

AGENDA PAPERS

COUNCIL MEETING

SATURDAY 5 DECEMBER 2020

Statutory managers of freshwater sports fish, game birds and their habitats

AGENDA

SATURDAY 5 DECEMBER 2020

TO BE HELD AT THE BRICK HOUSE 72 ST HILL STREET, WHANGANUI

COMMENCING AT 10:00AM

		Page
1.	PRESENT AND IN ATTENDANCE	
2.	APOLOGIES	
3.	WELCOME TO GUESTS	
4.	CONFLICT OF INTEREST	
5.	MINUTES OF PREVIOUS MEETING (3 OCTOBER 2020)	1-6
6.	MATTERS ARISING FROM THE MINUTES	
7.	AGENDA MANAGEMENT & 5 YEAR STRATEGIC PLAN	7 - 28
8.	RISK REGISTER	29 - 32
9.	HEALTH AND SAFETY REPORT	33 - 34
10.	DRAFT RESERVES POLICY PRINCIPLES	35 - 40
11.	DRAFT 2021 GAME GAZETTE NOTICE	41 - 52
12.	2021 MEETING DATES	53 - 54
13.	LICENCE SALES DATA MOU	55 - 64
14.	LICENCE SALES REPORT	65 - 68
15.	CHAIRMANS REPORT	
16.	NATIONAL COUNCILLORS REPORT	
17.	WORK PLAN TO 13 NOVEMBER 2020 AND	
18.	BUDGET PROGRESS REPORT TO 31 OCTOBER 2020	69 - 80
19.	PROFIT & LOSS AND BALANCE SHEET	81 - 86
20.	CORRESPONDENCE SCHEDULES	87 - 90
21.	GENERAL BUSINESS	
22.	NEXT MEETING 13 FEBRUARY 2021 (Location tbd)	
23.	CLOSURE	

MINUTES OF THE MEETING OF THE TARANAKI FISH & GAME COUNCIL, HELD AT THE BRICK HOUSE, 72 ST HILL STREET, WHANGANUI, ON 3RD OCTOBER 2020 COMMENCING AT 9:00AM.

With the delayed arrival of the Chairman, Paul Blewman, the Manager called the meeting to order at 9:00 am.

1. PRESENT

Councillors Alan Flynn, David Potroz, Romon Sargeson, Gerard Karalus, Craig McEwen, Steve Hugo, Daniel Gordon and Chris Donald.

IN ATTENDANCE

Manager Glenn Maclean, Senior Field Officer Allen Stancliff and Secretary Jilli Steedman.

2. APOLOGIES

Apologies were received from Councillors John Nancarrow, Chris Bright, Cory Potroz and Chairman, Paul Blewman, for lateness.

MOVED D POTROZ / SARGESON

THAT THE APOLOGIES RECEIVED BE SUSTAINED.

CARRIED.

3. RATIFICATION OF ACTING CHAIRMAN IN PAUL BLEWMANS ABSENCE

MOVED D POTROZ / SARGESON

THAT IN THE ABSENCE OF THE CHAIRMAN, COUNCILLOR CHRIS DONALD ASSUME THE CHAIR FOR THIS MEETING.

CARRIED.

Councillor Donald accepted and assumed the chair. He advised Councillors that the DOC appointed reviewers of Fish & Game will be joining the meeting at around 11:00

4. CONFLICT OF INTEREST

There were none that hadn't already been notified at previous meetings.

5. MINUTES OF THE PREVIOUS MEETING 8TH AUGUST 2020

MOVED KARALUS / D POTROZ

THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON 8TH AUGUST 2020, IN WAITARA, BE CONFIRMED AS A TRUE AND CORRECT RECORD. CARRIED.

6. MATTERS ARISING

There were no matters arising.

7. MINUTES OF PUBLIC EXCLUDED MEETING 8TH AUGUST 2020

MOVED SARGESON / FLYNN

THAT THE MINUTES OF THE PUBLIC EXCLUDED MEETING HELD ON 8TH AUGUST 2020, IN WAITARA, BE CONFIRMED AS A TRUE AND CORRECT RECORD.

THAT THE RESOLUTIONS RESULTING FROM THE MINUTES BE BOUGHT INTO PUBLIC FORUM.

CARRIED.

COVID-19 WAGE SUBSIDY

MOVED D POTROZ / BRIGHT

THAT TARANAKI FISH AND GAME COUNCIL REFUND THE COVID-19 WAGE SUBSIDY RECEIVED IN APRIL 2020 ON THE BASIS THAT THE DECLINE IN REVENUE WAS NOT AS LARGE AS FIRST FORECAST.

CARRIED.

WHANGANUI OFFICE REVIEW

MOVED D POTROZ / NANCARROW

THAT TARANAKI FISH AND GAME COUNCIL AGREE TO RELINQUISH THE LEASE ON THE WHANGANUI OFFICE FROM THE 1ST NOVEMBER 2020 AND THAT THE CURRENT SECRETARY AND MANAGER WORK FROM HOME.

CARRIED.

8. AGENDA MANAGEMENT & 5 YEAR STRATEGIC PLAN

Councillors discussed the successful installation of the fishing platform at Lake Mangamahoe. The manager noted that he was delighted with what had been built.

The Landlord of the Whanganui Office has been advised that we will not be renewing our office lease. The COVID-19 wage subsidy has been repaid.

9. RISK REGISTER

Noted that the register remains unchanged since the last meeting. Manager highlighted that there is opportunity to seek a time extension re development of new Sports Fish & Game Management Plan

10. HEALTH AND SAFETY

Councillors discussed the Health & Safety Audit carried out by Debbie Mair from National office.

Allen has produced a Hazard Control Plan for the Kids Fishing Day at Lake Rotomanu. Implications on moving the gun cabinet located in the Whanganui office to the New Plymouth office was discussed.

MOVED SARGESON / KARALUS

THAT THE MANAGERS HEALTH AND SAFETY REPORT, BE RECEIVED. CARRIED.

11. COMMERCIAL ORIGIN SALMON RELEASE POLICY

The manager spoke to the draft national policy. He noted that while Taranaki was not directly affected we would support a similar policy with respect to trout if this situation ever arose.

MOVED D POTROZ / DONALD

THAT TARANAKI FISH AND GAME COUNCIL SUPPORTS THE PROPOSED POLICY TO PREVENT THE RELEASE OF COMMERCIAL ORIGIN SALMON INTO OPEN SYSTEMS OF WATER WHERE THEY MAY COMPETE WITH WILD FISH.

CARRIED.

12. CUSTOMS IMPORT PROHIBITION (TROUT) ORDER

The Manager spoke to his paper.

Councillors discussed the potential to introduce disease and parasites to our freshwater system and noted their desire to continue to support this order.

MOVED D POTROZ / SARGESON

THAT TARANAKI FISH AND GAME COUNCIL SUPPORTS THE CONTINUATION OF THE CUSTOMS IMPORT PROHIBITION (TROUT) ORDER.
CARRIED.

13. EEO AND BULLYING & HARASSEMENT POLICIES REVIEW

The Manager spoke to this policy, noting that it has been 14 years since this policy has been reviewed. The Manager has developed new draft policies to reflect the legislative changes and expectations that have occurred since 2006.

MOVED D POTROZ / SARGESON

THAT TARANAKI FISH AND GAME COUNCIL ADOPT THE ATTACHED;

- 1. EQUAL EMPLOYMENT OPPORTUNITIES (EEO) POLICY.
- 2. BULLYING AND HARASSMENT POLICY.

CARRIED.

14. MANAGING GAMEBIRD HUNTER BEHAVIOUR

The Manager spoke to his paper.

Councillors discussed points 1-8. Councillors agreed that the positive influence of the actions and comments of high-profile hunters have a more desirable impact on behaviour than rule setting.

MOVED D POTROZ / HUGO

THAT TARANAKI FISH AND GAME COUNCIL ADOPT THIS DRAFT STRATEGY TO MANAGE GAMEBIRD HUNTER BEHAVIOUR.

CARRIED.

Paul Blewman joined the meeting at 10:00am

15. 2019/20 LICENCE SALES REPORT

Councillors noted the increase in on-line Gamebird licence sales.

MOVED D POTROZ / SARGESON

THAT THE LICENCE SALES REPORT TO 22^{ND} SEPTEMBER 2020, BE RECEIVED. CARRIED.

16. 2019/20 GAMEBIRD DISPERSAL REPORT

Councillors noted that chicory crops are still a favourite of paradise shelduck. MOVED D POTROZ / HUGO

THAT THE 2019/20 GAMEBIRD DISPERSAL REPORT, BE RECEIVED. CARRIED.

17. 2019/20 HATCHERY & TROUT LIBERATION REPORT

Allen Stancliff noted a good year at the hatchery. Councillors asked that their appreciation be passed onto the hatchery volunteers

MOVED KARALUS / SARGESON

THAT THE 2019/20 HATCHERY & TROUT LIBERATION REPORT DATED 13TH SEPTEMBER 2020, BE RECEIVED.

CARRIED.

18. 2019/20 COMPLIANCE REPORT

The Manager spoke to his report, noting the effect of COVID-19 on our ranging effort. Councillors appreciated Brad Dannefaerd both as a Taranaki Fish & Game honorary ranger and our training provider.

MOVED D POTROZ / HUGO

THAT THE TARANAKI FISH & GAME COUNCIL ACCEPT THIS COMPLIANCE REPORT FOR 2019/20 NOTING THAT;

- RECRUITMENT AND MANAGEMENT OF HONORARY RANGERS MET THE PLANNED RESULT IN THE OPERATIONAL PLAN, HOWEVER TRAINING WAS IMPACTED BY THE AUTUMN COVID-19 LOCKDOWN.
- COMPLIANCE CHECKS OF HUNTERS WERE ALSO LIMITED BY OPERATING UNDER COVID LEVEL 2 RESTRICTIONS OVER OPENING WEEKEND.
- COMPLIANCE CHECKS OF ANGLERS DID NOT REACH THE TARGET OF 100 LICENCE HOLDERS.
- COMPLIANCE WITH THE REGULATIONS WAS 95.2% FOR ANGLERS CHECKED AND NOT CALCULATED FOR HUNTERS DUE TO THE VERY LOW NUMBERS OF CHECKS.

CARRIED.

19. 2019/20 FISHERY MONITORING REPORT

Staff spoke to this report, noting this is the 3rd year we have used the volunteer angler diary scheme and that the results are consistent with the satisfaction survey results.

MOVED D POTROZ / FLYNN

THAT THE TARANAKI FISH AND GAME COUNCIL ACCEPT THIS FISHERY REPORT FOR 2019/20 AND RECORDS ITS APPRECIATION FOR THE VALUED EFFORTS OF THE DIARY CONTRIBUTORS.

CARRIED.

20. HUNTING & HABITAT SCHEME APPLICATIONS

It was noted that there have been no new applications, in part due to the Covid-19 lockdown which occurred over the period applications are usually developed.

21. CHAIRMANS REPORT

Paul Blewman noted the COVID-19 lockdown and other issues. He advised Councillors of the Resource Allocation Committee, of which the Manager is a member.

MOVED BLEWMAN / MCEWEN
THAT THE CHAIRMAN'S VERBAL REPORT BE RECEIVED.
CARRIED.

22. NATIONAL COUNCILLORS REPORT

Paul Blewman advised Councillors of the recent National Council meeting, which included:

- Strategic Finance Sub Committee
- Discussion on Reserves and Budget setting

MOVED BLEWMAN / FLYNN
THAT THE NATIONAL COUNCILLORS VERBAL REPORT, BE RECEIVED.
CARRIED.

23. WORK PLAN AND BUDGET PROGRESS REPORT TO 31ST AUGUST 2020

MOVED D POTROZ / NANCARROW

THAT THE WORK PLAN TO 19^{TH} JULY AND BUDGET PROGRESS REPORT TO 30^{th} JUNE 2020, BE RECEIVED.

CARRIED.

24. FINANCIAL REPORT

MOVED BLEWMAN / D POTROZ

THAT THE PROFIT AND LOSS AND BALANCE SHEET TO 31ST AUGUST 2020, BE RECEIVED.

CARRIED.

25. CORRESPONDENCE

MOVED D POTROZ / SARGESON

THAT INWARDS AND OUTWARDS CORRESPONDENCE SCHEDULES TO 22ND SEPTEMBER 2020, BE RECEIVED. CARRIED.

26. GENERAL BUSINESS

Councillor Karalus noted that approval had been given to fill in ponds at the Waverley Wind Farm, owing to the danger to gamebirds in close proximity to the turbines.

Councillor D Potroz noted the up-coming Big 4 Competition being held by the Inglewood Rod, Gun & Recreation Club.

Councillor Gordon expressed his appreciation to Council on funding he has received for gamebird habitat improvement.

Councillors discussed the idea of making the opening of the fishing season the first Saturday in October.

27. NEXT MEETING

The next meeting and AGM will be held on 5th December 2020 in Whanganui.

28. CLOSURE

There being no further business the Chairman closed the meeting at 11:30am.

CHAIRMAN		 	
DATE			

APPROVED AS A TRUE AND CORRECT RECORD

The Chairman
Taranaki Fish & Game Council

AGENDA MANAGEMENT

Council should do the following things;

- Review progress with items on the Action List, these items derived from past Council meetings
- Review the Annual Program for Meeting Agendas, and decide if any items should be added/ moved or deleted from this
- Review the Current Agenda and decide on the order of items, the timing requirements for items, any items to be deferred, or any new business to be tabled.

No resolutions should be necessary here, unless to resolve debate on a future course of action. The Minutes will record all issues that Council agrees, and these will be reflected in future Action Lists, Annual Programs, and Agendas as may be appropriate.

Glenn Maclean Regional Manager 18 November 2020

ACTION LIST ARISING FROM COUNCIL DECISIONS

Subject	Responsible	Target Date	Item Update – Actions Required
Reinstatement of sign at Lake Mangamahoe/ erection of fishing platforms	Manager	December 2019	Platform completed – now just need to erect 2 nd sign here
E' fishing machine certification	SFO	February 2021	Have identified option for Australian certification however exploring what can be done in NZ
Send Council recommendations on Commercial Origin Salmon Release policy and Customs Import Prohibition (Trout) order	Manager	October 2020	Completed

ANNUAL MEETING AGENDA PROGRAM

Meeting	Board	Operational	Statutory	Strategic/Policy
13 February	All Board	All Operational Items, to be	Confirm Game Season	Review 5 Year Strategic Plan
2021	ltems	received	Regulations.	
20 March 2021	All Board	All Operational Items, to be	Consider Draft 2021/2022	
	Items	received	Annual Operational Work Plan &	
		Manager's contract review	Budget.	
12 June 2021	All Board	All Operational Items, to be	 Fish Season Regs. 	 Nominations for Bruce McKenzie
	Items.	Received	Licence fee	Memorial Award
			recommendation	
14 August 2021	All Board	All Operational Items, to be	 Adopt 2021 / 20222 Annual 	 Receive nominations for Bruce
	Items.	Received	Plan	McKenzie Memorial Award
30 October	All Board	All Operational Items, to be	End of Year Project Reports	•
2021	ltems.	Received		
11 December 2021	All Board Items.	All Operational Items, to be Received	2022 Game Gazette Notice	 2022 meeting dates
meeting and AGM				

