



Council Meeting Agenda

Wellington Fish and Game Council

14 October 2025

COUNCIL MEETING AGENDA

Tuesday 14 October 2025

3:00pm

Ngā Manu Nature Reserve

Waikanae

AGENDA WELLINGTON FISH AND GAME COUNCIL MEETING

Tuesday 14 October 2025

Ngā Manu Nature Reserve, 74 Ngā Manu Reserve Rd, Waikanae

Commencing at 3:00pm

1	Welcome	Welcome message / korero powhiri		1
2	Apologies			2
3	Conflict of Interest	Declaration of Conflicts of Interest		3
4	Minutes of Previous Meeting	a. Minutes of Meeting 12 August 2025		5
5	Matters Arising	a. Action List Summary		23
		b. Other Matters Arising		
6	NZ Council Business	a. NZ Council – Summary of NZC meeting 29 August 2025		31
		b. Other NZ Council Business		
		c. Consolidated Reporting – Proposed Metrics	Feedback	
7	Public Forum	Open Session for Public		46
8	Regional Business – Governance	a. Wellington Regional Business – Chair’s Report	Info	47
		b. Draft Meeting Schedule	Confirm	
9	Inter-Regional Business	a. Chairs’ Forum Update	Info	49
		b. Shared Resources Update	Info	
10	Proposed F&G Legislative Changes	a. Consideration of Proposed Legislative Changes	Info	50
11	Project Reports	a. Project Reports for 2024/2025 Financial Year	Attached	51
12	Draft OWP & Budget 2025/26	a. Confirmation of OWP and budgets	Adopt	52
13	Strategic Matters	a. Risk Management Review	Info	53
		b. Iwi Engagement	Info	
14	Policy and Legislation	a. Arms Act Review	Info	55
		b. Resource Management Act Review	Info	
		c. Wildlife Act Review	Info	
		d. Fish & Game Policy Reviews–Health & Safety & Wellbeing	Info	
		e. Compliance Policy - Infringement Notice Procedures	Info	
		f. Remuneration Policy – Kiwisaver Employer Contributions	Info	
15	Health and Safety	a. Health and Safety Report July/August 2025	Info	115
		b. Proposed Changes to Health and Safety Legislation	Info	
		c. Hazard Risk Assessment and Response	Info	
16	Species Management	a. Game Regulation Changes - Black Swan Options	Info	122
		b. Research	Info	
		c. Fish Eradication – Kapiti – Department of Conservation	Info	
17	Habitat Advocacy & Management	a. Regional Planning advocacy	Info	140
		b. Resource Consent advocacy	Info	
		c. Habitat Enhancement Applications - GBHT	Info	
18	Participation	a. Information to Clients	Info	162
		b. Licence Holder Engagement – incl. R3	Info	
		c. Access Management	Info	
19	Public Awareness/Comms	a. Iwi Engagement	Info	167
		b. Public Awareness	Info	
		c. Communication	Info	
20	Licence Sales	a. Licence Sales Update to 31 August 2025 – Fish	Info	168
		b. Licence Sales Update to 31 August 2025 – Game	Info	
		c. Licence Management Systems Performance Jul/Aug 2025	Info	
		d. Cost of Sales – Agent Commission	Info	
21	Operational Summary Report	a. Operational Report 31 August 2025	Info	185
22	Financials	a. Expenditure Report as at 31 August 2025	Info	191
		b. Transaction Report for July and August 2025	Info	
		c. Capital Expenditure	Info	
23	Correspondence/Media		Info	198
24	Recognition Awards		Info	208
25	Conservation Board Liaison		Info	213
26	General Business		Info	214
27	Next Meeting Confirmation	Next Meeting: 9 December 2025, Distinction Coachman Hotel, 140 Fitzherbert Ave, Palmerston North	Info	215
28	Closure	korero kati		