



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 10 OCTOBER 2023**

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

## AGENDA

**Location: Tuesday 11 October 2023 at Club Wairarapa,  
20 Essex Street, Masterton at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 8 August 2023	1-20
5	Matters Arising	21-26
6	National Council Business	27-53
	- NZ Council Meeting Minutes – 18-19 August 2023	
7	Public Forum	54
8	Health and Safety	55-58
9	<b>Project Reports</b>	59
10	<b>Legislative, Policy Review - Considerations</b>	60-85
11	<b>Ministerial Review of Fish and Game Governance Update</b>	86-90
12	<b>Draft Sports Fish &amp; Game Bird Management Plan – (defer)</b>	91-92
	- <b>Mana Whenua</b>	
13	<b>Meeting Schedule</b>	93-97
14	<b>Preliminary Game Season Regulation Considerations</b>	98-100
	- <b>Application for Upland Game Property with Special Conditions</b>	
	- <b>Preliminary Recommendations for 2024 Game Season</b>	
15	<b>Permit Request to take Sports Fish</b>	101
16	<b>Licence Management - update</b>	102
17	R3 Marketing Update	103
18	Communications	104-106
19	Regional Plan Updates	107-111

20	Western Region Resource Consent Applications - Update	112
21	Lake Wairarapa – Update	113
22	Research – Update	114
23	Licence Holder Engagement	115-118
24	Access Issues – Update	119
25	Management Report	120-147
26	Fishing and Game Licence Sales	148-161
27	Expenditure Report / Financial Transactions	162-168
28	Correspondence /Media	169-190
29	Recognition & Contribution Awards	191-195
30	Wellington Conservation Board	196-197
31	General Business	198

## 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 2023**

DATE	VENUE
Tuesday, 7 February 2023	Hotel Coachman, Palmerston North
Tuesday, 21 March 2023	Nga Manu Waikanae
Tuesday, 6 June 2023	Club Wairarapa (RSA), Masterton
Tuesday, 8 August 2023	<del>Palmerston North TBC</del> Nga Manu Waikanae
<b>Tuesday, 10 October 2023</b>	<b>Club Wairarapa (RSA), Masterton</b>
Tuesday, (AGM) 12 December 2023	Cosmopolitan Club Upper Hutt

**WELLINGTON FISH & GAME COUNCIL**  
**ANNUAL PROGRAM for MEETING AGENDAS 2023**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 7th February 2023	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 21 <sup>st</sup> March 2023	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 6th June 2023	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 8 <sup>th</sup> August 2023	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 10th October 2023	All Board Items.	All Operational Items, to be Received		
Tuesday 12 <sup>th</sup> December 2023/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.