2019/20 – 2023/24 Strategic Plan

Approved February 2020

Amended August 2020

2023/24	in the priorities			start of each	ders prior to each
2022/23	Replace/erect new signs on rivers and takes around the region consistent with the priorities identified			Produce Taranaki fishing newsletter sent to licence holders shortly after the start of each season.	Produce Taranaki hunting newsletter sent to licence holders and RD box holders prior to each season. Produce 2-page magazine supplement for each issue of F&G Magazine
2021/22	and lakes around th		Review Ruatiti information sign and update as necessary By Aug 2021 identify any changes and agree process to upgrade with other parties.	er sent to licence hol	Produce Taranaki hunting newsletter sent to licence holders and RD bo season Produce 2-page magazine supplement for each issue of F&G Magazine
2020/21	new signs on rivers	signs on Retaruke and Whanganui Rivers (Te Araroa trail	SU	aki fishing newslette	aki hunting newslett e magazine supplem
2019/20		\$5,	Complete Lake Mangamahoe information signs	Produce Taran	
Key Result (what are we actually doing and how this contributes to objective?)	Signage Provide anglers with helpful	on-site information re access, regulations and techniques to make it easier to go fishing		Licence holder contact	Contact licence holders (mail, email, social media and individually by phone or face
Work Area [why are we undertaking this objective?]	Participation	Add value to our licence holders to increase their success and satisfaction so they remain in the sport	Recruit (and re- activate) new licence holders to protect revenue required for effective management	and to maintain support for and	recognition of the importance of fish & game resources and

al Office policy. ormation of			iffed				
sistent with Nation I list to highlight in n's fishing days ed to licence holder			or when issue iden				
se social media con icence holder ema s upcoming childre fishing days email			web links annually		d threshold	atford by Aug	rs Dam by 2021
Implement and utilise social media consistent with National Office policy Develop and utilise licence holder email list to highlight information of specific value such as upcoming children's fishing days		ffice to	nd effectiveness of and easily found	Aug 2020	gonig naming oppo d on local ponds ar	iture options for Sti	kimise use of Sattle
S	Update and expand Whanganui River information Produce	cardboard flyer with guidance re where to find detailed angling information Work with National Office to	upgrade website. Review information and effectiveness of web links annually or when issue identified information is current and easily found introduction to duck hunting	Draft text prepared by Aug 2020	Exprore options for origining institute upportunities for kids and families based on local ponds and threshold experiences	Identify and explore future options for Stratford by Aug	Review options to maximise use of Sattlers Dam by 2021
to face) to share information that encourages and assists users to make best use of the F&G resource	Angling and hunting web	How to and where to go information is readily wavailable, easily understood and up to date to assist & d guide licence holders and ir prospective participants		Children and family fiching		o go n	ongoing basis, so they potentially become lifelong Ranglers. To engender support
their use					- 1		

		ii (i piipii) Ulepiipii					
			elog mentoring — ersinetuding — n/information		Develop web	based introductory package for	nunters highlighting easy opportunities
Incorporate national branding and approaches as per R3 strategy in Children's Fishing Programme	m q	Develop Tishery in Hawera irrigation pond Release fish in 2018, 2019 and 2020, monitor the fishery in autumn 2020	Explore and develop mentoring schemes for anglers including public instruction/ information	Sylven	Developweb	based Trimitroduktory package for	auglets highting easy opportunities including access
Incorporate national branding approaches as per R3 strategy Children's Fishing Programme	Undertake review of fishing opportunities provided at Lake Mangamahoe	Develop fishery in Hawera irrigation pond Release fish in 2018, 2019 and 2020, moni in autumn 2020	Explore and develop mentoring schemes for hunters including public instruction/ information days	Identify possible option(s) by Aug 2020 Implement most promising option	17.2021		
		Develop fishery Release fish in 2i	Explore and develop mentoric schemes for hunters including instruction/ information days		identified by May 2021		
for fishing and the activities of Fish & Game among the general public			Increase participation Encourage past and prospective hunters and	anglers into the sport through initiatives which make it easy to have a go and/ or provide support			

ods to including access and methods to get started	Re-survey of Re-survey of aspirations of upland game duck hunters hunters	raccess rough tform	cess identify contact details/ nego	
get started	1	Provide for increased angling access around Lake Mangamahoe through provision of third angling platform Agreements and funding in place by Aug 2021	Negotiate access Review and refine permit process to Whanganui and conditions for gamebird forests for gamebird hunting Review access information and where appropriate identify contact details/ negotiate access Complete Waingongoro review Aug 2021	Implement strategy
		ter Completion of 2 nd angling platform cipation need to ess and sh &	Negotiate access to Whanganui forests for gamebird hunting Review access infe	Develop long- viour term strategy to
	Angler & hunter aspirations In order to best manage the resource and opportunities in the best interests of anglers & hunters it is essential to understand the aspirations of Taranaki licence holders and what they seek from their fishing & hunting experience.	Improve angler/ hunter access Fundamental to participation is that licence holders need to be able to readily access and utilise the available fish & game populations.		Manage hunter behaviour

	ate as effective licence outlets.	city and consistency across the
Initial actions in place by May 2021	Locate and publicise quality publicise quality paradise duck tout and perchaparadise duck recipes especially for recipes and perchaparadise duck recipes and upskilling of licence agents to operate as effective licence outlets and sources of valued information on opportunities and techniques	Review regulations annually with an objective to achieve simplicity and consistency across the region and between regions as opportunities allow
achieve appropriate hunter behaviour	Locate and publicise quality gamebird recipes especially for paradise duck Provide support, service and up and sources of valued informations.	Review regulations annually with an objective to ac region and between regions as opportunities allow
Maximise hunter enjoyment and participation and also general public support so as to minimise the threat to the sport from anti-hunting groups	Promote table qualities of the resource. An important part of the sport is the taking of prime food for the table, and which adds additional value to their sport. Making use of shot game as a natural, healthy food also makes hunting more acceptable to the general public Minimise barriers An effective network of licence administration minimises the barriers to purchasing a licence, and in turn can add significant value for the purchaser in terms of providing information and equipment.	Utilise simple, consistent and easy to understand regulations that are both effective and that minimise uncertainty and reluctance to have a go

723 2023/24 Waingongoro	nuew
2621/22 2022/23 Manganui River system	each year ease of 2 yr old ver ower Patea River Waionganata Mangaorata Stream
2020/21 status of Retaruke ear due to unsuitable ins in December 2019 Assess juvenile	recruitment along the Timaru Stream in preparation for discussion over the weir Undertake annual stocking programme each year Undertake releases and monitoring of lower Patea River under contract to Trustpower Ltd Meet annual contract obligations Review and investigate Stony River Mangaoraka Stream Stream
Key Result (what are we actually doing and how this contributes to objective?) Obtain baseline information for key streams To better understand key fisheries and identify threats and opportunities to the maintenance of important	Investigate value of stocking specific streams and lakes To ensure any stocking programme is effective in terms of an increased return to the angler, is socially appropriate and a sound use of what are limited resources Investigate opportunities to restore fisheries Some previously important fisheries have declined over time and there maybe
Work Area (why are we undertaking this objective?) Sports fish monitoring and management	To obtain necessary information and undertake effective management actions to sustainably manage sports fish populations across the region so as to foster angler success and satisfaction such that they remain in the sport.

	Undertake angler diary programme annually. Each year promote the scheme and produce annual report of results			Review options for the hatchery to ensure that hatchery to ensure that hatchery to ensure that hatchery operation is efficient, effective and sustainable remeeting future stocking requirements. Will be influenced by the National Council stocking review (draft) and review (draft) and R3 needs.
opportunities to restore some of these to the benefit of local anglers	to	otherwise would be outside the resources available to F&G. This information is important for assessing angler satisfaction, making	management responses including regulation setting and also in promoting the importance of the fishery in resource consent and community processes	s an se ss and o urban alued by s hier support is also an duce ing and

		47/57 7077/53 7073/74		10000000000000000000000000000000000000	Review	monitoring	programme for	the region	taking into	account	a banding results	and including	regulation		requirements		sthe	Implement identified monitoring	programme	aperre						s for the National Hunter Survey		data summarised in annual discussion paper		
	2019/20	T7/0707		Complete	Waimarino	banding and	report on	monitoring and	management	implications.	Implement banding protocol for Whanganui area		Select and trap first sites 2020	Complete site selection and undertake full banding 2021	including recovery of bands	Complete report of banding results August 2022	Complete annual aerial count of transects across the	Taranaki ringplain		Count data is summarised in annual discussion paper re	recommended Game Gazette conditions					Participate in and meet data entry requirements for the National Hunter Survey		Target for number of interviews is achieved and data summarised in annual discussion paper	re recommended Game Gazette conditions	
Key Result	(what are we actually	doing and how this	contributes to objective?)	Mallard Duck monitoring	Obtaining an accurate	estimate of the duck	population annually to set	season regulations is fraught	with difficulties and is	resource intensive.	Furthermore the regulation	setting timetable means	substantial population	changes may occur between	any monitoring and regulation	setting and the new hunting	season. However potentially	hunting mortality may either	be negligible, compensatory	and/ or naturally reduce when	populations are low anyway.	The alternative approach if	the population is robust &	hunting mortality is relatively	minor is to focus on	maintaining consistent	regulations which allow for a	reasonable bag and season	length at minimal risk to the	population. This manages
Work Area	(why are we	undertaking this	objective?)	-	Gamebird monitoring	and investigations		To obtain necessary	information and	undertake effective	management actions	to sustainably	manage gamebird	populations across	the region to	maximise hunter	satisfaction so they	remain in the sport.												

	Underfake paradise shelduck moult counts across the region in January each year	etailing trends in numbers current sites red and e data is ed mendations eview	Review option for a stimmer for a stimmer season for a stimmer for a stimmarised in annual discussion paper re recommended Game Gazette conditions
hunter allows some come comme comme comme comme comme comme paradition import. Tarana large noult cregion used to sufficie hunting unreas landow hunting licence much communication for have informe effective and some commence com	d vith nture rement iitoring	Taranaki hunters. However in large numbers they can impact on farming operations. Numbers can be effectively monitored by undertaking moult counts across the region and the information used to manage numbers sufficient to provide valued hunting opportunities without unreasonably impacting on landowners	itoring gations of pukeko ems for and create a ortunity for ers. However over region numbers so it is essential ad monitoring so as to set ulations which portunity while sustainability of

	Review criticia?	policy to Teal	auClelease	upland game.	(awaling)	onicome of s	current process	and the second s		820	presentes)	Quickly and efficiently respond to landowner concerns as required. Implement Special Season	for paradise shelduck as and where appropriate					
the regional populations.	New opportunities	There are potentially a	number of ways the resource	may be supplemented and	hunting undertaken. So long	as any new approach does not	unreasonably impact on other	hunters then this is an	opportunity that may be	valued by a segment of licence	holders.	Dispersal Quickly and effic	Manage problem for paradise she	aggregations of gamebirds to	minimise their impacts on	landowners and protect/	create hunting opportunities	for licence holders

2019/20 2020/21 2021/22 2022/23 2023/24	Review Compliance Strategy Consider other options to undertake compliance if and when these become available Consider other options to undertake compliance if and when these become available Undertake effective opening day ranging across the region and at other key times or in response to identified issues Annual compliance report presented to Council Ranger training in implementing R3 principles All rangers receive introduction to R3 in 20/21 Renew ranger warrants for existing rangers	raperwork submitted by Aug 2021
Key Result (what are we actually doing and how this contributes to objective?)	Compliance Make best use of available resources to implement the objectives of the Compliance Policy so as to best protect the sports fish & game resource and its use Honorary Rangers Safe use of honorary rangers to provide effective and valued compliance coverage across the Taranaki region	
Work Area (why are we undertaking this	Compliance Protect resource sustainability and user experience to maintain licence holder satisfaction	

2019/20 2020/21 2021/22 2022/23 2023/24	Take opportunities to involve and work with iwi at all levels on shared matters affecting natural resources and their use, including welcoming iwi to participate in Council	Undertake governance role for Whangaehu Freshwater Improvement Fund 2019 – 2021 Represent F&G and provide valued input to Te Awa Tupua process	Involve twi at all levels in the development of the Sports Fish and Game Management Plan Work with individual twi and hapa on local shared issues	Identify, possible options to increase iwi involvement in Council
Key Result (what are we actually doing and how this	Iwi Liaison Proactively foster close and	productive working relationships with iwi at all levels and collectively share expertise and knowledge to	achieve greater protection of freshwater and wetland habitats and species. To also enable robust and helpful discussion and decision	making on issues affecting licence holders and iwi including use of shared resources, protection of indigenous taonga and access
Work Area (why are we undertaking this	Iwi and public interaction	Implementing tne principles of the Treaty of Waitangi (partnership,	protection and participation) requires Council work proactively and collaboratively with	iwi regarding the management of natural resources and their use and protection. It is recognised that there

k k
tension around the possible impact of sports fish in particular on indigenous taonga like inanga and tuna, however collectively we also share a concern and determination to look after and improve freshwater and wetlands so as to protect the wairua and for the benefit of all species.

Recognise and pursue opportunities to contribute to the wider community as part of undertaking core F&G activities Participate in Wild for Taranaki Contribute to and support activities of Ratokare Scenic Reserve Trust Take opportunities to work with community groups on habitat improvement projects	strategy revised strategy revised strategy revised strategy recebook and pages rively updated fing on any tion Policy and find and decisions
Recognise and pursue opportunundertaking core F&G activities Porticipate in Wild for Taranaki Contribute to and support activi Take opportunities to work with	Review media strategy Develop and refine facebook and associated Instagram pages Pages in place and actively updated by Aug 2020 (depending on any National Communication) Review and refine website (dependant on national decisions and directions)
Community Involvement & Advocacy Actively seek to contribute to the wider community as part of undertaking F&G activities and highlight these broader benefits to engender wider support for F&G, angling and hunting.	Effective use of the Media Maintain positive profile which encourages prospective participants and fosters support and understanding among the general public
and user experience In the face of an increasing urban population to ensure hunting & fishing is valued by the general public who recognise that these activities contribute to wider	environment and healthy lifestyle and in turn support protecting these resources and the opportunity to participate.

2023/24		
2022/23	interests of F&G interests ai and Motukawa e 2021)	
2021/22	anglers contribute and submit are met contribute and submit are met contribute and submit are met Fedific consent applications to protect F&G interests Trustpower consents for the Mangorei and Motukawa hydro schemes (consents expire 1 June 2021) Review strategic approach re engagement in individual consent processes Dependent on progress with Taranaki Freshwater Plan Establish Establish	award
2020/21	ie process to prote and sub contribute and sub pecific consent app Trustpower conser hydro schemes (co	
2019/20	Actively engage in the process to protect and enhance the interests of Taranaki hunters and anglers Process deadlines to contribute and submit are met Engage in relevant specific consent applications to protect F&G interests Trustpower consents for the Mangorei and Motuka, hydro schemes (consents expire 1 June 2021) Review strategic approach reengagement in individual consent processes Dependent on progress with Taranaki Freshwater Plan Establish	Work with other parties to remove
Key Result (what are we actually doing and how this contributes to objective?)	ns is	
k (what ar doing an contribut	Taranaki Freshwat Sports fish and gan will be better prote effective provisions Plan. This will also resources F&G expe addressing individu applications freeing resources up to be elsewhere Effectively engage consent processes. In the absence of g direction in regions necessary to engag individual consent to ensure protectio and Game resource access to these	co-operat knowledg
Work Area (why are we undertaking this objective?)	Habitat management Protecting / improving habitat for sports fish & game is a fundamental and effective means to sustaining the fish & game resource in the interests of licence holders	

Glenn Road Weir Explore options to remove Timaru Stream weir	Promote and explore any opportunities to improve water quality in Lake Rotomanu	Promote and develop quality wetland and upland game habitats in association with private landowners and other agencies and including by promoting the GBHT and H&H funds	At least 3 applications to GBHT & H&H fund per year	Keep up to date with current predator control techniques and operations and actively seek to implement effective programmes as opportunities arise	Orautoha riparian protection works	Complete annual work programmes as per funding application
encourage landowners and community groups to improve habitat for the benefit of	sports fish and gamebird species and fishing and	וומונוווט סאסט נמווונא				
	·					

2022/23 2023/24			
2020/21	Undertake plan review		Review 5-Year Strategic Plan annually and as required
Key Result (what are we actually doing and how this contributes to objective?)	Review Management Plan The Plan is required to be reviewed in whole no later than 10 years after it was approved. Any review will	submissions by hunters and anglers and F&G will also consult with other parties, iwi and agencies as appropriate and consistent with Treaty of Waitangi obligations to ensure the plan is comprehensive, effective and of value.	nt Plan ' and 'ategic d ing ss and eent of ffective rkplan
Work Area Key Result (why are we undertaking this objective?) Work Area Contributes to objective?	Review Mar The Plan is r Planning & reviewed in a than 10 year approved. A	The Taranaki Sports Fish & Game Management Plan is a statutory requirement and formally reflects hunters and anglers. The Plan provides high The Taranaki Sports anglers and F&G v anglers and agencies as a and consistent will approximately and comprehensive, elevel direction and angles.	guidance for management activities Implement Managemen and also other statutory plans in the interests of the resource and users agreed direction regard future work programmeresource allocation and resource allocation and requirements. This strategic plan to guide developm a timely, planned and e Annual Operational Wo

Identify possible implement key in options and strategies to increase the diversity of Council Council Council Election Equation Council Election Equation E	Implement any outcomes of National Council financial review
that reflects the aspirations of hunters and anglers Focus on governance Achieve appropriate diversity across the Council and provide Councillors with professional governance support to best represent the interests of all licence holders	Simplify operational outputs and coding Provide effective and helpful reporting while minimising unnecessary detail and the time and resources this involves which can be used elsewhere New Plymouth and Whanganui offices Provide effective and healthy office space including storage Whanganui which is also obvious and accessible to our users and the general public Administrative improvements Make best use of new systems and technology to maximise administrative efficiencies and minimise costs so resources
Strong and effective hu governance to ensure Ac that the activities of ac Council are appropriate, Co well run and reflect the go aspirations of all licence repholders	Effective and concise and administration with administration with accurate reporting to unsupport sound financial timmanagement and efficient use of alse resources in the best interests of the licence wholder and fish & game processource and fish & game accurate accu

	Recommend changes to 5-Year Strategic Plan, prepare draft Annual Operational Plan and draft	Performance Report	Prepare concise and complete agenda papers including with a recommended course of action			Implement and review Health & Safety Policy, Manual and systems and processes as ner	identified_timetableidentified_timetable		Annual audit and other identified requirements are reported to Council	
are available for use elsewhere	Support for Council	Provide valued support to	Council which facilitates	effective Council governance	and operation	Health & Safety	Maintain effective systems to	ensure a safe and healthy	working environment and the	safety of staff and visitors
						-				

