

# AGENDA

## HBFGC MEETING

<b>Name:</b>	Hawke's Bay Fish & Game Council
<b>Date:</b>	Tuesday, 24 March 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 : HBFGC Interim Meeting - 24 Feb 2026

#### 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:

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

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## 2. Discussions & Decisions

### 2.1 2026-27 Draft Operational Work Plan & Budget

Bruce Bates

### For Decision

Review of the 2026-27 draft Operational Workplan and Budget

Supporting Documents:

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2.1.a HBFGC Paper Draft OWP Budget 2026-27.docx

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2.1.b Operational Workplan 2026-27 DRAFT.pdf

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2.1.c Hawke's Bay FY26-27 Budget Summary.pdf

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2.1.d Hawke's Bay FY26-27 Budget DRAFT Output summary.pdf

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### 2.2 2026-27 Anglers Notice

Bruce Bates

### For Decision

Review of 2026-27 Fishing regulations following stakeholder consultation.

Supporting Documents:

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2.2.a HBFGC Paper anglers notice council recommendations jl 030326.docx

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### 2.3 Education Trust Deed

Bruce Bates

### For Decision

Discussion on the proposed Education Trust Deed

## 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 Jan-Feb.docx

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## 3.2 Finance Reports

Bruce Bates

### For Decision

Finance Reports

Supporting Documents:

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- 3.2.a HBFGC Finance Report.docx

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  - 3.2.b Profit & Loss Report.pdf

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  - 3.2.c Balance Sheet.pdf

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  - 3.2.d HBFGC Account Transactions.docx

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  - 3.2.e 2025-26 Mid Year Budget Variance.pdf

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  - 3.2.f Time Report & Variance 2025-26.pdf

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## 3.3 Licence Report

Bruce Bates

### For Information

A summary of Fish & Game Licences year to date.

Supporting Documents:

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- 3.3.a HBFGC Licence Report.docx
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## 3.4 Action List

### For Noting

Review of current and completed actions.

Supporting Documents:

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- 3.4.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