



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 9 OCTOBER 2018

To request Agenda items please phone the office 06 3590409 or email wellington@fishandgame.org.nz

AGENDA

Location: Tuesday 9 October 2018 Upper Hutt Cossie Club 11 Logan St, Upper Hutt, at 3.00pm

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes 21 August 2018 1-14
5. Matters Arising 15-19
6. National Council Business - NZ Council Meeting Held on 21 September 2018 20
7. Public Forum 21
8. Health and Safety Report 22-24
- 9. 2019 Meeting Timetable/Venues 25-26**
10. Consideration of Hunting Season Conditions - Preliminary 27-33
- 11. Policy Review Update 34**
- 12. Project Reports 2017/2018 35**
13. Upland Game Properties with Special Conditions 2019 36-79
14. Western Region Resource Consent Applications 80
15. One Plan Implementation Update – Update 81
16. Wairarapa Water Irrigation Project - Update 82
17. Lake Wairarapa – Update 83-138
 - Treaty Settlement Update
 - Fish Research Project Update – further application and draft permit
 - Fish Removal Proposal
18. Mallard Project - Update 139-150
 - Submission to New Zealand Council
19. Junior/Novice Participation – Update 151-154
 - Fish in Schools
 - Junior Opportunities for Fishing
20. FISH AND GAME R3 MARKETING UPDATE 155
21. Access Issues – Update 156
22. Management Report 1 August to 30 September 2018 157-165
23. Fishing Licence and Game Licence Sales 166-174
24. Expenditure Report / Financial Transactions 175-193
25. Correspondence 194-218
 - Correspondence
 - Media
26. Recognition & Contribution Awards 219-221
27. General Business 222-262
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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 Agenda's** 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 2018

DATE	VENUE
Tuesday, 13 February 2018	Coachman Hotel, Palmerston North
Tuesday, 27 March 2018	Cossie Club, Upper Hutt
Tuesday, 12 June 2018	Club Wairarapa (RSA), Masterton
Tuesday, 21 August 2018	Coachman Hotel, Palmerston North
Tuesday, 9 October 2018	Cossie Club, Upper Hutt
Tuesday, 4 December 2018	Club Wairarapa (RSA), Masterton

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS.

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 13th February 2018	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 27 th March 2018	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 12th June 2018	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 21st August 2018	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 9th October 2018	All Board Items.	All Operational Items, to be Received		
Tuesday 4th December 2018/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.

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.