Review: February 2021 Council Meeting

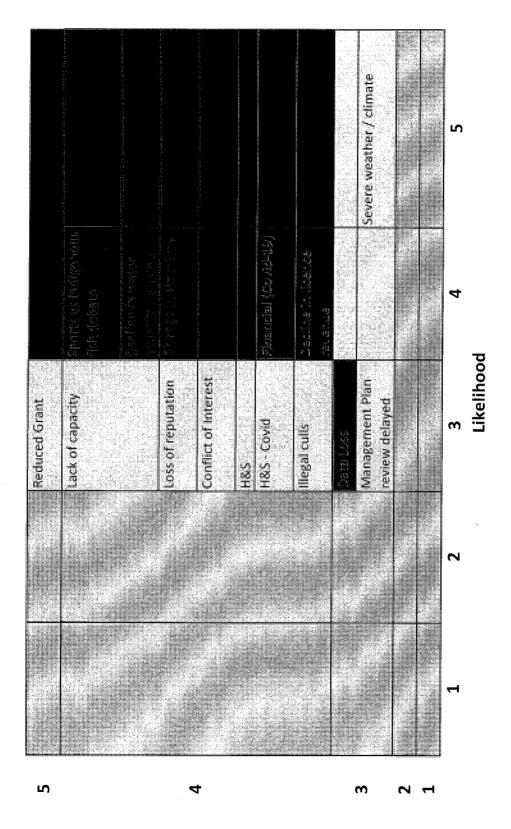
Risk Register_TF&G

	RSKType	Risk Description	Likelihöodi	Impact	Actions already in place	Person Responsible	Further Actions Required ((fan))
	Operational	·6	Possible - 3	Possible - 3 Moderate - 3	New computers with up to date anti-virus protection. Have moved to cloud Office based software and document storage.	Office administrator	
2	Operational	Lack of capacity to undertake core roles effectively	Possible - 3	Major - 4	Skilled & experienced staff in place and available to work together where miscessary. Use of volunteer rangers and hatchery workers	Manager	Succession plan
m	Operational	Review of Sports Fish & Game Management Plan is not completed by expiry date of current plan (Aug 2021)	Possible - 3	Moderate - 3	Review scheduled however it is difficult to engage meaningfully with licence holders, iwi and other agencies when the future of Taranaki F&G is uncertain	Manager	On hold until F&G review complete
র)	Health & Safety	Health and Safety related event resulting in significant harm or injury to staff, contractors or volunteers		Major - 4	Ensure staff and volunteers comply with Health and Safety Policy and processes. Ensure H&S manual is current and regular reviews, staff meetings and auditing occurs as scheduled. Report on H&S as regular agenda item.	Manager	Ongoing identification of new hazards.
(4)	Health 전 5의(윤5)	Under Covid-19 staff are put in situations that could potentially jeopardise their health or others around them	Possible - 3	Major - 4	Respond and adhere to conditions or directives imposed at Government- Mi determined Alert Levels that include work place conditions and safety, personal protective gear, etc. Follow recommended best practice.	Manager	Implement further work place and personal protective measures as identified and/or required by Government.
9	Species Management	Fish - severe weather or geomorphological events impacting on fish population at a local or regional scale	Almost certain - 5	Moderate - 3	Unable to mitigate. Recognise that wild populations will rebound and carry Manager out regular monitoring of key populations to identify changes.	/anager	
	Species Management	Game and Fish - climate induced Almost events i.e., drought impacting certain on gamebird population	2	Moderate - 3	Unable to mitigate. Carry out regular monitoring of key populations to Maidentify changes. Recognise that some events maybe positive for some species	Manager	
8	Species Management	Decline of Taranaki ring-plain fishery due to reductions in water quality and quantity	7 / FA	/8joz-4	Take planning and individual consent opportunities under the RMA to Ser promote maintenance of suitable water flows and water quality to sustain Off viable trout fisheries around the ring-plain	Senior Field Officer - Taranaki	Engage in the Taranki Freshwater Plan process
o .	Species Management	Culling/ poisoning of paradise shelduck populations	Possible - 3 Major - 4	Major - 4	Work closely and proactively with landowners and farmers to manage problem aggregations of paradise shelduck. Hold Special Season where appropriate. Monitor population trends.	Manager	
10	Species Management	Political - Status of indigenous biodiversity is promoted over that of sports fish by statutory agencies and legislation	호~ / ie X:T	7-voje/;	Promote freshwater fishing as a valid recreational pursuit with significant financial, recreational & health benefits and as kai for resident and non-resident anglers. Portray F&G in positive light as an environmental organisation. Promote strong angler ethics amongst anglers. Clarify interaction of native fish and sports fish based on science. Maintain close working relationships with iwi and other agencies to achieve the best for all freshwater species.	Manager	Proactively engage with iwi and other groups as opportunities are identified.

Risk Register_TF&G

Taranaki Risk Register December 2020	

	8	1	1_		T	1
Further Actions Required (if any).	Implement the R3 programme (Recruitment, Retention & Reactivation) including review of Kids fishing days.	Work with F&G National Council and implement agreed actions to ensure financial viability	Manager/ Council Work with F&G National Council and other regions to best achieve statutory obligations			Engage in the process with the best interests of the F&G resource and licence holders both locally and nationally at the forefront of our responses
Person Responsible	Manager	Manager/ Council	Manager/ Council	Manager/ Council	Chairperson/ Council	Council
Actions already in place	Regular contact with licence holders/ updated web pages to provide information which assists their experience. Kids fishing days.	Revise budget for current and next year, cut any unnecessary spending and Manager/ Council Work with F&G National Council and new spending from reserves implement agreed actions to ensure financial viability	Manage region effectively, in a financially prudent manner and on budget to achieve core functions and licence holder satisfaction. Maintain shortterm capacity to address short fall through reserves	Maintain awareness of the need to operate in a transparent, efficient and Manager/ Council effective way to best serve licence holders. Ensure our actions and comments are professional and reflect well on F&G	Maintain awareness of the need to manage perceived conflict of interests appropriately and transparently. Follow Standing Orders and including the use of a Conflict of Interest register	Operate in an efficient and effective way to best serve local and national licence holders
Impact	Major - 4	//ajor-4	Severe - 5	Major - 4	Major - 4	(/ajor - 4
Likelihood	1/kg/y-4	1.kely-4	Possible - 3 Severe - 5	Possible - 3 Major - 4	Possible - 3 Major - 4	7 - / (B) 2/ (B)
Wisk Description	Ongoing decline in licence revenues	Decline in fish and game licence Likely - 4 sales due to virus outbreak	No grant available from National Council	Reputation - Lack of support from licence holders and other agencies arising from criticism and aspersions regarding F&G oerformance	Reputation - Perceived conflict of interest among decision makers (councillors)	Future - Changes in F&G structure arising from national review/s
Riskītype	11 Financial	12 Financial	13 Financial	14 Council	County Co	16 Council:



Impact

The Chairman
Taranaki Fish and Game Council

HEALTH AND SAFETY - November 2020

Background

As part of its commitment to Health and Safety and providing a safe workplace the Council requires a report at each meeting detailing the implementation and adherence to the Health and Safety policy and manual including;

- 1. any new issues or hazards that have arisen and how these have been addressed
- 2. progress with any ongoing issues
- 3. outcomes of audits and reviews required in the Health and Safety manual
- 4. any near misses or injuries and including investigation outcomes and recommendations

<u>Update</u>

1. New issues or hazards	
Secure gun safe in NP office	Completed - Dynabolted to the wall
Electric fishing machine certification	Will use instrument technician to check electrical safety using checklist — scheduled for February

3. Ongoing issues.	
New HCP for Jilli working from Mahoney Street	Completed, new desk light and RCD purchased
Additional copy of H&S manual for manager to hold at Kurua Road office	Completed
New protocol for Lake Rotomanu Kids Fishing day	Completed, Allen to refine in light of experiences on the day
Covid-19 response	Maintaining a watching brief and readiness to follow any government directives if the situation changes
	THE TRANSPORTED TO THE TRANSPORT

4. Audits, reviews and meetings	
HSE included as agenda item for staff meeting	Staff meeting held 24 November 2020
Annual review of Health and Safety Manual	Completed July 2020
Self-audit form	Completed July 2020
Annual review of Hazard Control Plans	All up to date, review dates amended to stagger review timing
3 yearly H&S Policy Review	Completed August 2019
Fire extinguisher checks	Checked and serviced June 2020
Staff check use of PPE gear by others in the field	Checked as part of Patea trout releases
Monthly checks of PPE gear and first aid kits	Completed
5. Near misses and injuries	
Nil	

Glenn Maclean

Regional Manager

24 November 2020

TARANAKI FISH AND GAME COUNCIL

The Chairman

Taranaki Fish and Game Council

DRAFT RESERVE POLICY PRINCIPLES

National Fish & Game Council's Standing Finance Committee is seeking to develop a new policy for the accumulation, management and application of reserves within Fish & Game. As a key step in this they are asking regions for comment on a set of proposed principles to guide development of the policy. These proposed principles are laid out in the attached paper.

Note the author is a co-opted advisor to the Standing Finance Committee.

The draft principles identify 3 sorts of reserves. General and Dedicated Reserves are funds which a regional F&G council has full control over in terms of how they are used. Dedicated Reserves are held for some specific purpose however the council always has the option to change its policy and use these in any other way it may choose. Furthermore a council would have discretion to move funds between general and dedicated reserves and to create new reserves.

Restricted Reserves have specific limitations on how they may be used which often involve 3rd party conditions. For example mitigation packages often stipulate how the money is to be used.

A significant difference from the past is that the use of general reserves would no longer require National Council approval (so long as general and dedicated reserves exceed 30% of annual operational budget). Instead National Council's role is one of monitoring the level of retained reserves to ensure the financial wellbeing of the overall organisation.

The principles suggest that for general and dedicated reserves in excess of 50% of budget (or income for levy paying regions) that these should be being actively used in the interests of current licence holders rather than just being accumulated. Use of reserves between 30 and 50% of budget would be entirely at the discretion of regional F&G councils however they must report on this use. Below 30% the principles would require that these reserves are held to provide for cash flow and risk management.

A similar structure is proposed for National Council reserves.

Taranaki F&G perspective

Overall the principles are strategic and designed to both protect both the short and long-term viability of the organisation and also make best use of licence holder funds.

In wider discussions grant paying councils have identified that the requirement to hold between 30 to 50% of income in general and dedicated reserves may actually mean that they are holding reserves that are in excess of 100% of their operating budget. This seems excessive, though ultimately a drop in income will most impact on these councils who may have to use their reserves to pay their grant contributions.

A suggested solution is that the principles should identify at the highest level a total level of general and dedicated reserves to be held across Fish & Game. For example 30% of the total operating budget. This would then guide setting the level of reserves to be held by individual councils. This approach is supported as being the most efficient in ensuring sufficient funds are retained while avoiding holding unnecessary excesses.

Dedicated reserves maybe created by the direct transfer of licence fees from general reserves into these funds, or from other sources such as the sale of land, diversion payments and funds introduced from other sources. We support that any dedicated fund (which by definition is under the full control of the Fish & Game Council) is available for use in an emergency i.e should be included in any calculation for risk management.

However I would argue that those dedicated funds not created directly from licence sales should not be included in calculating monies available for cash flow purposes. Otherwise this removes the incentive to sell assets to better use the resources for other strategic initiatives, or to seek alternative funding. Nor is it consistent with diversion offers for example that stipulate how any monies received will be used.

To this end I suggest the principles should differentiate between a level of general and dedicated reserves <u>created directly from licence revenue</u> held for cash flow purposes, and a level of general and <u>all</u> dedicated reserves held for risk management purposes.

On the basis that an appropriate overall level of reserves is identified and maintained across the organisation as discussed above then I would suggest that there is no need for a separate central risk management fund and the lost opportunity to otherwise use these monies. As intuitively attractive as holding larger reserves is, this may not be that helpful in practice. In my experience the key in a crisis is to identify the developing issue quickly and equally to react decisively and promptly. Reserves shouldn't be about maintaining business as usual as this leads to inaction, rather they are to buffer the organisation through any necessary changes.

However there should be a mechanism to redistribute excess licence revenue generated by an income producing council or accumulated by a grant receiving council. A potential mechanism could be to use the same general and dedicated reserves (those derived directly from licence revenue) included in the cash flow calculation and make available any amount above say 75% of the council's operating budget. The difference between say 75% and 50% (or less if other dedicated funds are available for calculating the risk management level) would still leave a reasonable amount to undertake other projects, bearing in mind that salaries should not be paid out of such reserves.

Finally the opportunity to comment on the draft principles that will be used to guide development of the Reserves Policy is appreciated by this Council. Often our only chance to comment on National Policy is once the policy is essentially developed which has restricted the opportunity for any meaningful consultation.

RECOMMENDATION

A. That Taranaki Fish and Game Council support the draft principles on the Accumulation, Management and Application of Reserves within Fish & Game with the following recommendations that;

- 1. a principle defining the overall level of reserves to be held by Fish & Game be included
- 2. for cash flow purposes only general and dedicated reserves derived directly from licence revenue be used in this calculation
- 3. general and dedicated reserves derived directly from licence revenue in excess of some defined limit be available for redistribution when required
- 4. a 2nd Central Risk Management Fund is not supported
- B That Taranaki Fish & Game records its appreciation for the opportunity to be involved in the development of the draft principles to guide development of the policy document

Glenn Maclean

Regional Manager

17 November 2020

Draft Policy on the Accumulation, Management and Application of Reserves within Fish and Game

Author: Ray Grubb, Chair of the Standing Finance Committee, NZC

Definitions

General and Dedicated Reserves are defined as unused licence holder funds which have no restrictions on their use. They can be accumulated from a number of sources.

Restricted Reserves have specific limitations on their use, usually involving third party conditions, that render them unable to be used for any other purpose.

General and Dedicated Reserves

Overriding Principles

- Both the New Zealand Fish and Game Council (NZC) and the Regional Fish and Game Councils, as individual Bodies Corporate under the Conservation Act (1987), have individual responsibility to manage financial resources under the Public Finance Act (1989). They therefore manage their own reserves.
- Councils accept there is a collective responsibility for the financial health of the overall organisation and accept the need for a National Reserves Policy and an associated reporting and monitoring system.
- 3. General Reserves are held for:
 - a. Risk management
 - b. Cashflow support
- 4. Dedicated Reserves are held for defined future purposes.
- 5. General and Dedicated Reserves can be amalgamated at any time for the purpose of risk management or cashflow support (and therefore become General Reserves).
- 6. A Committee of the NZC will be established called the' National Audit and Risk Committee '. This Committee is a financial governance group and will perform an overview and monitoring role. The Committee will comprise representatives of Regional governance and NZC governance. The Committee may co-opt independent members to assist. The Committee itself cannot make decisions; its role is to make recommendations to the NZ Council which may make any decisions it see fit
- 7. For Levy paying regions, the total of General and Dedicated Reserves should be maintained at between 30% and 50% of licence income.
- 8. For Grant receiving Regions, the total of General and Dedicated Reserves should be maintained at between 30% and 50% of annual operational budget.
- 9. For the NZC, the total of General and Dedicated Reserves should be maintained at between 30% and 50% of annual Operational Budget.
- 10. Reserves should not be held for unnecessarily long periods of time. As a general rule, they should be used for current licence holder benefit.
- 11. Every Region shall adopt a Risk Management Policy

Policy

 Every council that holds more than 50% General and Dedicated Reserves for a financial year shall seek NZC approval through the Audit and Risk Committee to continue to hold elevated reserves.

- Every Council that wishes to reduce its General and Dedicated Reserve below 30% for a period greater than six months shall seek NZC approval through the Audit and Risk Committee.
- 3. the Audit and Risk Committee may require a management plan be entered into to return reserves to the 30%/50% band.
- 4. Following consultation, the NZC can change and set new levels of reserves in this policy in response to circumstances that affect the organisations overall financial wellbeing.
- 5. Every Council shall report quarterly to NZC on its;
 - a. Level of General Reserve
 - b. Movement in the level of its General Reserve for the guarter
 - c. Details of expenditure of General Reserve for the preceding quarter.

Dedicated Reserves

- 1. Dedicated Reserves may be established by any council at any time
- 2. Every Dedicated Reserve shall be established with a standard template and set of rules that include:
 - a. The singular purpose of the reserve
 - b. The means for approving the actual expenditure of the reserve
 - c. The period of time within which the reserve shall be used
 - d. The process for annual review of continuing purpose of the reserve.
- 3. Every council shall report quarterly to NZC on its
 - a. Level of Dedicated Reserves
 - b. Movement in the level of Dedicated Reserves
 - c. Establishment, level, and conditions surrounding new Dedicated Reserves
 - d. And report annually on changes resulting from the annual review of continuing purpose.

NZC Reserves

NZC will operate in the same way as regions, that is, have an audit and risk policy and General and Dedicated Reserves held within the same 30%-50% bands of income.

- 1. NZC General and Dedicated Reserves are to support cashflow and make provision for financial risk.
- 2. The NZC Dedicated Reserves should be set aside to meet Statutory obligations (RMA and Research) with levels set by the Audit and Risk Committee in consultation with the regions and approved by NZC.
- 3. NZC shall report quarterly on General and Dedicated Reserves.

Assets and Trust Funds

These include fixed assets (land and buildings), non-fixed assets such as vehicles and machinery. Trust Funds are those for which Fish and Game has a level of financial responsibility.

Policy

- 1. They should be shown in the region's balance sheet.
- 2. A comprehensive asset register of all assets and trust funds should be held centrally with NZC.
- 3. Liability provisions should be reported annually and a register of liabilities should be maintained by NZC. Each council must hold liability insurance against failure of an asset

where the failure may affect other parties. (For example, a wetland managed by Fish and Game causes flooding to nearby farmland).

4. Depreciation should be standardised.

Note.

