



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA & AGM

TUESDAY 7 DECEMBER 2021

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

AGENDA

**Location: Tuesday 7th December 2021 at Club Wairarapa 20 Essex Street,
Masterton at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 12 th October & 2 nd November 2021	1-19
5	Matters Arising	20-26
6	National Council Business	27-42
	- NZ Council Meeting held on 3 rd – 4 th December 2021	
	- Resource Allocation Project – overview	
	- Ministerial Review - update	
7	Public Forum	43
8	Health and Safety	44-47
	- Potential external assistance	
9	Recommendations for 2022 Game Regulations Draft Season Conditions – to adopt for referral to the Minister	48-54
10	Policy Review and Considerations	55-57
	- Vaccine Passport for public meetings	
	- Overview of Policy Review	
11	Wetlands - Submission	58
12	Special licence considerations	59-85
	- Zealandia – Perch Eradication – update / review	
	- Horizons Regional Council	
	- GWRC	
	- Application for Perch at Linton	
	-	
13	Draft Sports Fish & Game Bird Management Plan – Update	86
14	Research	87-117
	- Future Freshwater Fisheries Governance – Endeavour Fund	
15	Western Region Resource Consent Applications - Update	118
16	GWRC Natural Resource Plan Appeals – Final sign off	119-123

17	GWRC – Whaitua Implementation - Update	124-136
18	One Plan Implementation – Plan Change 2 Update	137-144
19	Wairarapa Water Irrigation Project – Final newsletter from WWL	145-151
20	Lake Wairarapa – Update	152-154
	- Treaty Settlement Update	
	- Proposal to establish walkway at Simmonds Lagoon	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Maimai Allocation - update	
	- Wetland Management – “spade ready” projects	
21	Research – Update	155
	- eDNA Project	
22	Junior/Novice – update	156-161
	- Novice Opportunities for Fishing	
	- Marton	
	- Otaki	
23	Management Report	162-171
24	Fishing Licence Sales	172-179
25	Expenditure Report / Financial Transactions	180-193
26	Correspondence / Media	194-197
27	Recognition & Contribution Awards	198-202
28	Wellington Conservation Board	203-204
29	General Business	205

WELLINGTON FISH AND GAME COUNCIL

The Chairman

Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following:

- **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 up, 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 2021

DATE	VENUE
Tuesday, 9 February 2021	Coachman Hotel, Palmerston North
Tuesday, 23 March 2021	Club Wairarapa (RSA), Masterton
Tuesday, 8 June 2021	Cossie Club, Upper Hutt
Tuesday, 10 August 2021	Coachman Hotel, Palmerston North
Monday, 11 October 2021	Via ZOOM
Tuesday, 2 November 2021	Meeting and Workshop Palmerston North
Tuesday, 7 (AGM) December 2021	Club Wairarapa (RSA), Masterton

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS 2021

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 9th February 2021	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 23 rd March 2021	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 8th June 2021	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 10 th August 2021	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Monday 11th October 2021	All Board Items.	All Operational Items, to be Received		
Tuesday 2 nd November 2021	Extraordina ry meeting and workshop		Election of Chairman and NZC appointee	
Tuesday 7th December 2021/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.

