 2.16 on page 24 of the Fish and Game Rules in Part 4 Policy Manual.





## AGENDA FOR ANNUAL GENERAL MEETING

**Location: Tuesday 5<sup>th</sup> December 2017, Upper Hutt Cosmopolitan Club, Upper Hutt, at 7.00pm.**

1. Present and In Attendance
2. Apologies
3. Welcome by Chairman
4. Minutes of previous Annual General Meeting, Palmerston North, 6<sup>th</sup> December 2016
5. Matters Arising from the Minutes
6. Adoption of Annual Performance Report for the year ended 31 August 2017– to be moved
7. Presentation of Annual Performance Report  
- Discussion on matters arising from the Annual Performance Report
8. Recognition of Outstanding Contribution
9. General Business
10. Closure