Opinion in responses to the reserves discussion document was divided as to whether a central risk management fund, separate to the NZC Reserves, should be introduced. Comment on this is requested

TARANAKI FISH AND GAME COUNCIL

The Chairman

Taranaki Fish and Game Council

DRAFT 2021 GAME SEASON GAZETTE NOTICE

Background

Since 2016 Council has had a policy of retaining consistent game regulations from year to year unless new information supports a need to make significant changes to protect the resource.

This reflects that detailed analysis of long-term harvest data from the Eastern Region indicates that large changes in bag or season length would be required to make any meaningful difference to the duck harvest.

There is also increasing evidence that maximising bag limits does not necessarily maximise hunter satisfaction. To maximise harvest also requires precise and accurate monitoring. However with such patchily distributed and highly mobile species like ducks, it is both exceptionally difficult and very resource intensive to achieve robust estimates. This is further complicated by the timing of the gazettal process which requires Council agree next season's recommendations in December before we can measure this spring's production.

On top of this total harvest is directly related to the total effort and analysis by Eastern Fish and Game found annual changes in effort were best explained by changes in the duck population size. In other words in years of low duck numbers hunters spend less time in the field, and the total harvest is inherently smaller irrespective of any regulation changes anyway.

Collectively all of these factors suggest that rather than trying to maximise bag limits every year Council is better to set consistent season conditions which we can be confident do not impact on resource sustainability while providing sufficient opportunity and setting realistic expectations which ultimately result in greater overall hunter satisfaction.

This consistency from year to year also provides hunters with confidence to invest in equipment and/ or habitat development and predator control programmes.

Therefore this paper is presented from the perspective of whether there is any good reason to depart from the status quo for each gamebird species.

Current population status

Grey and mallard ducks (greylards)

Given the degree of interbreeding and hybridisation these species are treated as a single population for this discussion.

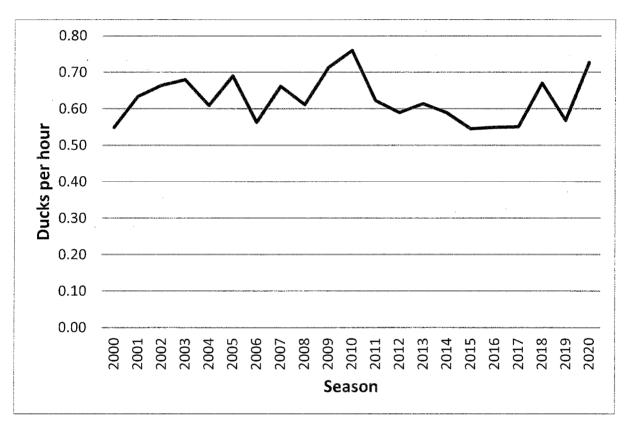
Since 2016 we have undertaken annual counts around the Taranaki ring-plain each April utilising a helicopter. However the count in April 2020 was deferred due to the covid-19 lockdown. While potentially we could have rescheduled the count for early May this risked no longer comparing

apples with apples. For example changes in weather or in crop harvesting or availability or in feeding out practices may naturally result in a change in the duck distribution and subsequent count.

While this isn't ideal, our strategy of maintaining the status quo unless there is a good reason to change allows us to consider other indicators as well.

The hunting results for last season (2020) indicate that while hunter success rate (greylards shot per hour) was higher than average (Figure 1) the total greylard harvest was low due to much less hunting effort (Figure 2).

Figure 1. Average hunter harvest rate of greylards (ducks per hour) from the National Hunter Survey 2000 to 2020 seasons



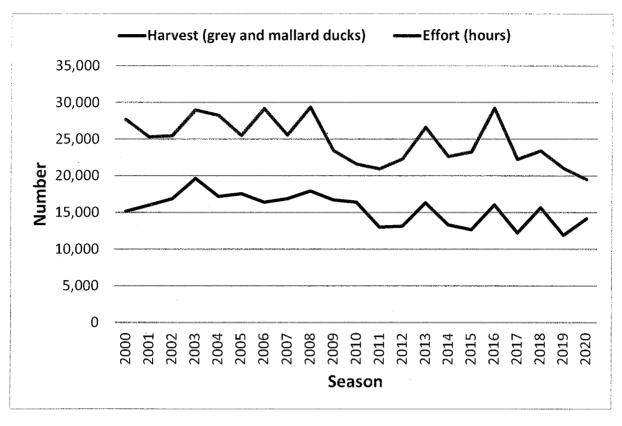
The high harvest rate likely reflects a strong population at this time, however the low harvest consistent with recent seasons suggests hunters were unlikely to have had a significant impact.

In terms of breeding this season it has been a typical year with regular rain however temporary water has not generally lain around for long. In the absence of lots of ephemeral water then we expect that breeding success has only been average.

However, mallard research also indicates that a major driver of production is simply the number of hens that get to breed, and in particular older experienced birds which have a higher success rate. One advantage of the apparently lower harvest over recent seasons is that there should be more hens to breed further increasing production this spring and summer.

In the absence of any obvious reason to be concerned about the greylard population size then we recommend continuing with the status quo of a 10-bird limit and two-month season.

Figure 2. Total hunting effort (hours) and harvest of greylards for the Taranaki Region 2000 to 2020 (from National Hunter Survey)



Shoveler duck

Monitoring of known aggregations of shoveler occurs in August each year. At this time the birds congregate to select mates before separating off to secluded breeding sites. Monitoring occurs across NZ reflecting the view that the population is a single national population that moves around the country.

Across the Taranaki region we counted 301 shoveler duck in August 2020, which is 15% below our long-term average and well down on last year's count of 492 shoveler. However nationally the population trend remains stable over the last 21 years with no detectable short-term change.

As figure 3 indicates the harvest in 2020 (estimated 25 birds) remains very minor despite extending the season length last season to the standard 2 months consistent with other waterfowl species.

This level of harvest is consistent with recent seasons and suggests shoveler are not generally targeted by Taranaki hunters. Given the very low level of harvest and stable national population then it is recommended that the status quo of a 2-bird daily bag limit and 2-month season be retained.

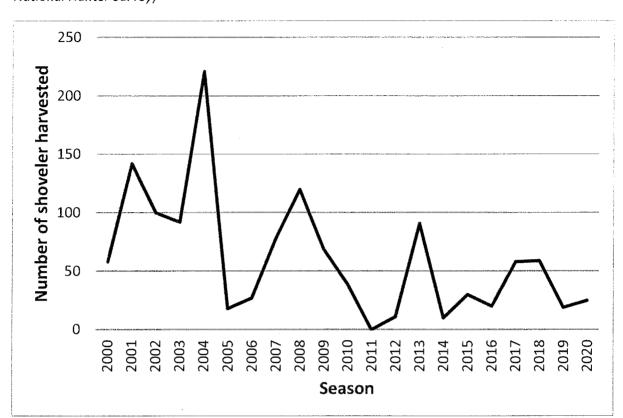


Figure 3. Estimated shoveler duck harvest across the Taranaki Region 2000 to 2020 seasons (from National Hunter Survey)

Paradise Shelduck

The moult count in January 2020 in the Waimarino region (4,241 paradise shelduck) represents 265 birds per pond which is generally higher than in more recent years (Figure 4). The mean counts around the Taranaki ring-plain also showed an increase, however the Whanganui estimates remain at low levels.

These counts suggest that the population is generally stable across the region but at the "low end" of its historical range of abundance.

By comparison the estimated total harvest of 7082 birds over 2020 (Figure 5) was the lowest over recent years. This reflects both a lower estimated total effort and also lower success rate (0.3 birds/hour compared to a long-term average of 0.35 paradise /hour). Whether this success rate was a reflection of fewer paradise shelduck available and / or a consequence of the delayed season is unknown.

Unlike mallards and grey ducks, it appears anecdotally that paradise shelduck breeding does not do so well in years which are very wet. Therefore, the more typical spring period we have had this year should favour breeding success, however we won't get any estimate of recruitment until we do our moult counts in January.

Figure 4. Average number of paradise shelduck per pond counted across ponds in the Waimarino, Whanganui and Taranaki areas 1992 to 2020 moult counts

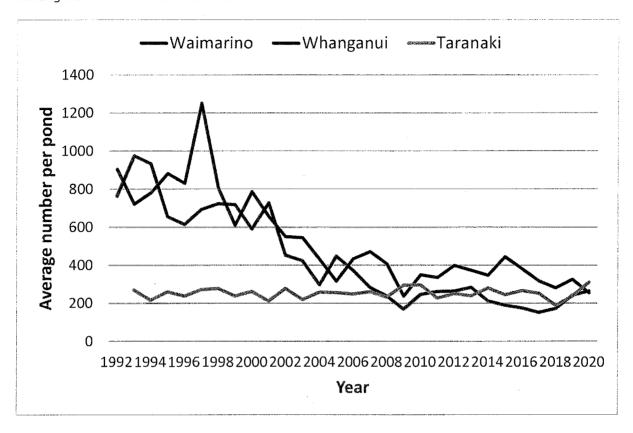
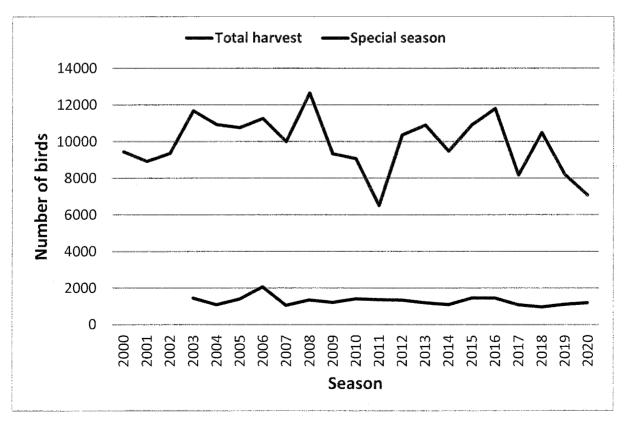


Figure 5 Estimated special season harvest and total annual paradise shelduck harvest across the Taranaki Region 2000 to 2020



In terms of the special summer season in Area C this plays an important role in dispersing flocks of post-moult paradise shelduck that can cause a nuisance to farmers by grazing and fouling areas of new grass, recovering hay paddocks and fodder crops like chicory. It also provides an additional hunting opportunity for licence holders and land occupiers. As Figure 5 highlights the harvest from this season is reasonably consistent at around 1000 birds per year and a relatively small part of the total annual harvest.

Manipulating this harvest is further complicated by the need to set these special season regulations more than a year in advance. For this reason, it is recommended to stick with the current special season conditions. However, with the populations in Areas A and B at their lower end any additional harvest from a Special Season is not supported here, and any impacts from aggregations of birds better managed by working directly with the impacted land owner.

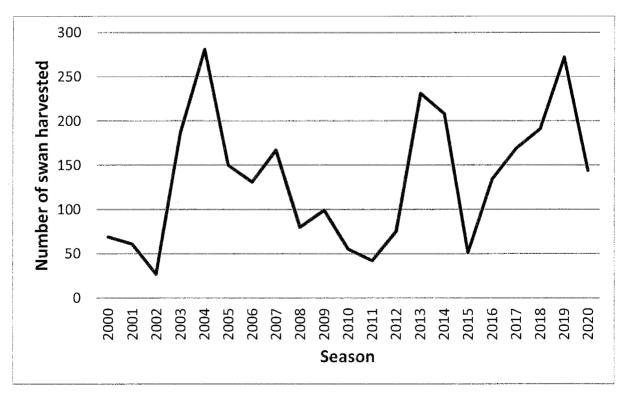
On the basis that the populations generally appear stable along with a low existing harvest then it is recommended that the status quo remain. That is;

- 10 bird daily limit for Areas A, B & C for a two-month season
- 2-weekend special season in Area C for 2022 covering the last weekend in February and first weekend in March 2022

Black Swan

In 2016 the daily limit was increased to 2 birds. Most Taranaki hunters choose not to harvest swan and this increase allowed those few who do to take an extra one for the table. The increased bag limit coincided with a steadily increasing estimated harvest from 80 swan in 2016 to 196 in 2019. However, this season only an estimated 144 swan were taken and the total harvest remains small (Figure 6)

Figure 6 Estimated swan harvest across the Taranaki F&G region 2000 to 2020



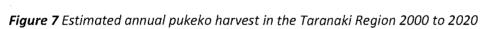
Counts of black swan taken as part of the paradise moult counts over January 2020 were slightly above the long-term average across the Taranaki and Waimarino regions and more than twice the long-term average in the Whanganui region (683 birds vs an average of 334 swan). However black swan are relatively mobile and it is thought that a single population extends over central New Zealand and if not further afield. For example, the long-term average for Lake Wairarapa, Wellington west, Whanganui coastal and Nelson/Marlborough (including Farewell Spit) comes to nearly 16,000 swan. This year the estimate was actually 19,871 swan and on this basis and that the harvest estimate is very small in comparison (reflecting hunter demand) it is recommended that the status quo (2 bird daily limit over a 2-month season) remain.

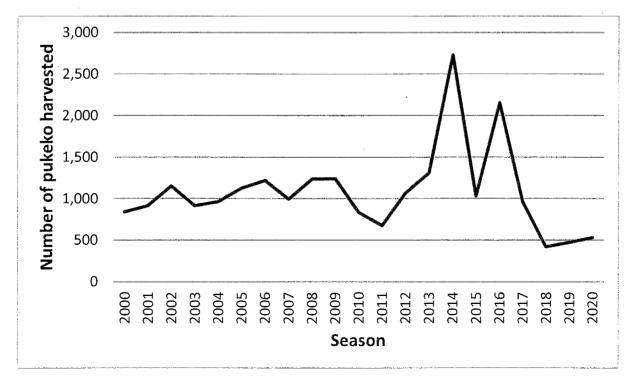
Pukeko

Counts of pukeko have been made along a series of transects around the Taranaki ring-plain since 2005. These counts highlight a significant increase in the pukeko population over this period. However, the count decreased significantly in 2018 and decreased further again last year to 168 pukeko. This count was identical to the long-term average but down from a high of 336 pukeko counted in 2016. Using the total count does mask that the population is very patchy in its distribution and the main change last year was the almost total lack of any very large concentrations along individual transects.

Counts were not possible this year due to the covid-19 lockdown at the time counts are normally made. However, this year 23 permits were issued to disturb pukeko damaging gardens or crops compared to 36 permits last year. This suggests that some problem aggregations remain.

The hunting harvest last season was estimated to be only 530 birds which is the second lowest estimated pukeko harvest since 2000 (figure 7). This low harvest over recent years may be linked to the fact that most hunting targets localised high populations which the monitoring indicates may not have been as frequent as previously.





Area C currently has a 10 bird daily bag limit along with a 4 month season to enable hunters to target the localised high populations scattered over the ring-plain, so as to address their impacts on agriculture and gardens as well as to create additional hunting opportunity after the main duck season has ended. While our past monitoring suggests that other populations might struggle under this level of harvest if it is mis-directed, in the case of the Taranaki populations it appears that the harvest may be self-limiting. In other words, as the larger populations are controlled it would appear hunters are less inclined to target pukeko anyway. For this reason, it is recommended to continue with a 10-bird limit in Taranaki, and also a 5-bird limit in Areas A and B where the populations are generally much smaller.

Pheasant

The harvest of pheasant over the 2020 season was estimated at 346 birds. This was down on recent years and also down on the long-term average of 392 birds. This lower harvest is also reflected in the lower average harvest rate (Figure 9) of 0.19 pheasants/ hour (one bird every 5 hours). However, this harvest rate is still similar to the long-term average of 0.21 pheasant/hour.

Figure 8 Estimated annual pheasant harvest and total hunting effort in the Taranaki Region 2000 to 2020

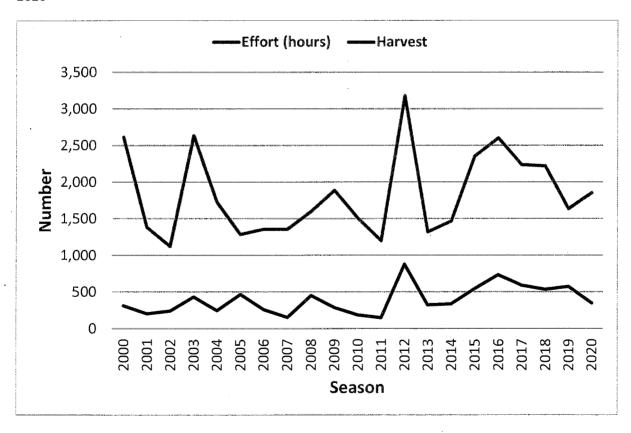
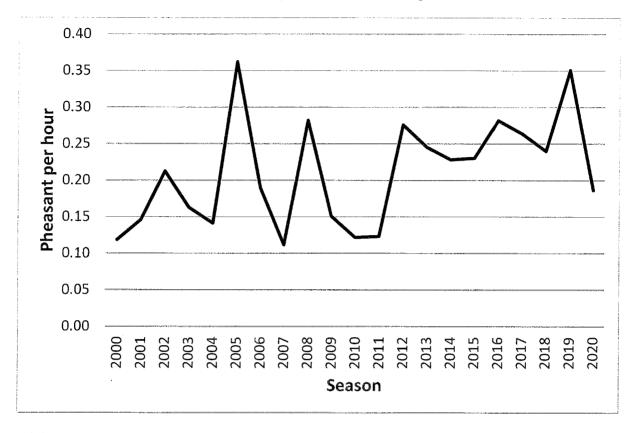


Figure 9 Harvest rate (birds shot per hour) of pheasant Taranaki Region 1992 to 2019



While we do not have an estimate of the current size of the pheasant population they have been very visible around much of the region in recent years and including again this spring. This may well reflect the large-scale predator control programmes and also that planting of manuka is potentially having a positive impact.

