

AGENDA

HBFGC MEETING

Name:	Hawke's Bay Fish & Game Council
Date:	Tuesday, 18 November 2025
Time:	6:00 pm to 9:00 pm (NZDT)
Location:	Hawkes Bay Fish & Game , 22a Burness Road Jervoistown Napier
Board Members:	Bruce Bates (Chair), Blair Slavin, Callum Slavin, Dan Jones, Gary Bowcock, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Karl Goodchild, Peter Coles, Steve Evans
Attendees:	Corina Jordan, Lyndon Slater

1. Opening Meeting 6pm

1.1 Hawke's Bay Fish & Game Council

Bruce Bates

For Information

The Chairman welcomed members and those in attendance to the HBFGC meeting and informed members the meeting is being recorded.

1.2 Confirmation of Agenda & General Business

Bruce Bates

For Discussion

Any items from Council or Public not included in agenda.

1.3 Conflict of interest

Bruce Bates

For Noting

That Councillors disclose any Conflict or potential Conflict of Interest, record it in the Interest Register, and Council agrees on how to deal with any Conflict of Interest raised. The register is to be signed at each meeting by all Councillors regardless of whether Councillors have a conflict of interest or not.

1.4 Confirm Minutes

Bruce Bates

For Decision

To review & confirm minutes from the previous HBFGC council meeting

Supporting Documents:

1.4.a Minutes : HBFGC Meeting - 14 Oct 2025

1.5 Matters arising from minutes

Bruce Bates

For Discussion

Any matters arising from the minutes

1.6 Health & Safety Report

Bruce Bates

For Decision

Supporting Documents:

1.6.a HBFGC Paper H&S Report Cover November.docx

2. Discussions & Decisions

2.1 Tranch 2 Decision

Bruce Bates

For Information

Report on the appeal decision from the Environment Court on Tranch 2.

Supporting Documents:

2.1.a HBFGC Tranch 2 Decision Update November 2025.docx

2.1.b Appendix 2b - Copy of Decision 2025 NZEnvC 328 I P Farming Limited v Hawke's Bay Regional Council.pdf

2.2 2026 Game Bird Season Draft Regulations

Bruce Bates

For Discussion

Draft of the proposed 2026 Game Bird regulations for 2026.

Supporting Documents:

2.2.a HBFGC game season conditions 2026.docx

2.2.b Appendix 4 and 5 game season information for Game season paper.pdf

2.3 2026 Meeting Dates

Bruce Bates

For Decision

Set 2026 Council Meeting Dates

Supporting Documents:

2.3.a HBFGC Proposed 2026 Meeting Dates.docx

2.3.b 2025 26 Annual Budget Meeting Schedule Draft NZC.pdf

2.4 Body Cameras for Fish & Game Rangers

Bruce Bates

For Decision

Discussion on the merits of equipping Hawke's Bay rangers with body cams for compliance ranging.

Supporting Documents:

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- 2.4.a HBFGC Paper Body Cams for Rangers.docx

 - 2.4.b Eastern Body camera use guidelines 2025.docx

 - 2.4.c NZC Advice.docx

2.5 Fish & Game Legislative Changes

Corina Jordan

For Information

Update from F&G CEO on reforms currently under way for Fish & Game.

Supporting Documents:

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- 2.5.a FG Reform_NZC Workshop.pdf
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3. Regional Business

3.1 Operations Report

Bruce Bates

For Information

Staff updated on details of work undertaken in September & October.

Supporting Documents:

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- 3.1.a HBFGC Operations report Sept-Oct.docx

 - 3.1.b Fishing Season Expectations Survey 25-26.pdf
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3.2 Tractor Policy & SOP

Bruce Bates

For Decision

Draft policy & SOP for Kubota tractor.

Supporting Documents:

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- 3.2.a HBFGC Paper Kubota Tractor Policy & SOP.docx

 - 3.2.b Kubota Tractor Policy & SOP.docx
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3.3 Finance Reports

For Decision

Finance Reports

Supporting Documents:

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- 3.3.a HBFGC Finance Report Sept-Oct 2025.docx

 - 3.3.b HBFGC Profit & Loss - 31 Oct 25.pdf

 - 3.3.c HBFGC Balance Sheet 31 Oct.pdf

 - 3.3.d HBFGC Account Transactions.docx
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3.4 Licence Report

Bruce Bates

For Information

A summary of Fish & Game Licences year to date.

Supporting Documents:

3.4.a HBFGC Licence Report.docx

4. General Business

4.1 General business

Bruce Bates

For Discussion

Discussion on any matters not included in the agenda

5. Public Excluded

5.1 Public excluded session

Bruce Bates

For Decision

Move session to public excluded to review previous meeting minutes & discuss regional management contract.

6. Close Meeting

6.1 Close the meeting

Next meeting: HBFGC AGM - 10 Dec 2025, 6:00 pm