

AGENDA

HAWKE'S BAY FISH & GAME COUNCIL MEETING

Name:	Hawke's Bay Fish & Game Council
Date:	Wednesday, 10 December 2025
Time:	6:00 am to 6:30 am (NZDT)
Location:	Hawkes Bay Fish & Game , 22a Burness Road Jervois town Napier
Board Members:	Bruce Bates (Chair), Blair Slavin, Callum Slavin, Gary Bowcock, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Karl Goodchild, Peter Coles, Steve Evans
Attendees:	John Lumsden, 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 - 18 Nov 2025

1.5 Matters arising from minutes

Bruce Bates

For Discussion

Any matters arising from the minutes

2. Discussions & Decisions

2.1 2026 Game Bird Regulation Feedback

Bruce Bates

For Decision

Discussion on feedback received from Stakeholders & Licence Holders on proposed Game Bird Regulations for 2026 season.

Supporting Documents:

2.1.a HBFGC game season conditions 2026 with feedback.docx

3. General Business

3.1 General business

Bruce Bates

For Discussion

Discussion on any matters not included in the agenda

4. AGM

4.1 Annual General Meeting

Bruce Bates

For Decision

Move meeting to Annual General Meeting to review the 2024-25 Annual Report

5. Close Meeting

5.1 Close the meeting

Next meeting: Hawke's Bay Fish & Game Council Annual General Meeting - 10 Dec 2025, 6:00 pm