The reduced hunter success this season is somewhat surprising given the seemingly robust population. However, it is apparent many populations still go largely unhunted. Nevertheless, with the current level of effort and harvest this suggests there is no need to further restrict the harvest, however nor does there appear any justification to liberalise the regulations. The gamebird hunter survey reported in December 2018 indicates very strong support for the status quo of a 2-bird daily limit and fourmonth season and it is therefore recommended that these conditions be retained.

California Quail

California quail are very restricted in distribution with few substantial coveys remaining, though there has been quite a bit of comment about where they are now being seen, similar to the apparent increase in pheasant numbers. With such low numbers hunters generally perceive hunting them as difficult and/ or inappropriate. Harvest totals are small (an estimated 60 birds in 2020) and variable which in part is an artefact of the survey design and that just a few hunters shoot quail. For example in some years no quail are reported harvested depending on just who is surveyed.

Such levels of harvest indicate that the daily bag limit of 5 is therefore for the most part irrelevant, however it does allow hunters to make use of the opportunity provided by large coveys where these still exist. As such it is recommended that the status quo remain.

RECOMMENDATION

That Taranaki Fish & Game Council agree that the same bag limits and season conditions as for the 2020 game season be retained as laid out in the following draft 2021 Game Gazette Notice.

Glenn Maclean and Allen Stancliff

11 November 2020

TARANAKI FISH AND GAME REGION¹

1 Game That May be Hunted or Killed—Duration of 2021/2022 Season

Species	Season Duration (dates inclusive)	Daily Bag Limit	Hunting Area
Grey/mallard duck	1 May to 27 Jun 2021	10	All areas
NZ shoveler duck			All areas
	1 May to 27 Jun 2021	2	
Paradise shelduck	1 May to 27 Jun 2021	10	All areas
		10	
	26 and 27 Feb 2022		Area C
		10	
	5 and 6 Mar 2022		Area C
Black swan	1 May to 27 Jun 2021	2	All areas
Pukeko	1 May to 29 Aug 2021	5	Areas A&B
	1 May to 29 Aug 2021		
		10	Areas C
California quail	1 May to 29 Aug 2021		
•		5	All areas
Cock pheasant	1 May to 29 Aug 2021		
-		2	All areas

2 Definition of Areas

- **2.1** Area A: That area within the following boundary commencing at Waiaruhe Road; then by that road, Owhakura Road, Whangaehu Valley Road and Fields Track to Kakatahi; then by straight lines to Pipiriki and Tawhata; then by Tawhata Road to the boundary; then by the generally eastern boundary of the region to Waiaruhe Road.
- **2.2** Area B: That area within the following boundary commencing at Waiaruhe Road; then by that road, Owhakura Road, Whangaehu Valley Road and Fields Track to Kakatahi; then by straight lines to Pipiriki and Makakaho Junction down the eastern bank of the Waitotara River to the sea; then by the sea coast and generally eastern boundary of the region to Waiaruhe Road.
- **2.3** Area C: The balance of the region contained by the westerly boundaries of Area A and B and the sea coast between the Mokau River and Waitotara River mouths.

3 Shooting Hours

6.30am to 6.15pm.

4 Decoy Limit

No limit.

5 Special Conditions

5.1 Special Paradise Shelduck Season

Area C only: For the Special Paradise Shelduck Season on 26 February, 27 February, 5 March and 6 March 2022, the hours of hunting are extended 6.30am to 8.00pm. In

¹Reference to Description: Gazette, No. 83, of 27 May 1990, at page 1861

addition, all hunters, including land occupiers, must hold a 2022 Taranaki Special Paradise Shelduck Season Hunting Permit that has been issued by the Taranaki Fish and Game Council (or authorised agent) to that named person.

- **5.2** No person shall hunt, as specified, within 200m of any urban sewage oxidation pond.
- **5.3** No person may wilfully leave on the hunting ground any game bird(s) shot or parts of any game birds shot.
- **5.4** Any licensed game bird hunter who has a Department of Conservation permit to take or kill wildlife for the purpose of hawking may hunt with an Australasian Harrier (*Circus approximans*) to take gamebirds. This is subject to the season length and bag limit for each gamebird species in clause 1 of this notice for this region and subject to any conditions imposed by the Director-General of Conservation under such a permit.

TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

COUNCIL MEETINGS

Council needs to decide when and where to hold its 2021 meetings.

Section 26 ZD (1) of the Conservation Act 1987 provides as follows;

"Meetings of any Fish and Game council shall be held on at least six occasions in the period commencing on the first day of February and ending on the 31st day of December in each year, at such times and places as the Council or the chairperson from time to time appoints."

Taranaki Fish and Game Council has scheduled 6 ordinary meetings per year, starting at 10am on a Saturday. These dates are now set to meet National Council deadlines for regulation and fee setting process. However it is necessary that they also avoid public or school holidays, which in 2021 are;

Public Holiday	Date
Wellington Anniversary	25 January 2021
Auckland Anniversary	1 February 2021
Waitangi Day	8 February 2021
Taranaki Anniversary	8 March 2021
Good Friday	2 April 2021
Easter Monday	5 April 2021
Anzac Day	26 April 2021
Queen's Birthday	7 June 2021
Labour Day	25 October 2021

School Holidays
18 December 2020 – 9 February 2021
17 April – 2 May 2021
10 – 25 July 2021
2 - 17 October 2021
20 December 2021 – 31 January 2022

Fish & Game will hold their triennial council election in October 2021, however this may yet be influenced by the current review of Fish & Game. Council should discuss their preference for the location of meetings and the AGM. A recommended schedule of meeting dates is as follows, noting the requirement for the new council to meet within 10 days of the returning officer declaring the election results;

MEETING DATES AND VENUES FOR 2021

,	Proposed Taranak Council Meeti		New Zealand Fish & Game Council meeting dates (draft)
Date	Agenda	Location	Date
13 Eebruary 2021	5 yaar ban review		16 & 18 February 2021
20 Manen 2021	Agree draft budget		16 & 17 April 2021
12 June 2021	Licence fee		17 June 2021
	Anglers notice		
14 August 2021	Adopt Ann Plan		27 & 28 August 2021
30 October 2020	End of year Reports		26 & 27 November
	First meeting of new		2021(tbc)
	council		
11 Depember/2020	AGM &		
	Came Cavelle		
	Pacantinencation		

RECOMMENDATION That the schedule of meeting dates and venues decided by Council for 2021, be adopted.

Jilli Steedman SECRETARY 17th November 2020

TARANAKI FISH AND GAME COUNCIL

The Chairman

Taranaki Fish and Game Council

<u>DRAFT MOU – USE OF LICENCE DATA</u>

Council has been asked by National Fish & Game Council to consider a draft Memorandum of Understanding regarding the use of licence holder's data. This data is that collected as part of selling fishing and hunting licences.

Fundamental to this are meeting the requirements of the Privacy Act 2020 which replaces the Privacy Act 1993 and which comes into effect on the 1 December this year. This new act has a focus on identification and prevention of privacy risks.

The MOU is intended to define when, how and by whom licence holder data will be used by Fish and Game to achieve its statutory functions. Key to this is that the licences are issued by the regions and therefore the responsibility to protect the data collected lies with each region.

Since the original draft was distributed a second version has been developed which includes greater detail added by input of several managers. The original version is attached along with this refined version which also includes explanatory notes.

The amended draft builds on the original draft and is detailed and prescriptive. Given the legal requirements to protect licence holder privacy I suggest that this level of detail is appropriate to provide specific guidance across the range of scenarios that might be envisaged.

RECOMMENDATION

That Taranaki Fish and Game Council supports the attached updated draft MOU on the Use of Data Collected through the Sales of licences Between NZ Council and Regional Fish and Game Councils.

Glenn Maclean

Regional Manager

20 November 2020

Memorandum of Understanding

on

Use of Data Collected through the Sales of Licences Between

NZ Council and Regional Fish and Game Councils

Context

- 1. The sale of fishing and game bird licences creates a data set of licence holder details (the database).
- 2. The principal purpose of the database is to support regional Fish and Game councils (Regional Councils) to carry out their statutory functions at a regional level and to support the New Zealand Fish and Game Council (NZ Council) to carry out its statutory functions at a national level.
- 3. The principle functions at a regional level are to validate a sports fishing or game bird hunting licence, communicate and promote recreation with licence holders, compliance monitoring, and to assess and monitor the success rate and satisfaction of licence holders.
- 4. The principle functions at a national level are to advocate in the best interests of all licence holders, co-ordinate across regions and research.

Purpose

5. The purpose of this MOU is to agree on the access to licence holder data between Regional Councils and between Regional Councils and the NZ Council.

Regional Council's Access to Licence Holder Data

- 6. A Regional Council has access to licence holder details contained in the database to carry out its statutory functions, including
 - communication with, and promotion of the recreation to, licence holders within its region
 - monitoring of compliance and enforcement of regulations for all licence holder details,
 - assessment and monitoring success rate and satisfaction of licence holders within its regions.
- 7. Tasks which may be typically undertaken by Regional Councils are described further in Schedule 1.
- 8. Regional Councils may access the database for the reasons listed in Schedule 1 without the need to consult with other Regional Councils or the New Zealand Fish and Game Council.

NZ Council's Access to Licence Holder Data

- 9. The NZ Council has access to licence holder details contained in the database to carry out its statutory functions, including:
 - a. Advocating in the best interests of all licence holders
 - b. Co-ordinating the distribution of Fish & Game print and electronic magazines, marketing campaigns and the election of Fish & Game councils.

- c. Research, such as the National Angler Survey, licence holder surveys, market analysis.
- 10. Tasks which may be typically undertaken by the NZ Council are set out in Schedule 2.
- 11. The NZ Council may access the database for the reasons listed in Schedule 2 and will consult with Regional Councils when it uses the national database to carry out its statutory functions. Where NZ Council seeks access to the database for reasons other than those listed in Schedule 2 it requires the permission of the relevant Regional Council.

Schedule 1 Regional Councils

- Communication with Licence Holders in its own regions, such as:
 - Newsletter distribution by post and email
 - Weekly reports distributed by email
- Promotion and Management of Recreation Resource:
 - Marketing: Part of regional marketing programme, e.g. contacting previous year's licence holders but 'yet to purchase' current season
 - Part of regional marketing programme to re-engage lapsed licence holder
 e.g. assessment of licence holder purchase patterns
 - Surveys of back country licence holders for the express purpose of management of those designated fisheries.
- Compliance and Enforcement
 - Assessing whether an alleged offence has occurred e.g. licence /no licence, or licence purchase history
- Assessment and Monitoring of Success Rate
 - Assessing harvest rate from Game Bird Harvest Survey
- Assessment and Monitoring Licence Holder Satisfaction
- Assessing hunter or angler opinion on issues relating to satisfaction
- Research
 - Assess patterns of a region's licence holder purchase patterns and licence category switching

Schedule 2 NZ Fish and Game Council

- Advocacy
 - Contact licence holders to seek views and support on national level issues
 - o Contact licence holders to inform them on national level issues
- Coordination:
 - Co-ordinating Fish & Game's financial viability from an organisational perspective
 - Fish and Game magazine distribution
 - o Electronic Magazine distribution, such as Reel life and Both Barrels ezines
 - Marketing to promote programmes, including marketing communication actions e.g. early bird licence communications to previous year's licence holders for the upcoming new season.
 - o Triennial Fish and Game elections
- Research
 - o National Angler Survey

- o Licence holder surveys
- User surveys to test licencing, categories, switching and other buyer behaviour
- o Marketing analysis
- o Financial viability analysis
- o Licence holder behaviour analysis

UPDATED Version

Memorandum of Understanding

on

Use of Data Collected through the Sales of Licences Between

NZ Council and Regional Fish and Game Councils

Context

- 1. The sale of fishing and game bird licences creates a data set of licence holder details the database.
- 2. The principal purpose of the database is to collect personal details as a requirement to validate a sports fishing or game bird hunting licence and to collectively store this data set of licence holder details for all regions.
- 3. The secondary purpose of the database is to support regional Fish and Game councils (Regional Councils) to carry out their statutory functions at a regional level and to support the New Zealand Fish and Game Council (NZ Council) to carry out its statutory functions at a national level.
- 4. The principal functions at a regional level¹ are to:
 - assess and monitor the success rate and degree of satisfaction of users (licence holders) of the sports fish and game resource within its region,
 - promote and educate by promoting recreation based on sports fish and game,
 - promote and educate by keeping anglers and hunters informed on matters affecting their interests, and
 - issue licences to hunt game and/or to take sports fish and maintain a register of current sports fishing or game bird hunting licence holders, for compliance monitoring.
- 5. The principal functions at a national level² are to:
 - represent and advocate nationally the interests of anglers and hunters (licence holders), and
 - provide co-ordination of the management, enhancement, and maintenance of sports fish and game, including development of a research programme promoting the management of sports fish and game.

Purpose

6. The purpose of this MOU is to agree on how Regional Councils and NZ Council will have access to licence holder data contained in the national database, and to work constructively and respectfully in a co-ordinated way in the interests of licence holders.

¹ Conservation Act 1987 section 26Q Functions of Fish and Game Councils.

² Conservation Act 1987 section 26B and 26C Functions of New Zealand Fish and Game Council.

Regional Council's Access to Licence Holder Data

- 7. A Regional Council has access to licence holder details contained in the database to carry out its statutory functions including:
 - communication with licence holders within its region to promote the recreation based on sports fish and game and to educate by keeping anglers and hunters informed on matters affecting their interests,
 - · monitoring of compliance and enforcement of regulations for all licence holders, and
 - assessment and monitoring success rate and degrees of satisfaction of users (licence holders) of the sports fish and game resource within its regions.
- 8. Tasks which may be typically undertaken by Regional Councils are described further in Schedule 1.
- 9. Regional Councils may access the database for compliance purposes without the agreement of other Regional Councils.
- 10. Regional Councils may access the database for all other tasks listed in Schedule 1 within their regions and by agreement of other Regional Councils or as part of an agreed work plan (e.g., an agreed collective Marketing Plan with defined tasks).

NZ Council's Access to Licence Holder Data

- 11. The NZ Council has access to licence holder details contained in the database to carry out its statutory functions including:
 - representing and advocating nationally in the interests of anglers and hunters (licence holders),
 - co-ordinating the communications and marketing tasks agreed with Regional Councils, and
 - Undertaking research as part of an agreed research programme.
- 12. Tasks which may be typically undertaken by the NZ Council are set out in Schedule 2.
- 13. The NZ Council may access licence holder details from the database for the tasks listed in Schedule 2 which are part of an agreed work plan (e.g., an agreed collective Marketing Plan with defined tasks).
- 14. The NZ Council will consult with Regional Councils when it uses the national database to carry out its advocacy functions. This consultation will be critiqued by a reference panel of at least two regional managers, with the NZ Council chairman signing off permission.
- 15. If NZ Council is required to make use of the database and there is an urgency in a response, then consultation with the regions will be via a reference panel of at least two regional managers, with the NZ Council chairman signing off permission.
- 16. Where NZ Council seeks access to the database for reasons other than those listed in Schedule 2 it requires the approval of the relevant Regional Council(s). From time to time there will be new tasks that need to be considered which will be dealt with by the consultation process outlined in paragraph 14 and paragraph 15 (for urgent items).

Schedule 1 - Regional Councils

• Communication with Licence Holders in its own region, such as:

- Newsletter distribution by post and email.
- o Weekly reports distributed by email.

Promotion and Management of Recreation Resource:

- Marketing: Part of regional marketing programme, e.g., contacting previous year's licence holders but 'yet to purchase' current season.
- Marketing: Part of regional marketing programme to re-engage lapsed licence holder – e.g., assessment of licence holder purchase patterns.
- Surveys of back country licence holders for the express purpose of management of those designated fisheries.

Compliance and Enforcement

 Investigating an alleged offence – e.g., licence /no licence, or licence purchase history

· Assessment and Monitoring of Success Rate

 Assessing harvest rate from Game Bird Harvest Survey and sports fish harvest surveys.

Assessment and Monitoring Licence Holder Satisfaction

o Assessing hunter or angler opinion on issues relating to satisfaction.

Research

 Assess patterns of a region's licence holder purchase patterns and licence category switching.

Governance

o Triennial Fish and Game elections

Schedule 2 - NZ Fish and Game Council

Advocacy

- o Contact licence holders to seek views and support on national level issues (refer to paragraph 14 and paragraph 15 regarding regional consultation).
- Contact licence holders to inform them on national level issues (refer to paragraph
 14 and paragraph 15 regarding regional consultation).

· Coordination:

- o Co-ordinating Fish & Game's financial viability from an organisational perspective
- Distribution of Fish and Game NZ magazine.
- Distribution of Electronic Magazine (E-zine), such as Reel life and Both Barrels ezines.
- o An agreed programme of marketing communication actions e.g., early bird licence communications to previous year's licence holders for the upcoming new season.
- Research under an agreed research work programme for each of the following potential tasks:
 - National Angler Survey (co-ordination).
 - o Licence holder surveys.
 - o User surveys to test licencing, categories, switching and other buyer behaviour.
 - o Marketing analysis.
 - o Financial viability analysis.
 - o Licence holder behaviour analysis.

