

**New Zealand Fish and Game Council**  
**Meeting one hundred and thirty-fifth**  
**Wellington**  
**Saturday 16<sup>th</sup> February 2019**  
**AGENDA**

\* Appended papers

# Papers pre-circulated or yet to be circulated

<b>WELCOME</b>		<i>Page</i>
1.1	Welcome	
1.2	Chief Executive to chair inaugural meeting following 2018 F&G Elections & call for nominations for the: *	
a.	appointment of NZ Council Chairperson	
b.	appointment of NZ Council Executive Committee	
1.3	Chairperson's introductory remarks	
1.4	Apologies	
1.5	Identify Conflicts of Interest against items on this meeting's agenda	<b>1</b>
1.6	Confirmation of minutes from previous meeting 23 & 25 November 2018 *	
1.7	Review accumulative action list from previous meetings *	

<b>PUBLIC EXCLUDED AGENDA ITEMS</b>	
2.1	Confirmation of public-excluded minutes Sunday 25 November 2018 #
2.2	CE Advocacy report #
2.3	North Canterbury Update on Progress #
2.4	Other NZ Council Audits: CSI #
2.5	Upland Game Properties with Special Conditions #
2.6	NZC Approach to Contestable Funding Bid Process
2.7	Jardin Mile issues #

<b>REPORTS REQUIRING DECISIONS</b>	
3.1	Governors' Forum discussion
3.2	Strategic Plan & Business Plan for 2018 - 2021 *
3.3	NZ Council Financial Report *
3.4	NZ Council contestable fund bids *
3.5	F&G NZ financial report *
3.6	Fish and Game emails *
3.7	Research update *
3.8	Correspondence to be considered #

<b>REPORTS TO BE RECEIVED</b>	
4.1	Staff Activities Report *
4.2	Auditors Audit Management Letter *
4.3	Election Returning Officer Report *
4.4	Health & Safety report *
4.5	R3 Report *
4.6	RM/Legal update report *
4.7	National Licence Sales Update *
4.8	Confirmation of 2019 meeting dates *

<b>NEXT MEETING</b>	
5.1	Next meeting – Friday (joint mtg with managers) & Saturday 5-6 April in Wellington
5.2	Closing remarks

<b>ASSOCIATED PAPERS TO BE APPENDED</b>	
6.1	Correspondence schedules for November 2018 – December 2018 – January 2019 *
6.2	Annual agenda *