

WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

WEDNESDAY 13th JUNE 2012

To request Agenda items please phone the office 06 3590409

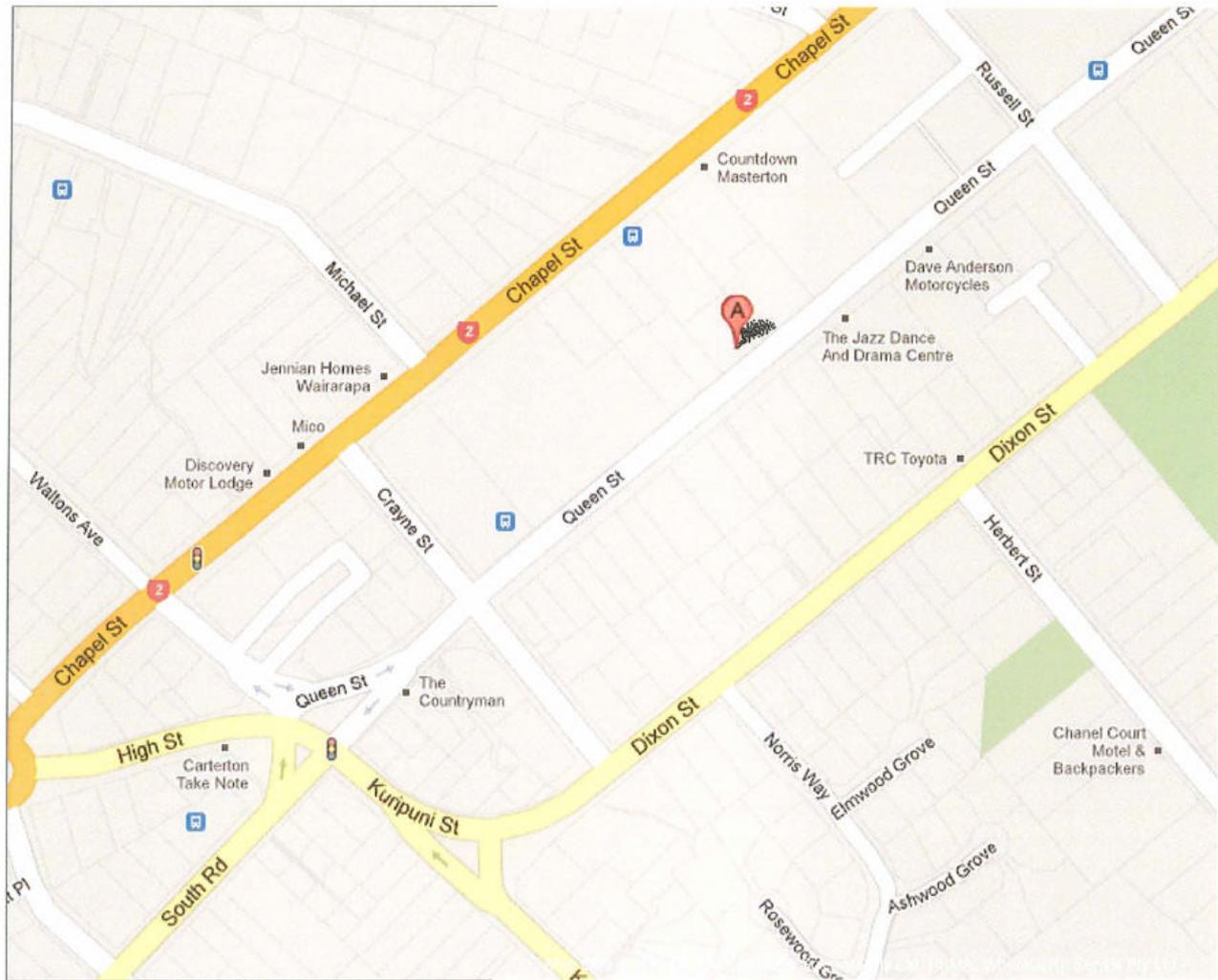
AGENDA ITEM LIST

Location: Wednesday 13th June, 2012, Masterton Cossie Club, 398 Queen Street, Masterton, at 3.00pm.

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Unconfirmed Minutes, 18th April 2012
5. Matters Arising
6. Operational Process for Confirming Minutes
7. National Council Business
8. Dedicated Reserve for Reparation
Conservation (Authorisations, Compliance and Enforcement Bill)
9. National Licencing Service Agreement Renewal (Summary of Process)

10. Licence Recommendation 2012/13
11. Non-Resident Fishing Licence
12. Draft Anglers Notice 2012/13
13. Sports Fish Population Monitoring – Project Report 1111
14. Rangitikei River Trout Fishery Management – Project Report 1112
15. River Control Fishery Assessment – Project Report 1113 Hutt
& Waikanae Rivers
16. One Plan Update
17. Hydroelectricity or Wild Rivers (separate papers)
(Parliamentary Commissioner for the Environment)
18. Executive Summary Mallard Research Project Report
19. Management Report

20. Fishing & Game Licence Report
21. Expenditure Report/Financial Transactions
22. Correspondence/Media
23. General Business



WELLINGTON FISH AND GAME COUNCIL

The Chairman
Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following things;

- **Review the Annual Program for Meeting Agendas**, and decide what items should be added to it.
- **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.
- **Review Next Two Meeting Agendas**, to see what's coming, and decide on anything that needs to be included or changed.

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.

Meeting Dates & Venues Wellington Fish & Game Council 2012

DATE	DAY	VENUE
<i>7th February 2012</i>	<i>Tuesday</i>	<i>Palmerston North RSA</i>
<i>18th April 2012</i>	<i>Wednesday</i>	<i>Upper Hutt, Cossie Club</i>
<i>13th June 2012</i>	<i>Wednesday</i>	<i>Masterton, Cossie Club</i>
<i>22nd August 2012</i>	<i>Wednesday</i>	<i>Upper Hutt, Cossie Club</i>
<i>10th October 2012</i>	<i>Wednesday</i>	<i>Masterton</i>
<i>4th December 2012 & AGM</i>	<i>Tuesday</i>	<i>Palmerston North</i>

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS.

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 7th February 2012	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Wednesday 18 th April 2012	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Wednesday 13 th June 2012	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Wednesday 22 nd August 2012	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Wednesday 10 th October 2012	All Board Items.	All Operational Items, to be Received		
Tuesday 4 th December 2012	All Board Items.	All Operational Items, to be Received Annual Reports, to be Received	Annual General Meeting. Annual Report to Adopt and Present. Game season regulations	

Board Items are as follows.

- Present and in Attendance.
- Apologies.
- Minutes of Previous Meeting to be Approved.
- Matters Arising from the Minutes.
- Agenda Management, including review of Action List, review of Annual Program for Meeting Agendas, and review of current and next two meeting agendas.
- Chairman's Business.
- New Zealand Fish & Game Council Business.

Operational Items are as follows.

- Management Report, to be Received.
- Schedules of Financial Transactions, Bank Balances, and Correspondence, to be Received.
- Project Expenditure Report, to be Received.
- Licence Sales Reports, to be Received.

Process to Get Items on Agenda is as follows.

- Raise the matter in General Business at the end of the meeting, to get it resolved there and then, or
- Raise the matter under Agenda Management near the beginning of the meeting, to seek Council's agreement for a Councillor and/or management to prepare and present a paper on the subject for formal inclusion in a subsequent meeting agenda, or
- Present a paper as a Notice of Motion, following the procedure of 2.16 on page 24 of the Fish and Game Rules in Part 4 of the big blue Policy Manual.