Memorandum of Understanding

Use of Details in the Fish and Game Database Additional Commentary

<u>Paragraph 2</u> – clarifies that the principal purpose of collecting the data is to validate the licence sale as per the Fisheries Act 2983 and its Regulations, the Wildlife Act 1953 and its Regulations, and the Conservation Act 1987 which relates to regional Fish and Game Councils being empowered to issue and sell fishing and game hunting licences.

An operational protocol for use of data from the database was agreed in 2007 which clarified that the licence holder enters into an agreement with the (regional) Fish and Game Council that the information supplied in applying for a licence is correct and available to that council to enable it to carry out its functions.

The protocol also confirmed that all data and intellectual property in that data will be owned by the Fish and Game region nominated by the individual licence holder.

The Privacy Act 2020 also provides some guidance that given the principal purpose of the data collection (to validate a licence) that the regional Fish and Game Councils would be the lead agency in ensuring data is used only for appropriate purposes.

The MOU will act as information sharing agreement within the organisation, and to provide for use in secondary functions of communication, assessment and monitoring, research, promotion, and education.

<u>Paragraph 4 and 5</u> - clarifies as per the Conservation Act 1987 the functions of regional Fish and Game Councils and NZ Fish and Game Council as they pertain to the potential use of personal data from the database.

<u>Paragraph 6</u> – includes a clarification that the organisation should be using the data in a constructive and co-operative way. This MOU should help clarify expectations and codify use of data.

<u>Paragraph 7</u> – clarifies that the data should be accessible across all regions for compliance purposes (paragraph 9), and that communication to, and assessment of, licence holders should be limited to those within their regional sub-set unless agree to otherwise (paragraph 10).

<u>Paragraph 11</u> – clarifies that NZ Fish and Game Council is undertaking these functions as part of their co-ordination function and therefore the tasks should be endorsed by the Regional Councils.

<u>Paragraph 14</u> – this provides for NZ Council to use the details in the database for advocacy purposes where there is no significant urgency, but it is not 'normal' and agreed to-day-to day business. Regions would be consulted on the nature of the advocacy and requirements for data use. To avoid tensions that have existed in the past, it is suggested that a timely pragmatic outcome could be reached by having a small group of 2-3 regional managers critiquing what is going to be sent out to licence holders and the extent of consultation with regions, and for the NZ Council Chairman to make a final judgment call on the appropriateness of the communication/advocacy action. When

considering the consultation process undertaken, it needs to be confirmed whether it is predominantly an operational decision and/or requires governance oversight.

<u>Paragraph 15</u> – to retain nimbleness of action/reaction this provides for an urgent response (less than 24 hours turnaround), where a pragmatic outcome is achieved by having 2-3 regional managers critiquing what is going to be sent out to licence holders and be the link to provide consultation on behalf of all regions in a timely manner and for the NZ Council Chairman to make a final judgment call on the appropriateness of the communication action.

<u>Schedule 1 Regional Councils</u> - Add for clarity that while NZ Fish and Game Council has a role in coordination of the triennial elections it is the role of the Regional Councils to maintain an up-to-date electoral roll for the Returning Officer.

Schedule 2 NZ Fish and Game Council

<u>Advocacy</u> – Use of personal data for advocacy function are provided for by paragraph 14 and 15 to retain flexibility, transparency, and responsiveness.

<u>Co-ordination</u> – remove assessment for financial viability as not sure why you'd need licence holder details for this task without first seeking agreement from Regional Councils.

Research -

- remove assessment for financial viability as per above comment in co-ordination
- All personal data required for research would be part of an agreed work programme. NZ
 Fish and Game Council is responsible for <u>developing</u> a research programme not necessarily
 undertaking one per se. The projects would be considered part of the co-ordination
 function.

TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

National Fish Licence Sales YTD to 19th November 2020

Please find attached the National Fish licence sales report YTD to 19th November 2020, with comparisons to the same time last year.

Jilli Steedman SECRETARY 23 November 2020

RECOMMENDATION

That the National Licence Sales YTD to 19 November 2020 report, be received

National Fish Licence Sales Channels Northland Agency Online	S YTD to 19 Novem		FWIA FLBA FSBA FDA 0 0 2 1	FDNA FWJ FWNJ FDJ	FDNJ FWC FWNC FDNC	Total Fish Fish LEQ Fish Var	pish.\$s Inc/Deco.
Retail Book Public Online Eyede Call Centre 2019-2020 Total	0 0 8 27 0 0	0 0 0 20 2 2 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 1 5 2 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 69 0 150 137	\$15,893
Agency Online Retail Book Public Online Eyede Call Centre	14 49 0 0 17 53 0 0	0 5 1 0 0 0 2 1 1 0 0 0	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	0 8 0 1 0 0 0 0 0 1 7 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	89 0 97	Budget 189 \$21,875 19/20 Sept sales
2020-2021 Total Auckland Waikato Agency Online Retail Book Public Online	31 102 191 581 0 0 196 532	2 6 2 37 102 32 0 0 0 96 101 60	0 0 1 25 0 3 26 55 0 0 0 0	9 35 4 10 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,085 0	\$18,342 \$2,450 To meet budget (\$3,533)
Eyede Call Centre 2019-2020 Total Agency Online Retail Book	1 4	0 7 0 133 210 92 19 102 19 0 0 0	0 0 0 0 0 5 49 171 0 3 30 54	0 0 0 0 0 72 91 4 20 0 41 0 5	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,257 12 2,354 950	\$241,539 Budget
Public Online Eyede Call Centre Total	303 724 6 3 484 1229	30 135 52 0 4 0 49 241 71	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 8 65 0 16 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,500 14 2,464 2,248 7.6%	3017 \$348,950 19/20 Sept sales 74.5% \$259,949 \$259,949 \$18,410 To meet budget (\$89,001)
Eastern Agency Online Retail Book Public Online Eyede Call Centre	1,046 783 0 0 688 536 13 1	61 235 750 0 0 0 72 142 263 1 6 2	0 2 94 263 0 0 0 0 0 8 119 344 0 0 6 4	101 92 9 23 0 0 0 0 77 52 4 42 0 0 0 0	3 0 3 3 0 0 0 0 0 1 0 4 0 0 0 0 0	3,468 0 2,352 33	
2019-2020 Total Agency Online Retail Book Public Online	953 766 0 0 910 761	9 253 718 0 0 0 13 209 363	0 10 219 611 0 2 100 280 0 0 0 0 0 3 183 429	178 144 13 65 3 104 1 23 0 0 0 0 22 89 1 33	2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5,853 3,214 0 3,018	\$590,858 Budget 8150 \$942,605 19/20 Sept sales
Eyede Call Centre 2020-2021 Total Hawke's Bay Agency Online Retail Book	180 497 0 0	22 477 1085 20 128 72 0 0 0	0 0 4 2 0 5 287 711 0 1 13 36 0 0 0 0 0	0 0 0 1 25 193 2 57 42 53 0 8 0 0 0 0	0 0 0 0 0 0 1 1 0 0 0 0 0 0 0 0 0 0 0 0	37 6,269 5,521 8.1% 1,051 (1)	\$638,523 \$47,666 To meet budget (\$304,082)
Public Online Eyede Call Centre 2019-2020 Total Agency Online	173 521	43 49 32 1 3 0 64 180 104 11 142 73	0 1 20 64 0 0 0 1 0 2 33 101 0 1 16 34	23 30 1 7 0 1 0 0 65 84 1 15 1 60 0 6	0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	587 12 1,650 1,038	\$166,044 Budget
Retail Book Public Online Eyede Call Centre Total		0 0 0 3 70 49 0 5 1 14 217 123	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 5 47 2 8 0 0 0 0 0 6 107 2 14	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 792 8 1,838 1,651 15.0%	2003 \$231,595 19/20 Sept sales 82.4% \$190,886 \$190,886 \$24,842 To meet budget (\$40,709)
Taranaki Agency Online Retall Book Public Online Eyede Call Centre	38 186 0 0 38 117 0 0	4 49 5 0 0 0 13 8 10 0 0 0	0 1 9 11 0 0 0 0 0 0 0 8 14 0 0 0 0	1 29 0 0 0 0 0 0 9 9 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	333 0 226 0	
2019-2020 Total Agency Online Retail Book Public Online Eyede Call Centre	76 303 40 201 0 0 57 172 1 2	17 57 15 2 43 14 0 0 0 3 22 19 0 1 0	0 1 17 25 0 0 5 8 0 0 0 0 0 0 3 22 0 0 0 0	10 38 0 0 0 30 0 1 0 0 0 0 0 1 22 0 4 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	344 0 325	\$57,783 Budget 665 \$76,891 19/20 Sept sales
2020-2021 Total Wellington Agency Online Retail Book Public Online	98 375 147 658 0 0	5 66 33 14 120 55 0 0 0	0 0 8 30 0 1 8 21 0 0 0 0	1 52 0 5 10 84 1 35 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	673 608 21.8%	\$70,370 \$12,586 To meet budget (\$6,521)
Eyede Call Centre 2019-2020 Total Agency Online Retail Book	1 1	28 92 34 0 1 0 42 213 89 3 124 72 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 13 26	12 60 0 5 0 0 0 0 22 144 1 40 0 71 0 25	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	857 3 2.016 1,083	\$209,146 Budget
Public Online Eyede Call Centre 2020-2021 Total	183 632 5 8 325 1252	11 114 56 0 7 0 14 245 128	0 0 9 55 0 0 0 1 0 0 22 82	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0	0 1,144 22 2,249 2,051 13.4%	2574 \$297,651 19/20 Sept sales 79.7% \$237,201 \$237,201 \$28,054 To meet budget (\$60,450)
Nelson/Marl Agency Online Retail Book Public Online Eyede Call Centre 2019-2020 Total	0 0 152 303 : 0 1	103 165 72 0 0 0 149 58 30 1 0 0	0 1 7 36 0 0 0 0 0 0 1 5 49 0 0 0 0	61 98 2 9 0 0 0 0 40 39 1 8 0 0 0 0	0 0 1 0 0 0 0 0 0 0 0 0 0 0 0	1,686 0 835 2	
2019-2020 Total Agency Online Retail Book Public Online Eyede Call Centre	364 732 0 0	53 223 102 12 182 48 0 0 0 14 98 45 0 1 0	0 2 12 85 0 2 21 42 0 0 0 0 0 0 11 83 0 0 0 0	101 137 3 17 1 75 0 7 0 0 0 0 0 3 34 0 8 0 0 0 0	0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2,523 2,329 1,486 0 888	\$269,341 Budget 2889 \$334,154 19/20 Sept sales
2020-2021 Total	3	26 281 93	0 2 32 125	4 109 0 15	0 0 0 0	2,378 2,257 -3.1%	\$261,077 -\$8,264 To meet budget (\$73,077)

100	Channel	FWF		NNA FSLA		FWIA FL	BA FSB	A FDA	FDNA	FW) FW	NJ FDJ	FDNJ	FWC FW	NC FDNC	Total Fish	Fish LEQ	Fish Va	r Fish \$	Inc/Dec	
North Canterb	Retail Book	1,600 0	2,425 0	85 627 0 0	0	0 0	7 4 0	0 0	40 0	201 0	1 10 0 0	2 0	0 0	0 0	0 5,193 0 (3				
A CONTROL OF THE PARTY OF THE P	Public Online Eyede Call Centre	603 4	873 6	81 198 0 3	0	0	2 3 0	0 149 1 0	68 0	101 1	3 29 0 0	2 0	0 0	1 (0 2,175 0 15	5				
2019-2020	Total Agency Online	2207 1,435	3304 2,278	1 66 828 20 678	*******	0	9 7 0 5		108 2	303 172	4 39 2 12	4 0	0 0	4 0	7,383 0 4,816	7,:	.61	\$83	9,756	Budget
	Retail Book Public Online	0 745	0 1,150	0 0 23 274	-	0 0	0 1 3	0 0 3 205	0 12	0 108	0 0 1 37	0	0	0 0	2,638			1 3 44		9787 \$1,131,866 19/20 Sept sales
2020-2021	Eyede Call Centre Total	4 2184	10 3438	0 2 43 954	0 94	0	0 1 8'	1 1	0	0	0 0	0	0	0 0	7,472	7.7	50 1	3% \$85i	0,320 \$10,56	75.1% \$850,320
West Coast	Agency Online Retail Book	83 0	146	6 38	42	0	1	1 19	52	16 0	0 3	0	0	2 3	3 412	· · · · · · · · · · · · · · · · · · ·	152 1	3/6 (\$65)	0,320 \$10,36	To meet budget (\$281,546)
1276	Public Online Eyede Call Centre	126 5	153	99 30	23	0	0	9 40	20	6	1 7	1	0	0 0	515			f day		
2019-2020	Total Agency Online	214 113	299 /	1 05 70	65	0	1 10) 59	72	0 22	1 10	1	0 Q	2 3	934		26	\$91	5,501	
7 (2) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Retail Book Public Online	0 179	0	0 0	0	0	0 (7 23 0 0	0	0	0 8	0	0	0 0	437			7.5		Budget 1548 \$179,049
Section 1	Eyede Call Centre	2	237 0	4 49 0 1	41 0	0	0 1	0 1	1 0	20 0	0 4	0 0	0	0 0	608			T. Carrie		19/20 Sept sales 5 \$113,406
2020-2021 Central South I		294 1,484	424 1,439	4 87 45 540	83 379	0	0 2 6		1 89	40 220	0 12 1 37	0 2	0	0 0 2	1,049 4,575		81 18.	7% \$113	3,406 \$17,90	5 To meet budget (\$65,643)
- COMPANIE	Retail Book Public Online	0 635	0 676	0 0 243 143	0 130	0 0	0 6	0 0 7 279	0 138	0 106	0 0 7 26	0 4	0 0	0 0 1	0 2,463				77 C1000	
2019-2020	Eyede Call Centre Total	2120	3 2118 2	0 4 288 687	0 509	0 0 1	0 (1 4 13 0		0 227	2 328	0 0 8 63	0 6	0 0	0 0 3 2	10 7,048	6,4	08	\$741	L,106	
promotor a	Agency Online Retail Book	1,491 0	1,457 0	6 591 0 0	364 0	0 0	4 64 0 (4 0 .	224 0	0 35 0 0	0 0	0	0 0	4,634 0					Budget \$1,135,784
The second secon	Public Online Eyede Call Centre	808 4	858 5	11 199 0 4	137 1	0 0	2 89	9 383 0 1	19 0	115 0	0 53 0 0	1 0	0 0	0 0	2,675 15					19/20 Sept sales 67.9% \$770,909
2020-2021 Otago	Total Agency Online	2303 1,845	2320 2,576	17 794 76 611	502	0	6 153 5 32		23 277	339 221	0 88 1 11	1	0	0 0 4 12	7.324 5,942	6,6	66 4.)% \$ 77 0),909 \$29,80	3 To meet budget (\$364,875)
	Retall Book Public Online	0 830	0 1,000	0 0 228 195	0 113	0 0	0 0	0 7 243	0 344	0 138	0 0 6 16	0 6	0	0 0	0 3,180	12.8			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
2019-2020	Eyede Call Centre Total	2 2677	6 3582 3	0 8 304 814	2 233	0 n 1	0 (1 7 9	0	0	2 361	0 0	0 17	0	0 0 6 18	20	8,5	25	\$985	2001	
	Agency Online Retail Book	1,861 0	2,512 0	11 651 0 0	114 0	0	1 51		COCCOSCO DE LA CONTRACTOR	213	0 18	0		0 0	5,622	0,3	23	\$765	,501	Budget
By Charles	Public Online Eyede Call Centre	1,170 6	1,483 6	31 251 0 8	159 0	0	1 67	7 377	31 0	182	0 47	0	0	0 0	3,799					11451 \$1,324,365 19/20 Sept sales
2020-2021 Southland	Total Agency Online	3037 1,353	4001 1,634	42 910 30 400	273	-	2 118		36	395 323	0 65	0	0	0 0	9,442	9,2	06 8.0	9% \$1,064	,711 \$78,81	80.4% \$1,064,711 To meet budget (\$259,654)
	Retail Book Public Online	0 309	0	0 0 366 53	0 52	0	0 0 1 26) .0	0	0 67	0 0	0	0	0 0	4,032 0	2000				
2019-2020	Eyede Call Centre Total	0	4	0 0	0	0	0 0	0	112 0	0	0 0	0	0	0 0	1,474 4		1			
1012020	Agency Online Retail Book		1,711 0	196 453 10 428 0 0	141 118 0	•	1 49 0 47 0 0	111		390 284	1 16	5	0	2 3	5,510 4,087	5,2	42	\$606	,291	Budget
	Public Online Eyede Call Centre	520 3	563	19 78	63	0	1 40	181	7	119	0 0 1 17	0	0	0 0	0 1,609					6485 \$749,982 19/20 Sept sales
2020-2021	Total	1880	2274	29 506	0 181	0 0	0 0 1 87	292		103	0 0 2 33	0 0	0 0	0 0 0 0	5, 699	5,4	36 4.7	% \$63 4	,525 \$28,23	84.6% \$634,525 To meet budget (\$115,457)
TOTAL	Direct Retail	3,820 5, -	313 1,44	11 1,105	788 -	31	369 -	1,438 -	907 6	75 31 -	157	15	12	. 6	16,108 0	\$13,9	92 60	\$1,618,	201 \$0	
2019-2020	AOL Total	8,325 11, 12,145 17 ,	.751 48		1,654	- 28	Access to the second second second	1,047	756 1,3	78 20		23 -		23	29,014	\$27,6	77	\$3,200,	958	
AUTO-EUEU	Direct		064 1,92 428 16	•	2,442 1,038	- 59 + 10		2,485 2,026	1,663 2,0 110 8 <i>i</i>			38 - 3 -	30 4	29	45,122 19,243	41,6 \$17,3		\$4,819, \$2,002,		Budget
10 (15 (15 (15 (15 (15 (15 (15 (15 (15 (15	Retail AOL	- 8,113 11,	528 10	3,236	1,630	+ 13 - 13	407	- 1,283	 20 1,3(- D2 4	- 157	2	2		0 27,800	\$26,8	30	\$3,107,	\$0	58579 \$6,774,768 19/20 Sept sales
2020-2021	Total	13,390 18,				- 23		3,309	130 2,1		395	5 -	6	200	47,043	44,1	36	\$5,110,	219	75.4% \$5,110,219
												lational Variand nmarv YTD Act	-		L	2,5	6.0	% \$291,	060 \$291,060	To meet budget (\$1,664,549)

