

**WELLINGTON FISH AND GAME COUNCIL**  
**MEETING AGENDA**

**TUESDAY 15<sup>TH</sup> OCTOBER 2013**

To request Agenda items please phone the office 06 3590409 or email  
[wellington@fishandgame.org.nz](mailto:wellington@fishandgame.org.nz)

## AGENDA

**Location: Tuesday 15<sup>th</sup> October 2013, Upper Hutt Cossie Club, 11 Logan Street,  
Upper Hutt at 3.00pm.**

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Matters Arising
5. National Council Business
6. **2014 Meeting Timetable/Venues**
7. **Project Reports (Separate Volume)**
8. One Plan Update
9. Gamebird Hunting Season Conditions: Possible Restrictive Options
10. Mallard Research Project Update
11. Junior Participation Update (Childrens Fishing Project)
12. Lake Wairarapa Update (Novice Hunter Project Yules Lagoon)
13. Management Report
14. Fishing Licence Report/Game Licence Report
15. Expenditure Report/Financial Transactions
16. Correspondence/Media
17. 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 2013

DATE	DAY	VENUE
<i>19<sup>th</sup> February 2013</i>	<i>Tuesday</i>	<i>Coachman Hotel, Pnth</i>
<i>9<sup>th</sup> April 2013</i>	<i>Tuesday</i>	<i>Upper Hutt Cossie Club</i>
<i>18<sup>th</sup> June 2013</i>	<i>Tuesday</i>	<i>Masterton Cossie Club</i>
<i>21<sup>st</sup> August 2013</i>	<i>Wednesday</i>	<i>Palmerston North</i>
<i>15<sup>th</sup> October 2013</i>	<i>Tuesday</i>	<i>Wellington</i>
<i>10<sup>th</sup> December 2013 &amp; AGM</i>	<i>Tuesday</i>	<i>Masterton</i>

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS.**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 19 <sup>th</sup> February 2013	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 9 <sup>th</sup> April 2013	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 18 <sup>th</sup> June 2013	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Wednesday 21 <sup>st</sup> August 2013	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 15 <sup>th</sup> October 2013	All Board Items.	All Operational Items, to be Received		
Tuesday 10 <sup>th</sup> December 2013	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.