

New Zealand Fish and Game Council

120th meeting, Cromwell
Friday 18 & Sunday 20 March 2016

AGENDA

* Appended papers

Papers pre-circulated or to be circulated

WELCOME			<i>Page</i>
Day 1	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	
	1.7	Environmental Scan	
CONSENT AGENDA (option to approve 2.1 to 2.6 as one where no changes are required)			
	2.1	Confirmation of Minutes from the 20 & 22 November 2015 meeting *	3
	2.2	Matters arising from the November Minutes	
	2.3	Confirmation of Minutes from previous meeting of 27 February 2016 *	17
	2.4	Matters arising from February Minutes	
	2.5	Review Accumulative Action List from previous meetings *	21
	2.6	National Licence Sales YTD & Licence Systems Update *	23
	2.7	RM/Legal Update Report *	35
	2.8	Research Update *	47
ITEMS FOR ACTION			
	3.1	Operational Report *	75
	3.2	NZ Council Financial Report *	97
	3.3	National (F&GNZ) Finance Report *	105
	3.4	Specific proposals for Capital Expenditure	107
	3.5	Legal Funding applications	109
	a.	Kai Iwi Lakes * p. 110	
	b.	Infinity Investment (Hakataramea) * p. 123	
	c.	Southland Mountain Cycleway * p. 130	
	3.6	Auditors Business Issues Report for Year-End 31 August 2015 #	
	3.7	Declaration of Interest register *	135
	3.8	Resolutions for action from Governors Forum *	141
	3.9	2016/17 NZ Council Business Plan, possible new initiatives *	143
	3.10	Reparation policy for adoption *	145
	3.11	Decisions taken that can impinge on others *	167
	3.12	Review of Standing Orders – process for review *	169
PRESENTATION			
11.30am	4.1	National Anglers Survey – presentation of results by Martin Unwin	
1.30pm	4.2	International anglers survey – presentation by Dr. Brent Lovelock Dept. Tourism Otago Uni	
CORRESPONDENCE AND GENERAL BUSINESS			
	6.1	Correspondence schedule for September & October *	171
	6.2	Specific letters to be considered #	
	6.3	Other extraordinary business (if necessary)	
WORKSHOPS – Public to be excluded, apart for item 7.4			
Day 2	7.1	Financial Review Workshop #	
	7.2	Review of Reserves & Funding policies – paper by Paul Dixon-Didier #	
	7.3	National Office review – discussion with consultant Andrew Wilson, Foreconsulting #	
	7.4	Meeting reconvenes with items on Financial Review, Reserves policy & National Office review.	
CLOSING REMARKS			