

AGENDA

HAWKE'S BAY FISH & GAME COUNCIL MEETING

Name:	Hawke's Bay Fish & Game Council
Date:	Tuesday, 20 January 2026
Time:	6:00 pm to 8:00 pm (NZDT)
Location:	Hawkes Bay Fish & Game , 22a Burness Road Jervoistown 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, 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

1.4.b Minutes : Hawke's Bay Fish & Game Council Meeting - 10 Dec 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

Health and Safety report for Nov-Dec

Supporting Documents:

1.6.a HBFGC Paper H&S Report January.docx

2. Discussions & Decisions

2.1 Annual Report

Bruce Bates

For Decision

Review of the 2024-25 HBFGC Audited Annual Report

Supporting Documents:

2.1.a HBFGC Paper Annual Report.docx

2.1.b 2025 Audited Performance Report.pdf

2.2 Fish & Game Reforms

Bruce Bates

For Discussion

Review of the proposed Fish & Game Reforms and submission process.

Supporting Documents:

2.2.a F&G Reform_Regional Workshop.pdf

2.2.b Fish and Game NZ Council_Will Say Table.docx

2.2.c Fish and Game Bill_Regional submission template[15].docx

2.3 Education Trust Deed

Bruce Bates

For Decision

Discussion on the proposed Education Trust Deed

Supporting Documents:

2.3.a HBFGC Paper Education Trust Deed.docx

2.3.b Charitable Trust Deed (updated).docx

2.4 NZC Crop Depredation Policy

Bruce Bates

For Discussion

NZC seek feedback on the draft Crop Depredation Policy

Supporting Documents:

2.4.a NZC Draft Crop Depredation Policy.pdf

3. Regional Business

3.1 Operations Report

Bruce Bates

For Information

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

Supporting Documents:

3.1.a HBFGC Operations report Nov-Dec.docx

3.1.b Anderson Park Botulism 1st Jan 2026.docx

3.2 Finance Reports

Bruce Bates

For Decision

Finance Reports

Supporting Documents:

3.2.a HBFGC Finance Report Nov-Dec 25.docx

3.2.b HBFGC Profit & Loss Report.pdf

3.2.c HBFGC Balance Sheet.pdf

3.2.d HBFGC Account Transactions.docx

3.3 Licence Report

Bruce Bates

For Information

A summary of Fish & Game Licences year to date.

Supporting Documents:

3.3.a HBFGC Licence Report.docx

3.4 Action List

For Noting

Review of current and completed actions.

Supporting Documents:

3.4.a Action List

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.

6. Close Meeting

6.1 Close the meeting

Next meeting: Hawke's Bay Fish & Game Public Excluded Session - 20 Jan 2026, 8:00 pm