



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 6 JUNE 2023**

To request Agenda items please phone the office on 06 3590409 or email  
[wellington@fishandgame.org.nz](mailto:wellington@fishandgame.org.nz)

## AGENDA

**Location: Tuesday 6 June 2023 at Club Wairarapa,  
20 Essex Street Masterton at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 21 March 2023	1-18
5	Matters Arising	19-24
6	National Council Business	25-27
	- NZ Council Meeting Minutes – 21-22 April 2023	
7	Public Forum	28
8	Health and Safety	29-32
9	<b>Revised 2022 / 2023 Draft Annual Budget - update</b>	33-46
	- NZ Council Licence Fee Recommendation	
	- Licence Fee Consultation	
	- Proposed Changes to Non-Resident Licence Fees + Designated Waters Licence	
	- Residency Definitions	
	- Budget 2022/23 - update	
10	<b>Legislative, Policy Review Considerations</b>	47-60
	- National Reserves Policy Draft	
	- Remuneration Policy	
11	<b>Anglers Notice – review of Fish Regulations for 2023/2024</b>	61-92
12	<b>Ministerial Review of Fish and Game Governance Update</b>	93-100
	- Governance Review Programme	
	- Discussions with Neighbouring Fish and Game Regions	
13	<b>Draft Sports Fish &amp; Game Bird Management Plan – (defer)</b>	101
14	<b>Licence Management - update</b>	102
	- Research Project on Licence Category Pricing Review	
	- Update on Development of Licence Management System (ESL)	
15	R3 Marketing Update	103

16	Communications	104
17	Regional Plan Updates	105-129
18	Western Region Resource Consent Applications - Update	130
19	Lake Wairarapa – Update	131
20	Research – Update	132
21	Junior/Novice – Update	133
22	Access Issues – Update	134
23	Management Report	135-146
24	Fishing and Game Licence Sales	147-159
25	Expenditure Report / Financial Transactions	160-177
26	Correspondence /Media	178-208
27	Recognition & Contribution Awards	209-213
28	Wellington Conservation Board	214-215
29	General Business	216

## 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 2023**

DATE	VENUE
Tuesday, 7 February 2023	Hotel Coachman, Palmerston North
Tuesday, 21 March 2023	Nga Manu Waikanae
<b>Tuesday, 6 June 2023</b>	<b>Club Wairarapa (RSA), Masterton</b>
Tuesday, 8 August 2023	Kapiti or Palmerston North TBC
Tuesday, 10 October 2023	Club Wairarapa (RSA), Masterton
Tuesday, (AGM) 12 December 2023	Cosmopolitan Club Upper Hutt

**WELLINGTON FISH & GAME COUNCIL**  
**ANNUAL PROGRAM for MEETING AGENDAS 2023**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 7th February 2023	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 21 <sup>st</sup> March 2023	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 6th June 2023	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 8 <sup>th</sup> August 2023	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 10th October 2023	All Board Items.	All Operational Items, to be Received		
Tuesday 12 <sup>th</sup> December 2023/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.

