



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

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

## TUESDAY 22 MARCH 2022

### AGENDA

Tuesday 22 March 2022

Zoom Meeting at 3pm

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 8 February 2022	1-13
5	Matters Arising	14-19
6	NZ Council Business	20-52
	- Freshwater Futures Project (Cawthron/Endeavour Fund)	
7	Regional Structure Review	53-59
	- Response to draft Regional Structure Review Report Feb 2022	
8	Public Forum	60
9	Health and Safety	61-64
10	Strategy Planning Discussion (Summary and Update)	65-68
11	2022 / 2023 Draft Annual Budget	69-74
12	Policy Review - Update	75-76
13	Draft Sports Fish & Game Bird Management Plan – Update	77
14	R3 Marketing Update	78
	- Communications Strategy	
15	Regional Plan Updates	79-90
	- Greater Wellington – Natural Resources Plan – Appeal Update	
	- Horizons – One Plan – Plan Change 2 Appeal Update	
	- Horizons – Freshwater Futures Update	
	- Regional Plan approach for NPS FM implementation	
16	Western Region Resource Consent Applications – Update	91
	- Otaki and Waikanae rivers – no progress	
	- Wainuiomata River – affected part status	

17	Lake Wairarapa – Update	92
	- Treaty Settlement Update	
	- Fish Research Projects Update	
	- Stand Allocation / Management	
	- Wairarapa Moana Research Funding	
	- Jobs for Nature	
	- JK Donald Wetland Project	
18	Research – Update	93
	- eDNA project	
	- Native Fish – Trout Interaction	
19	Junior/Novice – update	94
	- Fish orders from Ngongotaha hatchery and timing	
20	Access Issues – update	95
	- NZDF Rangitikei River – no progress	
	- Hunter Access - update	
21	Management Report	96-106
22	Fishing and Game Licence Sales	107-114
23	Expenditure Report / Financial Transactions	115-130
	- Vehicle movements – 1 sold, 1 purchased	
24	Correspondence	131-133
	Media	
25	Recognition & Contribution Awards	134-137
26	Wellington Conservation Board	138-157
27	General Business	158

## 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 2022**

DATE	VENUE
Tuesday, 8 February 2022	<b>Via ZOOM</b>
Tuesday, 22 March 2022	<b>Via ZOOM</b>
Tuesday, 7 June 2022	Club Wairarapa (RSA), Masterton
Tuesday, 9 August 2022	Cosmopolitan Club, Upper Hutt
Tuesday, 11 October 2022	Club Wairarapa (RSA), Masterton
Tuesday, 13 (AGM) December 2022	Hotel Coachman, Palmerston North

**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS 2022**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 8th February 2022	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 22 <sup>nd</sup> March 2022	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 7th June 2022	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 9 <sup>th</sup> August 2022	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 11th October 2022	All Board Items.	All Operational Items, to be Received		
Tuesday 13th December 2022/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.