2020-21 Summary YTD Actual vs Total Budget

2020-21 Annual Budget	58,579	100.0%	\$6,774,768
2020-21 YTD Actual	44,186	75.4%	\$5,110,219
Remaining to meet budget	-\$14,393	-24.6%	-\$1,664,549

Taranaki Fish & Game Council Budget Report to 31 October 2020

And Progress to 13 November 2020

Project Progress to 1.3 November 2020 Budget YID external costs Comments on significant variations Budget YTD hours	external (31/10/20) Hours costs	1,000 1 5d 5d 6.75 6.75 8,000 pt - 1,091 1.75	579	15 15 15 15 15 15 15 15 15 15 15 15 15 1	11,000 - 250 Donation to Take Rotokare Scenic Trust - 400	15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		16 12 12 12 12 12 12 12 12 12 12 12 12 12		505		20.25 The state of		ns 25 pt 100 pt 100 pt 100 pt 125	1,000	1774 T. 1774 T. 170	7,971	Fration 19 500 7 280 7 48.25	licy 7,000 40 5 60 5 8			xpenditure 83,505 3382 481.5
OUTPUT		Harvest Assessment Hatchery		Gamebird Dispersal RIMA	Habitat Management & Enhancement	Hunter / Angler Access	Satisfaction Survey	Magazine / Newsletter / Ezine	Other Publications 750	Clubs	Statutory Liaison		General Advocacy	Hunting & Angling Promotions	agement	Compliance 778/		Council Meetings & Administration	Management, Strategic & Policy	Business Planning	OSH & Other Reporting	Total Expenditure

	2					
ļ						
10)						

(
105	00					(65)
		.012	600			105
tag:	335	1700				9,105
Sudget	285				11,430	69,105
Budget prome	250	12,700				69,105
Budget	209				11,950	59,103
Budget	905	(E,760)			14,800	69,105
Budget Income	905		900		114,900	501.69
Budget	280	1270	200			69,765
Budget Income	260		918	e.	0	re 69,105
me Budget Income	985 Lo	ns 18,700	es les	Joe	me <u>111,850 </u>	ure 69.165
ome Budget Jocome	985 Vosi	ions 12,700	arsal and a	ance	ome 14,860	ture 69,165
come Budget	500 - 500	tions (8,700)	versal Sito	iance	come 14,300	iture 69,165
ncome Budget Income	eason 590	rations 13,700	persal	Jiance	ncome : 14.850	diture 69,163
Income Budget Income	Season 500	erations 13,700	ispersal and	pliance	Income 114,860	nditure 69,165
t Income Budget	r Season See	perations (E,700)	Dispersal (1)	mpliance	il Income 114,300	
ct Income Budget Income	ler Season 500	iberations 13,700	Dispersal ====================================	ompliance	al Income 114,860	
	mer Season 190	Liberations 12,700	d Dispersal শিলি	Compliance	otal Income 14,800	
	nmer Season > 500	Liberations 17,700	ird Dispersal	Compliance	Fotal Income 14,800	ä
9	mmer Season 500	Liberations 18,700	bird Dispersal 500	Compliance	Total Income 14,800	Ğ. A
9	ummer Season 500	Liberations 13,700	I	t.,i		Ex
9	Summer Season 500		I	t.,i		Ğ. A
9	– Summer Season 500	Liberations 18,750	I	t.,i		Ex
9	– Summer Season 500	Liberations 11,700	I	t.,i		Ex
9	nt – Summer Season 500	Liberations 12,700	I	t.,i		Ex
9	ant – Summer Season 500	Liberations (E.77.0)	I	t.,i		Ex
9	ient – Summer Season 500	Liberations 12,750	ä	t.,i		Ex
9	ment – Summer Season 5 500	Liberations (\$700)	ä	t.,i		Ex
9	sment – Summer Season 500	Liberations 12,700	ä	t.,i		Ex
9	isment –	Liberations 19,700	ä	t.,i		Net Expe
G A	isment –		Gamebin	J		Net Expe
G A	isment –		Gamebin	J		Net Expe
G A	Assessment –		Gamebin	J		Net Expe
G A	Assessment –		Gamebin	J		Net Expe
G A	Assessment –		Gamebin	J		Net Expe
G A	est Assessment –		Gamebir	J		Net Expe
G A	vest Assessment –		Gamebin			Net Expe
G A	rvest Assessment –		Gamebin			Net Expe
G A	arvest Assessment –		Gamebin			Net Expe
9	rvest Assessment –		Gamebir			Net Expe

		reduced rent for previous building.						
		l						
		L						
		2						
		1						
		2						
		J I						
		7 1						
		7.						
]]						
		7 2						
		j e						
] =						
152			2			i C		
		n.	H	Œ.	4		##	
								шшт
<u> </u>				71				
MTD SESSE		15	-	77 1				
MD €		£					Ž	
		(c)						
	0							
	170							
	7,170	25.218	1,550					
Budget YTD 257,255	2,170							
	2,170							
	7,170							
	7,170							
	7,170							
Budget tract 247,569	7,170			bles <u>Sala</u>				
	7,170							
Budget tract 247,569	2,170			bles <u>Sala</u>				
Budget tract 247,569	2,170			Consumables 8, 200				
Budget tract 247,569	2,170			nsumables 8,200				
Budget agement Contract 247,569	2,170	35318		Consumables 8, 200				
Budget Budget 247,569		35,319	005''	ons / Consumables SAFE				
Budget Aanagement Contract 247,569	ses	35,319	005''	ons / Consumables SAFE	7,560	dupment	(1,1,4)	5
Budget s & Management Contract 247,569	cpenses	35318	quipment 1,500	Consumables 8, 200	1967	Equipment		
Budget s & Management Contract 247,569	Expenses	35,536 səsinə	Equipment 1,500	munications / Consumables	173	ifai Equipment	(1,1,1)	
Budget s & Management Contract 247,569	cpenses	ce Premises 25,219	ce Equipment	unications / Consumables SARE	173	ifai Equipment		
eads Budget Salaries & Management Contract 257,569	Expenses	Premises 35,319	Equipment 1,500	munications / Consumables	173	ifai Equipment		rheads
erheads 10 Salaries & Management Contract 247,569	aff Expenses	Office Premises 35,319	0 Office Equipment	0 Communications / Consumables <u>৪২০</u>	0 General	ai Equipment		rheads
eads Budget Salaries & Management Contract 257,569	aff Expenses	ce Premises 25,219	ce Equipment	0 Communications / Consumables <u>৪২০</u>	173	ifai Equipment		rheads
verheads Budget 910 Salaries & Management Contract 277,553	aff Expenses	Office Premises 35,319	0 Office Equipment	0 Communications / Consumables <u>৪২০</u>	0 General	ifai Equipment		tal Overheads

13 Tr	= 2 0
	돌림생
erest	dmin ome inses
enses terest	kamin Icome enses
penses Nerest	Admin ncome penses
xpenses Interest	s Admin Income xpenses
xpensi Intere	ic Admin r Income Expenses
Expenses Interest	ne Admin er Income Expenses
xpensi Intere	me Admin Ier Income & Expenses
xpensi Intere	ame Admin Iher Income & Expenses
xpensi Intere	Same Admin Ither Income : & Expenses
xpensi Intere	Game Admin Other Income e & Expenses
xpensi Intere	k Game Admin Other Income ne & Expenses
xpensi Intere	& Game Admin & Other Income me & Expenses
xpensi Intere	8. Game Admin 8. Other Income ome 8. Expenses
xpensi Intere	h & Game Admin s & Other Income come & Expenses
xpensi Intere	sh & Game Admin is & Other Income icome & Expenses
xpensi Intere	ish & Game Admin ns & Other Income ncome & Expenses
xpensi Intere	Fish & Game Admin ons & Other Income Income & Expenses
xpensi Intere	n Fish & Game Admin Ions & Other Income r Income & Expenses
xpensi Intere	on Fish & Game Admin ttions & Other Income er Income & Expenses
xpensi Intere	on Fish & Game Admin ations & Other Income her Income & Expenses
xpensi Intere	ton Fish & Game Admin nations & Other Income ther Income & Expenses
xpensi Intere	gton Fish & Game Admin onations & Other Income Other Income & Expenses
xpensi Intere	
xpensi Intere	ington Fish & Game Admin Donations & Other Income I Other Income & Expenses
xpensi Intere	

365,782 65,130 (17.8%)	
	Expenditure/income
	Nett Project, Overhead and Other
	Total Other Income & Expenses
05	Donations & Other Income
7,000	Wellington Fish & Game Admin
10,541	Interest
71.	Alie Hedite of Expenses

	ā.		
	a a	. .	
	Ħ		
	à	46.	*
8			
8			
8	Ξ		
6	ō		
į	J		
	-		
	ŏ		
Î	Ģ		
8	ď	£	
			5.0
		76	
ĺ	0		
ò			
Į.			
8		- 32	
ŀ			
		4	
6			
Ì			
S	틍		
RVES	Η		36
24			
ESE			
2			
INR			
S			
5			
Σ			
7			
MOVEMENTS			
MOVEMENTS IN RESER			

SPECIES MANAGEMENT

2020/2021 Annual Plan - Planned Result

- 1. Obtain and report baseline information for the Retaruke (yr2 of 2) and Stony Rivers to identify threats to and opportunities for the maintenance and enhancement of these fisheries.
- 2. Assess juvenile recruitment along the Timaru Stream to assist discussion over possible weir removal.
- 3. Monitor and report information on the status of the region's trout fisheries sufficient to measure overall angler success (through a diary scheme), set effective regulations and inform management directions.
- 4. Implement an effective duck banding programme in the Whanganui area as the first step to obtain an estimate of the population size and level of hunting harvest which will guide future monitoring requirements and regulation setting (yr 2).
- 5. Monitor and report information on the status of the region's mallard and grey duck, paradise shelduck, shoveler, swan and pukeko populations sufficient to assess harvest, identify and manage any population impacts, set effective regulations and inform management directions.
- 6. Undertake a review of current paradise duck moult count monitoring and how the data is reported and implement recommendations.
- 7. Participate in National Hunter Survey to derive an estimate of annual game bird harvest and hunter success.
- 8. Recommend effective regulations that are timely, easily understood and which maximise licence holder opportunity while ensuring resource sustainability and public support
- 9. Provide advice and support practical and effective predator control opportunities that assist game bird populations.
- 10. Undertake annual trout stocking programme which concentrates on creating and maintaining valued lake fisheries.

Progress to date

A fishery monitoring report detailing angler diary results was prepared for Council's 3rd October 2020 meeting. An angler diary scheme spreadsheet was emailed to 44 anglers to record their effort during the 2020/21 fishing season.

Prepared report on current status of gamebird populations as part of draft game gazette recommendations

Analysed 2020 data as part of preparing draft game gazette recommendations

A 2021/21 draft Game Gazette Notice report was prepared for Council's 5 December 2020 meeting.

A 2019/20 hatchery and trout liberations report was prepared for Council's 3rd October 2020 meeting. Releases of 2019 year-class rainbow trout from the Hawera hatchery were made to Lake Namunamu (260 fish) on 10/09/2020; Lakes Rotomanu (100), Mangamahoe (100) & Ratapiko (50) on 17/09/2020; Lake Ngangana (200) on 7/10/2020 and Lake Mangamahoe (61) on 28/10/2020.

420 2-year rainbows from the Eastern Region's Ngongotaha hatchery were released into Lake Rotomanu on 22/10/2020 for a kids' fishing promotion.

- 11. Undertake trial release of 2-year old trout into the lower Patea River to assess the potential for a long-term programme.
- 12. Undertake trout releases and monitoring of lower Patea River under contract to TrustPower Ltd.

A Trustpower-funded release of 1,000 tagged brown trout & 500 tagged rainbow trout from Ngongotaha was made into the lower Patea River on 29/10/2020.

- 13. Implement hatchery review decision such that the operation of the Hawera hatchery is effective, cost efficient and sustainable to meet the identified stocking objectives.
- 14. Review and renew ranger warrants and maintain a skilled honorary ranger team of at least 12 rangers consistent with requirements and objectives of the Compliance Policy and Strategy and also R3 principles.
- 15. Review Compliance Strategy and implement any recommendations.
- 16. Undertake safe and effective compliance coverage across the Taranaki Region, including at least 100 licence checks of anglers and also of hunters.
- 17. Process detected offences in a fair and timely way consistent with national prosecution guidelines.
- 18. Manage problem aggregations of gamebirds through implementation of a special Paradise Shelduck season in Area C and proactively responding to and assisting landholders.

A Ranger training day was held in Whanganui on 19/09/2020, attended by 5 Rangers & 2 staff. A 2019/20 Compliance annual report was prepared for Council's 3rd October 2020 meeting.

Compliance checks were carried out for the beginning of the 2020/21 fishing season and over Labour Weekend.

A landowner received a \$1,030 penalty (04/09/2020) for shooting paradise ducks during a close season.

Ten permits to disturb gamebirds causing damage were issued under delegated authority during the reporting period: 9 for pukeko (6 rural, 3 urban) and one for paradise shelduck.

HABITAT PROTECTION & MANAGEMENT

2020/2021 Annual Plan – Planned Result 1. Provide valued advice and support to licence holders, landowners and the wider community regarding the importance of and how to protect and enhance habitat and also undertake predator control to benefit both fish and game and wider indigenous biodiversity resources. 2. Promote, encourage and support landowners to create, enhance and protect wetlands by providing sound technical advice and assistance to make successful applications to the GBHT and Hunting & Habitat Funds. Progress to date Organised traps and provided advice for Waimarino wetland Organised 280 plants and laid these out for Waimarino wetland

3. Proactively take opportunities to make effective representation in statutory and other community processes to best achieve sports fish and game bird habitat protection and enhancement.

Pre-application discussions were held with:

- Trustpower Mangorei HEPS reconsenting. Comments on draft AEE provided on 9/09/2020;
- SDC Te Popo water supply. Meeting attended 24/09/2020;
- Horizon Trust (WSP) Whenuku Road quarry expansion. Comments on application provided 6/11/2020;
- Nova Energy (BTW) McKee Peaker Power Plant water treatment discharge to Waitara River. Comments provided 10/11/2020;
- NPDC Lake Mangamahoe water take AEE (received 11/11/2020).
- Whanganui District Council to undertake slip repairs on River Road

A submission was made to the following notified applications:

 Taranaki By-Products - 6 applications to operate a rendering plant in the Inaha Stream catchment.

Further discussions were held with STDC regarding their limited-notified application to reconsent the Eltham water supply take from Waingongoro River. An update meeting was attended (16/10/2020) regarding monitoring results for the newly reconsented Stratford oxy pond discharge. Comments were provided to Trustpower on the 2019/20 Patea HEPS Fish Trap & Transfer report (11/11/2020).

Maintained watching brief of pre hearing process into DoC application to discharge to land adjacent to Lake Wiritoa

- 4. Promote and explore opportunities to improve water quality in Lake Rotomanu (yr 2 of 3).
- 5. Engage proactively and collaboratively with iwi & community groups to identify and protect / enhance shared resource values including contributing to water related matters through the Taranaki Maunga Settlement process.
- 6. Represent Fish & Game and provide valued input to the Te Awa Tupua process.

There was liaison with Te Kotahitanga o Te Atiawa Trust regarding a Nova Energy discharge reconsenting and Mangaone Stream enhancement (10/11/2020). The Council received notice (13/10/2020) of a temporary pause in the Taranaki Maunga negotiations until early 2021.

Met with project manager and attended Te Kopuka hui

- 7. Undertake governance role for Whangaehu Freshwater improvement Fund.
- Attended one governance meeting
- 8. Work closely with Nga Ruahine and other parties to remove Glenn Road weir.
- 9. Explore options to remove Timaru Stream weir.
- 10. Provide technical and administrative support and assistance to joint Orautoha Stream Riparian Project to protect water quality in this catchment and the many values it supports.
- 11. Engage in and actively advocate for provisions which protect and / or enhance sports fish & game bird habitat in the Taranaki Freshwater Plan Review process.

Progress to date

Updated information regarding Whanganui office

PARTICIPATION

1. Maintain and improve the Taranaki pages on the Fish & Game website so how to and where to go information is readily available, easily understood and up to date.

