

# New Zealand Fish and Game Council

Brentwood Hotel Totara Room, Kilbirnie Wellington  
Saturday 23 & Sunday 24 November 2013

## AGENDA

\* Appended papers      # Papers pre-circulated or to be circulated

<b>WELCOME</b>		<b>Page</b>
1.1	Welcome	
1.2	Chairman's introductory remarks	
1.3	Apologies	
1.4	Identification of other urgent business and agree on agenda order	
1.5	Annual Meeting Agenda *	1
1.6	Conflicts of Interest Register	

  

<b>CONSENT AGENDA</b>		
2.1	Confirmation of minutes from previous meeting 20 September 2013 *	3
2.2	Matters arising from minutes of the last meeting	
2.3	Review action pending from past meetings *	13
2.4	Operational Report *	15
2.5	National Licence Sales Report *	25
2.6	RM/Legal update report *	41
2.7	Research update report *	49

  

<b>STRATEGIC DISCUSSION</b>		
3.1	Strategic planning and proposed meeting with regions #	

  

<b>GOVERNANCE DISCUSSION</b>		
4.1	Chairman's Report	
4.2	Portfolio Reports: including two papers carried over from last meeting	
	a) M Hall –Financial Review *	57
	b) J Willis –Research *	63

  

<b>ITEMS FOR ACTION</b>		
5.1	NZ Council Financial Report *	65
5.2	National Finance Report *	75
5.3	Specific proposals for Capital Expenditure *	77
5.4	Annual Report 2012/13 #	79
5.5	Rakaia Water Conservation Order amendment *	81
5.6	Prosecution policy *	85
5.7	Licence category & pricing *	91
5.8	Election Analysis & Recommendations *	105
5.9	Game Notice – issues requiring NZC consideration *	131

  

<b>CORRESPONDENCE AND GENERAL BUSINESS</b>		
6.1	Correspondence schedule for September & October *	135
6.2	Specific letters to be considered #	
6.3	Other business (if necessary)	

  

<b>CLOSING REMARKS</b>		
7.1		