

# AGENDA

## HBFGC INTERIM MEETING

<b>Name:</b>	Hawke's Bay Fish & Game Council
<b>Date:</b>	Tuesday, 24 February 2026
<b>Time:</b>	6:00 pm to 8:00 pm (NZDT)
<b>Location:</b>	Hawkes Bay Fish & Game , 22a Burness Road Jervoistown Napier
<b>Board Members:</b>	Bruce Bates (Chair), Blair Slavin, Callum Slavin, Gary Bowcock, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Karl Goodchild, Peter Coles, Steve Evans
<b>Attendees:</b>	John Lumsden, Kerry Meehan, 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 : Hawke's Bay Fish & Game Council Meeting - 20 Jan 2026

#### 1.5 Matters arising from minutes

Bruce Bates

##### **For Discussion**

Any matters arising from the minutes

## 2. Discussions & Decisions

### 2.1 Annual Report

Bruce Bates

#### For Decision

Review of the 2024-25 HBFGC Audited Annual Report

Supporting Documents:

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2.1.a 2025 Audited Performance Report.pdf

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2.1.b Finance Committee report.pdf

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### 2.2 Draft 2026-27 Budget

Bruce Bates

#### For Discussion

Review of the draft 2026-27 budget.

Supporting Documents:

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2.2.a HBFGC Paper Draft Budget 2026-27.docx

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2.2.b Hawke's Bay FY26-27 Budget Summary.pdf

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2.2.c Hawke's Bay FY26-27 Budget Output summary.pdf

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2.2.d Hawke's Bay FY26-27 Budget staff time.pdf

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### 2.3 2026-27 Fishing Regulations

Bruce Bates

#### For Discussion

Draft regulations for the 2026-27 Fishing regulations

Supporting Documents:

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2.3.a HBFGC Paper anglers notice.docx

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### 2.4 Education Trust Deed

Bruce Bates

#### For Decision

Include if council has met with Lawyer or take out until March meeting if not.

Supporting Documents:

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2.4.a Charitable Trust Deed (updated).pdf

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### 2.5 Ranger Body Worn Cameras Policy & Guidelines

Bruce Bates

#### For Decision

Review of HBGFC policy on use of body worn cameras for rangers and guidelines for use.

Supporting Documents:

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2.5.a HBFGC Paper Ranger Body Worn Cameras Policy & Use.docx

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2.5.b Body-worn Camera Policy.docx

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2.5.c Body Worn Camera Guidelines for use.docx

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## 2.6 True Clay Simulator System

Bruce Bates

### For Decision

This report to the Hawkes Bay Fish and Game Council seeks approval for to purchase and implement the True Clays ST (Simulation Training) system as a training and engagement tool within the Hunter Training Program, specifically to attract and support novice shooters into game bird hunting.

Supporting Documents:

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2.6.a HBFGC Paper Clay Target Simulator.docx

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2.6.b TrueClays Training System - € (EURO).pdf

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## 2.7 Nursery Use & Supply Agreement

Bruce Bates

### For Decision

Updated agreement between HBFGC & The Pā for use of the onsite nursery

Supporting Documents:

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2.7.a Nursery Use And Supply Agreement Hawkes Bay Fish Game Council And The Pā Ltd.docx

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## 3. Regional Business

### 3.1 Action List

#### For Noting

Review of current and completed actions.

Supporting Documents:

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3.1.a Action List

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## 4. General Business

### 4.1 General business

Bruce Bates

#### For Discussion

Discussion on any matters not included in the agenda

## 5. Close Meeting

### 5.1 Close the meeting

**Next meeting:** Hawke's Bay Fish & Game Annual General Meeting - 8 Dec 2026, 6:00 pm