

New Zealand Fish and Game Council

Friday 29 September 2017

AGENDA

* Appended papers

Papers pre-circulated or yet to be circulated

WELCOME			<i>Page</i>
1.1	Welcome		
1.2	Chairperson's introductory remarks		
1.3	Apologies		
1.4	Confirmation of minutes from previous meeting 21 - 22 July 2017 *		1
1.5	Review accumulative action list from previous meetings *		15
1.6	Annual Meeting Agenda *		19
1.7	Identification of other urgent business and agree on agenda order		
1.8	Identify Conflicts of Interest against items on this meeting's agenda		
1.9	Environmental Scan		
GOVERNANCE & STRATEGY (item 2.1, 2.2, & 2.3 to be in public excluded session)			
2.1	Executive Committee update		
2.2	NZ Council Chief Executive position		
2.3	Confirmation of minutes from public-excluded session Saturday 21 July 2017 #		
2.4	F&GNZ Financial Review Committee update		
2.5	Salmon Symposium update		
2.6	Health & Safety report *		21
2.7	Business Plan 2016/17 - Reporting on results *		23
2.8	2018 Meeting Schedule *		25
PRESENTATION OR WORKSHOP			
3.1	N/A		
ITEMS FOR ACTION			
4.1	Operational Report *		27
4.2	NZ Council Financial Report *		47
4.3	Fish & Game New Zealand Finance Report *		57
4.4	RM Legal Funding Applications *		
4.5	RM/Legal update report *		61
4.6	Research update *		69
4.7	National Licence Sales Update *		83
CORRESPONDENCE AND GENERAL BUSINESS			
5.1	Correspondence schedules for July 2017 – August 2017 *		90
5.2	Specific letters to be considered #		
5.3	Other business (if necessary)		
CLOSING REMARKS			
6.1	Roundtable evaluation of meeting		
6.2	Next Meeting – Friday to Sunday 24 – 26 November, Wellington region		
6.3	Last word by Chairperson		