



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 8 JUNE 2021

To request Agenda items please phone the office 06 3590409 or email
wellington@fishandgame.org.nz

AGENDA

**Location: Tuesday 8 June 2021 at Upper Hutt Cosmopolitan Club,
11 Logan Street, Ebdentown, Upper Hutt at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 23 March 2021	1-14
5	Matters Arising	15-19
6	National Council Business 16 th -17 April 2021	20
7	Public Forum	21
8	Health and Safety	22-24
9	Revised 2021 / 2022 Draft Annual Budget	25-32
	- NZ Council Licence Fee Recommendation	
	- Budget 2021/22 - update	
10	Policy Review – Update	33-47
	- Eastern letter – Opening Fishing Season	
	- CSI Salmon Committee Letter	
	- Change Freeze	
11	Anglers Notice – review of Fish Regulations for 2021/2022	48
12	Draft Sports Fish & Game Bird Management Plan – (defer)	49
13	Project Report 1113 – River Control Trout Fishery Assessment	50-63
14	Licence Management - update	64
15	R3 Marketing Update	65
	- Communications - update	
16	Action Plan for Healthy Rivers	66-84
	- NES - Update	
17	One Plan Implementation – Plan Change 2 - Update	85-92
18	Wairarapa Water Irrigation Project - Update	93

19	Western Region Resource Consent Applications - Update	94
20	Lake Wairarapa – Update	95-97
	- Treaty Settlement Update	
	- Fish Research Project Update – Matthews Lagoon	
	- Fish Removal Project – Barton’s Lagoon	
	- Stand Allocation & Management	
	- Hut Management	
	- NZDF Rangitikei River	
21	Research – Update	98
	- eDNA Project	
	- Native Fish – Trout Interaction	
22	Junior/Novice – update	99
23	Application to hold Gamebirds	100-101
	- Small Scale	
24	Access Issues – Update	102
	Otaki River (hunting)	
	Waiterere Forest (hunting)	
	Santoft Forest (hunting)	
	Pencarrow Lakes (hunting)	
	Erindale Forest (Hunting)	
25	Management Report 13 March to 31 May 2021	103-133
26	Fishing and Game Licence Sales	134-147
27	Expenditure Report / Financial Transactions	148-162
28	Correspondence /Media	163-195
29	Recognition & Contribution Awards)	196-199
30	Wellington Conservation Board	200-201
31	General Business	202

WELLINGTON FISH AND GAME COUNCIL

The Chairman

Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following:

- **Review the Annual Program for Meeting Agenda's** 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 up, 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 2021

DATE	VENUE
Tuesday, 9 February 2021	Coachman Hotel, Palmerston North
Tuesday, 23 March 2021	Club Wairarapa (RSA), Masterton
Tuesday, 8 June 2021	Cossie club, Upper Hutt
Tuesday, 10 August 2021	Coachman Hotel, Palmerston North
Tuesday, 12 October 2021	Cossie Club, Upper Hutt
Tuesday, 7 (AGM) December 2021	Club Wairarapa (RSA), Masterton

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS 2021

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 9th February 2021	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 23 rd March 2021	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 8th June 2021	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 10 th August 2021	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 12th October 2021	All Board Items.	All Operational Items, to be Received		
Tuesday 7th December 2021/AGM	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 Policy Manual.

