

New Zealand Fish and Game Council

Meeting one hundred and thirty-sixth

Wellington

Friday 5th – Saturday 6th April 2019

AGENDA

FRIDAY 5th – JOINT MEETING WITH MANAGERS

* Appended papers

WELCOME		<i>Page</i>
1.1	Welcome & Introductions	
1.2	Chairperson's introductory remarks	
1.3	Apologies	
1.4	Identify Conflicts of Interest against items on this meeting's agenda	

JOINT MEETING: 2019/20 BUDGET		
2.1	Licence category & customer value perceptions *	
2.2	CEO NZ Council Overview	
2.3	Establish existing baseline funding from 2018/19 FY *	
2.4	Reserves update *	
2.5	Criteria for evaluating contestable funding applications *	
2.6	Contestable funding application bids (prepared as a separate agenda pack) *	
2.7	Staff Development Grant *	
2.8	Proposed research funding *	
2.9	2020 Habitat Stamp hunter contribution *	
2.10	Discuss total increase in budget for 2019/20 FY	
2.11	Model impact on licence fees of options	

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FRIDAY afternoon & SATURDAY - NZ COUNCIL MEETING

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WELCOME		<i>Page</i>
1.1	Welcome	
1.2	Chairperson's introductory remarks	
1.3	Apologies	
1.4	Identify Conflicts of Interest against items on this meeting's agenda	1
1.5	Confirmation of minutes from previous meeting 15 & 16 February 2019 *	2
1.6	Review accumulative action list from previous meetings *	8

PUBLIC EXCLUDED AGENDA ITEMS		
2.1	Confirmation of public-excluded minutes Saturday 15 th February 2019 *	
2.2	CE Advocacy report *	
2.3	CSI Audit *	
2.4	Hawke's Bay Audits: *	
2.5	Upland Game Properties with Special Conditions *	
2.6	1080 Trout Ingestion *	
2.7	Firearm legislation changes (late paper)	

REPORTS REQUIRING DECISIONS		
3.1	Complete 2019/20 Budget Round Decisions	
a	Set total budget for 2019/20	
b	Set licence fees for consultation with Fish and Game Councils	
3.2	NZ Council Financial Report *	9
3.3	F&G NZ financial report *	23
3.4	Storage of Habitat Stamp Art collection *	25
3.5	Conservation Infringement System Policy *	26
3.5a	National policy on prosecutions *	53
3.6	Correspondence to be considered #	68

REPORTS TO BE RECEIVED		
4.1	Staff Activities Report *	72
4.2	Health & Safety report *	78
4.3	North Canterbury Audit update	
4.4	RM/Legal update report *	79
4.5	Research programme update *	82
4.6	National Licence Sales Update *	96

NEXT MEETING		
5.1	Next meeting – Friday 7 th & Saturday 8 th June in Wellington	
5.2	Closing remarks	

ASSOCIATED PAPERS TO BE APPENDED		
6.1	Correspondence schedules for February – March 2019 *	102
6.2	Annual NZC agenda *	104