2020/2021 Annual Plan - Planned Result

- 2. Work with National Office to upgrade website and prepare information re an 'Introduction to duck hunting in the Taranaki Region' (year 2 of 2). Review angling information for Taranaki Ringplain.
- 3. Develop and refine facebook and Instagram pages in line with any National Policy to regularly inform licence holders using these forums.
- 4. Develop and utilise licence holder email list to keep hunters and anglers up to date.
- 5. Complete Reel Life and Both Barrels supplements consistent with national R3 recommendations.
- 6. Provide a quality 2-page regional supplement in each edition of Fish & Game Magazine.
- 7. Publication of valued hunting and fishing newsletters sent to regional licence holders and hunting landowners. Hunting newsletter also distributed to all rural box holders in the region.
- 8. Proactively provide timely and useful information to licence holders when requested.

Articles for Reel Life Ezine were prepared on 17/09/2020 & 19/10/2020.

Draft regional fishing newsletter prepared.

Information was provided to anglers as requested. Angling access information was provided to the National Office for the "Park & Cast" promotion.

- 9. Replace / erect 2-3 new signs which provide anglers with helpful on-site information re access and regulations consistent with identified priorities.
- 10. Produce information signs on the Retaruke and Whanganui Rivers to inform walkers on the Te Araroa trail.
- 11. Begin process to install a 3rd angling platform on Lake Mangamahoe (yr 1 of 2).
- 12. Undertake a review of fishing opportunities provided at Lake Mangamahoe.
- 13. Provide organised fishing opportunities consistent with R3 objectives and branding and in association with volunteer groups for kids and families.
- 14. Explore options for ongoing opportunities for kids and families based on trout releases into local waters and threshold experiences (yr 2 of 3)
- 15. Review, negotiate, publicise and issue access permits to publicly available hunting areas and actively seek and develop new opportunities.
- 16. Identify and explore mentoring schemes to support new hunters and implement most promising option (yr 2 of 2).
- 17. Proactively take opportunities to make effective representation in statutory and other community processes to maintain or enhance hunting or angling access and opportunity.
- 18. Complete review of Waingongoro River access information and implement identified opportunities to assist angler access.
- 19. Assess satisfaction and success of Taranaki Region anglers using catch rates from a voluntary diary scheme and online satisfaction survey.
- 20. Implement initial actions to influence hunter behaviour as identified in hunter behaviour strategy to maximise enjoyment and participation and also public support for gamebird hunting.

A successful Lake Rotomanu family trout fishing trial promotion was held in conjunction with the Inglewood Rod, Gun & Recreation Club and Taranaki Hunting & Fishing on 31/10/2020, with 97 children registering. A grant application for the Stratford kids' trout fishing event was submitted to the Taranaki Electricity Trust on 5/11/2020 in conjunction with the Stratford Fishing Section.

Met with representative of Erua Forest owners re provision of angling access to Waimarino Stream

An angler diary scheme spreadsheet was emailed to 44 anglers to record their effort during the 2020/21 fishing season.

- 21. Locate and publicise quality gamebird recipes especially for pukeko and paradise shelduck that enable hunters to make good use of these species (year 2 of 2).
- 22. Provision of ready and valued support and assistance to licence agents such that they are kept up to date, resourced and operate as effective agents.

IWI & PUBLIC INTERFACTION

- 1. Proactively engage, work and collectively share with iwi and hapu within the region on matters affecting wetland and freshwater resources or their use.
- 2. Liaise with Department of Conservation and Conservation Boards and proactively engage and work with Regional and District councils and community groups.
- 3. Recognise and pursue opportunities to contribute to the wider community including 'Wild for Taranaki' and 'Rotokare Scenic Reserve Trust'.
- 4. Take opportunities to promote the value of protecting freshwater, wetland and upland game habitats and the wider benefits from this.
- 5. Represent the interests of hunters and anglers and promote the validity of fishing and gamebird hunting including as a means of collecting natural organic foods and engaging in a physical healthy lifestyle.
- 6. Maintain a positive and constructive profile in the media which encourages prospective participants and fosters support and understanding among the general public.

Attended initial Horizon's RC 'Jobs for Nature' governance group meeting.

Provided comment on Makotuku River

Freshwater Fish signage

The Council's vote was lodged (9/10/2020) for 2 positions on the WfT Board. The WfT AGM was attended (22/10/2020), along with the TRC's annual Environmental Awards presentation (29/10/2020).

The was liaison with the TRC's summer CCD advocate regarding their presence at the Stratford kid's trout fishing day (10/11/2020).

An introduction to fly fishing evening hosted by Kyle Adams of the Manic Tackle Project was attended (2/09/2020) along with about 30 anglers. The IRG&RC AGM was attended (15/09/2020), along with their opening weekend fish season weigh-in (4/10/2020).

Fish season publicity was provided to 6 newspapers, the F&G website and for a national office press release (25/09/2020). An article was provided to 2 newspapers on the results of the IRG&RC's opening weekend fish season weigh-in. An article on the Mangamahoe casting platform & Hawera trout hatchery (7/10/2020) received good coverage in the Daily News and on-line. Publicity for the Rotomanu family trout fishing day received good coverage in print & on-line. Publicity for this event was also posted on "Neighbourly" (19/10/2020) and provided to 2 local radio stations for their community notices.

7. Review media strategy and including incorporating any National Policy.

COUNCIL ADMINISTRATION

- 1. Not less than six meetings of Council are held and meetings are conducted consistent with provisions of the Standing Orders.
- A Council meeting was held in Whanganui on 3/10/2020. Council also met with F&G reviewers at this time
- 2. Identification of options and strategies to increase the diversity of Council and iwi involvement.
- 3. The 5-Year Strategy Plan is reviewed and agreed by Council by March 2021.
- 4. Formulation and adoption of an Annual Operational Plan and Budget for 2021/22 consistent with the 5-Year Strategic Plan.
- 5. Presentation by Council of its audited annual report for 2019/2020 not later than 31 December 2020. Report to be consistent with tier 2 Service Performance standards and requirements.
- 6. Effective regional policies are developed, adopted and reviewed as required and are consistent with any National Policy requirements.
- 7. Progress reporting of licence sales, work progress and financial position is timely and accurate and supports sound financial and operations management and oversight.
- 8. Effective administration such that the Council is within annual budget (\pm 5%), operates consistent with best practice and at least 90% of its annual plan is completed.
- 9. Effective staff management including performance reviews completed and new objectives agreed for staff, and regular staff meetings such that staff are aware of what is generally occurring and have ready opportunity for input into decisions and management direction.
- 10. Undertake comprehensive process to review the Taranaki Sports Fish and Game Management Plan 2011. The review to include opportunity for submissions by anglers and hunters and also consultation with other parties, iwi and agencies to ensure the plan is comprehensive, appropriate and of value.
- 11. Effective communication and liaison with NZ Fish and Game Council and other Fish and Game regions including valued input and comment on Fish and Game issues and attendance at Fish and Game Managers meetings.

Council adopted new EEO and Bullying & Harassment policies at their October 2020 meeting.

Closed Whanganui office and set up Secretary's work space. Moved filing system to Microsoft sharepoint. Purchased new computers for secretary and SFO as part of this migration

Council provided comment to NC on Commercial Origin Salmon Release paper and on Customs Import Prohibition (Trout) Order. Manager attended 4 managers zoom meetings. Engaged in internal discussion of

impact of NES-FW on maimai construction and wetland maintenance.

Manager participated in Strategic Finance committee on reserves policy principles and zoom meeting for Stakeholder Reference Group re Resource Allocation Project.

12. Contribute to National Office by providing valued advice, assistance and feedback on national issues and processes as requested.

Provided comment on changing regulations in response to capture of the public resource

- 13. All processes and activities are undertaken consistent with Council Health & Safety Policy and Manual.
- 14. Staff are actively involved in implementing HSAW policy and ensuring a safe work place, including by undertaking two monthly staff meetings where HSAW is a specific agenda item.
- 15. Compliance with HSAW requirements and policy including scheduled reviews and audits along with any issues identified or near misses routinely reported to each meeting of Council.

Recommendation

That the Budget Report to 31 October 2020 and Project Progress Report to 13 November 2020 be received.

TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

Financial Reports to 31st October 2020

Please find attached the following reports;

- 1. Profit & Loss 1 September to 31 October 2020
- 2. Balance Sheet to 31 October 2020
- 3. BNZ Statement of Accounts 30 October 2020

RECOMMENDATION

That Profit & Loss and Balance Sheet to 31 October 2020, be received.

Jilli Steedman SECRETARY 23 November 2020

Profit and Loss

Taranaki Fish and Game Council For the 2 months ended 31 October 2020

	SEP-OCT 2020
Trading Income	
Contracts	765.00
Fish Licence Sales 2020-2021 AOL	30,896.52
Fish Licence Sales 2020-2021 POL	31,252.18
Grants Received	42,965.14
Total Trading Income	105,878.84
Gross Profit	105,878.84
Other Income	
Donations	50.00
Total Other Income	50.00
Operating Expenses	
ACC Levy	382.45
Angler Access	107.61
Bank Charges	207.96
Cleaning Administration Building	363.30
Clubs	300.00
Commission on Sales	1,545.69
Council Catering	378.26
Council Travel	568.80
Council Venue hire	34.78
Equipment Maintenance	1,122.09
Eyede Charges - Inc GST	79.24
Eyede Charges No GST	597.58
Field Equip -Purchases (Under \$2,000)	35.65
Gamebird Dispersal	29.55
Gamebird Habitat Management & Enhancement	250.00
Hatchery	2,067.89
Hatchery Power	107.13
Hunting & Angling Promotions	710.00
Insurance - General	1,483.32
Kids Fishing Days	578.72
Maintenance Administration Building	225.00
Management Contract	16,833.34
Office General (was Petty cash)	61.34
Office Premises Rent	5,294.78
Other Reporting / OSH	62,90
Polaris side x side	174.17
Power Administration Building	306.76
Purchases (Under 2,000)	260.86
Salaries	19,656.90

	SEP-OCT 2020
Security	34.00
Staff Expenses	27.83
Stationery	538.67
Subscriptions	114.00
Telephone/fax	1,061.62
Trailer - Hatchery	293.19
Trailer - Side X Side	175.81
Vehicle Fuel & RUC	2,465.41
Vehicle Insurance	1,730.34
Vehicle Maintenance	1,585.66
Total Operating Expenses	61,852.60
et Profit	44,076.24

Balance Sheet

Taranaki Fish and Game Council As at 31 October 2020

	31 OCT 2020
Assets	
Bank	
BNZ Current Account	47,779.13
BNZ Term 3031	396,403.86
MRP	4,896.98
Total Bank	449,079.97
Current Assets	
Accounts Receivable	101,267.60
Prepayments and Accrued Income	76.02
Total Current Assets	101,343.62
Fixed Assets	
Accum Dep Vehicles	(29,235.19)
Accum Dep Buildings	(16,451.00)
Accum Dep Office Equipment	(19,749.97)
Accum Dep Plant & Equipment	(15,204.58)
Buildings	16,451.00
Office Equipment	24,675.83
Plant & Equipment	25,014.26
Vehicles	106,281.59
Total Fixed Assets	91,781.94
Total Assets	642,205.53
Liabilities	
Current Liabilities	
Accounts Payable	18,922.82
Accruals and Prepaid Licences	5,720.00
BNZ Credit Card - Allen	1,135.27
BNZ Credit Card - Glenn M	46.28
Employee Entitlements	21,471.65
GST	10,009.61
Income in advance	7,356.00
PAYE Clearing	(5,132.64)
Rounding	0.01
Total Current Liabilities	59,529.00
Total Liabilities	59,529.00
Net Assets	582,676.53
Equity	
Accumulated Funds	130,622.19
Asset Replacement Funding	4,540.00

	31 OCT 2020
Paul Causty, Fishering Description	
Back Country Fisheries Reserve	7,315.67
Current Year Earnings	44,076.24
Fisheries Project	16,236.30
Hunting & Habitat Scheme	347,170.74
Manganuioteao River Riparian Project	4,893.29
Net Surplus/(Deficit)	27,822.10
Total Equity	582,676.53



THE SECRETARY
TARANAKI FISH & GAME COUNCIL
PO BOX 4152
WHANGANUI 4541

Bank of New Zealand Wanganui Store 124 Victoria Avenue Wanganui

Telephone Facsimile WWW 0800 800 468 06 345 5439 www.bnz.co.nz

Statement of Accounts as at 30 October 2020

Your Accounts at a Glance



Account	Account Number	Maturity Date	Balance
Non Profit Org A/C	02-0792-0332133-000		47,779.13
MRP	02-0792-0332133-001		4,896.98

Your Other Accounts at a Glance



Account	Account Number	Maturity Date	Balance
Term Deposit	36332133-03031	23 Feb 2021	396,403.86

Our investment statements and current disclosure statement may be obtained free of charge from any Bank of New Zealand store, or viewed at www.bnz.co.nz.

TARANAKI FISH AND GAME COUNCIL

The Chairman
Taranaki Fish and Game Council

Correspondence Schedules

Please find attached Inwards and Outwards correspondence schedules to 23rd November 2020.

RECOMMENDATION

That Inwards and Outwards correspondence schedules to, 23rd November 2020, be received.

Jilli Steedman SECRETARY 23 November 2020

	d	į
	Ć	١
	C	
	q	į
•	C	
	2	
	C	
	C	
	U	9
	g	,
	t	
	c	1
(•	١
•	_	•
1	Ú	
7	C	1
1	Ē	_
	'n	1
- 1	>	١
	٠	

			Staff	
Date	Meeting	From	Councillor	Subject
28.9.20	Dec-20	Nathan Lightbourne DOC	Allen	Waitaanga predator control operation
1.10.20	Dec-20	Warren Dalgleish NPDC	Allen	Venue hire agreement – Lake Rotomanıı kide fishing day
		Chris Fern –		
9.10.20	Dec-20	Trustpower	Allen	Patea HEPS – trap and transfer report
		Chris Fern –		Patea HEPS – amendments to the upstream trap and transfer
12.10.20	Dec-20	Trustpower	Allen	protocol
12 10 20		Bart Jansma –	II V	
13.10.20	Dec-20	South Topocki District	Allen	Pinarau / Lamprey deaths at Glen Road weir
13.10.20	Dec-20	Council	Allen	Resource consent applications
13.10.20	Dec-20	lan Hicks – Te Arawhiti	Allen	Taranaki Maunga – update on negotiations
	!	New Plymouth District		Proposed district plan – Errata to the summary of submissions
13.10.20	Dec-20	Council	Allen	reports
		Taranaki Regional		
14.10.20	Dec-20	Council	Allen	Submission acknowledge receipt – Taranaki By-Products Ltd
		Jessica Sorensen –		
16.10.20	Dec-20	STDC	Allen	Resource consent applications
		Stratford District		Minutes of the Annual Stakeholder Meeting – Wastewater
16.10.20	Dec-20	Council	Allen	Discharge consent
10 10 20	0000	Haidie Burchell-Burger	V II v	(-
19.10.20	DEC-70		Allen	l ecnnical Reports
19.10.20	Dec-20	naidle burcheil-burger TRC	Allen	l awniti Catchment Monitoring Programme - Annual Report 2019- 20
				Waverley Wastewater Options Assessment – Update and
27.10.20	Dec-20	Vikki Kuyl STDC	Allen	invitation
30.10.20	Dec-20	Victoria Araba SDC	Allen	Draft application – Midhurst Water Take Consent Renewal
3.11.20	Dec-20	Ruth Goldsmith	Allen	Waiwhakaiho and Manganui River catchments electric fish and netting
6.11.20	Dec-20	Darin Sutherland TRC	Allen	Follow-up on DOC National Freshwater Programme
11.11.20	Dec-20	Shaun Hodson NPDC	Allen	Lake Mangamahoe AEE – Consent final 9.11.20

Outwards Correspondence

			Staff	
Date	Meeting	To	Councillor	Subject
29.9.20	Dec-20	Guy Vickers	Allen	2020-21 Angler Diary
30.9.20	Dec-20	Rose Hogwood NPDC	Allen	Lake Rotomanu kids fishing day venue hire
5.10.20	Dec-20	Matthew Rilkoff – Stuff	Allen	Inglewood Rod. Gun & Recreation Club – trout season weigh-in
		Andy Cronin – Wild for		
9.10.20	Dec-20	Taranaki	Allen	WfT board nominations
		Darlene Ladbrook –		
14.10.20	Dec-20	TRC	Allen	Taranaki By-Products – Fish & Game submission
19.10.20	Dec-20	Richard Cosgrove	Allen	Taranaki Reel Life
		Dr. Ruth Goldsmith –		
		Ryder Environmental		
3.11.20	Dec-20	Ltd	Allen	Freshwater Fish Survey – Trustpower Motukawa Hvdro Scheme
		Taranaki electricity		
5.11.20	Dec-20	Trust	Allen	Grant application – Stratford Fishing Section
6.11.20	Dec-20	Paula Harborne WSP	Allen	Whenuku Road Quarry expansion
-				DOR and applicants supplementary AEE - Eltham water supply
9.11.20	Dec-20	Various	Allen	consent 0213
10.11.20	Dec-20	Cam Twigley – btw	Allen	Nova energy – consent renewal
		Chris Fern –		
11.11.20 Dec-20	Dec-20	Trustpower	Allen	Patea HEPS – trap and transfer report 2019/20
		Chris Fern –		
19.11.20	Dec-20	Trustpower	Allen	F&G Report on Lower Patea Trout Release