



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 23 MARCH 2021**

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

## **AGENDA**

**Location: Tuesday 23 March 2021 at Club Wairarapa  
20 Essex Street, Masterton at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 9 February 2021	1-20
5	Matters Arising	21-25
6	National Council Business	26-29
7	NZ Council Appointee	30-31
8	Public Forum	32
9	Health and Safety	33-35
10	Strategy Planning Discussion	36-39
11	2021 / 2022 Draft Annual Budget	40-50
12	Policy Review - Update	51-62
13	Draft Sports Fish & Game Bird Management Plan – Update	63
14	R3 Marketing Update	64
	- Communications	
15	Action Plan for healthy Rivers – Update	65-79
	- NES Update	
16	One Plan Implementation - Update	80
17	Wairarapa Water Irrigation Project - Update	81-90
18	Western Region Resource Consent Applications - Update	91
19	Lake Wairarapa – Update	92
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Stand Allocation / Management	

20	Research – Update	93
	- eDNA project	
	- Native Fish – Trout Interaction	
21	Junior/Novice – update	94
22	Access Issues – update	95-100
	- NZDF Rangitikei River	
	- Hunter Access - update	
23	Application to hold Gamebirds	101-102
24	Management Report	103-111
25	Fishing and Game Licence Sales	112-119
26	Expenditure Report / Financial Transactions	120-134
	- Travel Reimbursement Rate	
	- Banking Changes	
	- Credit Card Limit Adjustments	
27	Correspondence	135-142
	Media	
28	Recognition & Contribution Awards	143-146
29	Wellington Conservation Board	147-148
30	General Business	149

## 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 <sup>rd</sup> 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 <sup>th</sup> 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.

