



**HAWKE'S BAY
FISH AND GAME COUNCIL**

***MEETING
AGENDA***

Tuesday 8th June 2021

AGENDA

For Meeting of the Hawke's Bay Fish and Game Council

Venue: Hawke's Bay Fish & Game Office
22 Burness Road
Jerviostown
NAPIER

Date: **Tuesday 8th June 2021**

Commences: **7.00 PM**

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HAWKE'S BAY FISH & GAME COUNCIL

MINUTES OF A MEETING OF THE HAWKE'S BAY FISH AND GAME COUNCIL HELD AT THE GAME FARM ON TUESDAY 13th April 2021 at 6.00 PM

PRESENT:

Messrs: Bates, (Chair), Bowcock, Lumsden, MacKay, Niblett, Hern, Pinker and Williams.

IN ATTENDANCE

Jesse Friedlander (Manager), David Stoney (Napier Freshwater Anglers Club President)

APOLOGIES

Cr. Duley, Cr. Nimon, Wayne Taylor (East Coast Conservation Board), Tipene Cottrell, Sam Robinson (HBF&G Governance Advisor)

WELCOME

Cr. Bates welcomed everyone to the meeting and informed those attending that the meeting would be audio recorded.

This meeting of Council was delayed as we expected the review of Fish and Game to be able to be discussed by this date. Unfortunately, the Conservation Minister has stepped down after being diagnosed with cancer and the release date of the review was understandably delayed. The review will now be released on Friday 16th April.

MINUTES OF PREVIOUS MEETING

That the minutes of the meeting held on the 9th February 2021 are a true and accurate record. (21/04/3.1)

Mackay/Hern

CONFLICT OF INTEREST REGISTER

The conflict of interest register was signed by all Councillors present. No conflicts were tabled.

GENERAL BUSINESS

Cr. Mackay requested to discuss councillor attendance.

HEALTH AND SAFETY REPORT

That the health and safety report is accepted. (21/04/7.1)

Mackay/Niblett

IWI LIAISON ADVISOR

Unfortunately, Tipene could not make it to our meeting tonight. This agenda item is postponed until our June meeting.

DEVELOPMENT OF THE OPERATIONAL WORK PLAN

Jesse asked Council for feedback on four proposed projects for the 2021/22 year.

- 1) Upskilling staff on farm environment planning in order to help landowners tap into on-farm funding for wetland development, riparian planting and fencing.

Jesse has been in contact with the Massey University course coordinator.

Discussion centred around the costs of the course, value for money and whether this is our core business.

That one staff member is to complete the intermediate farm planning course.(21/03/9.1)

Pinker/Hern

2) Junior Pheasant Hunt

Previously the junior pheasant hunt caused an increase in junior licence sales as landowners who would not normally need to purchase a hunting licence, did so in order to enter their children in the ballot draw.

Council agreed that staff are to follow up with pheasant preserve owners as to whether they would be willing to hold junior hunts on their properties this season.

Cr.s Bates and Niblett abstained from voting on this matter.

3) Central Hawke's Bay fishery for school trout fishing days.

A Central Hawke's Bay landowner has approached staff and requested that trout be released into his irrigation pond. These fish would then be used for school fishing days for the Central Hawke's Bay community. The landowner is not interested in opening the pond for fishing to all members of the public.

Council discussed the potential for unintentionally creating a closed private fishery.

The cost of supplying fish also outweighs the benefit of holding a small number of fishing days. We should instead focus on creating these opportunities in our own Fish and Game wetland.

4) Investigate location for new anglers hut.

Glenfalls hut has been almost fully booked out over the summer period and staff believe there is enough demand to justify having another hut on one of our major rivers.

Discussion centred around a previous suggestion that the Council use its backcountry fisheries fund to purchase toilets to put in popular but remote angling areas.

Staff will investigate potential locations for a new hut and toilets and report back to Council.

5) Potential new sites for development for junior/novice hunting stands in Waitangi controlled shooting area.

Jesse has been to look at potential sites in the Waitangi controlled shooting area which could be developed to provide further hunting opportunities. This requires further investigation and liaison with the Waitangi Shooters Assn. and HBRC.

Cr. Bates suggest that staff look into potential impacts of allowing cultural harvest of certain gamebirds or eggs. It is believed that this will be a reality in the future management of gamebirds, and we should look into allowing and/or encouraging this practice in certain instances.

It was discussed that we should now get on with a report on the effects of beach raking on trout and native fish habitat. Expenditure for this project was approved by council from the Hawke's Bay backcountry fisheries reserve but was delayed due to covid-19 budgetary restrictions. We should now get on with this.

That Council reviews the draft operational work plan for the 2021/2022 year and identifies any changes required.(21/04/9.1) ***Niblett/Hern***

Discussion centred around whether we should apply for funding from the licence fee or from our own reserves to make up a loss of interest revenue for the 2021/22 year. General agreement that this should come from our reserves.

That Council approves the contestable fund bid for \$8081 from Hawke's Bay Fish and Game general reserves.(21/04/9.2) ***Williams/Niblett***

ANGLER NOTICE REVIEW

One submission has been received from the Central Hawke's Bay Anglers Club. Jesse provided council with a summary of the submission and the requested changes to the family licence.

There have been recent changes to the family licence provisions and therefore two of the requested changes have already been made.

Jesse is to send a letter to the CHB Anglers Club thanking them for their submission and notifying them of the changes that have already been made. Council considered the remaining request (that two adults be listed as primary licenceholders on the family licence) but did not consider it merited the requested change.

4.1 That Council identifies any issues for further discussion at the June meeting.(21/04/10.1) ***Mackay/Lumsden***

CONFLICT OF INTEREST POLICY

This policy is due to be reviewed and therefore requires consideration by council. The Hawke's Bay Fish and Game audit recommended that a local government policy on this matter be incorporated into our policy.

That the local govt. policy mentioned in the audit of Hawke's Bay Fish and Game along with the NZC conflict of interest policy are to be brought to the next meeting and consideration given to incorporating aspects of these into our own.(21/04/11.1)

Hern/Bowcock

Management Report

The Chair and Manager provided Council with an update on the HBRC Water Security Programme.

Discussion centred around how accurate our swan/paradise duck trend counts are. Should we be using threshold limits to decide on season conditions?

That staff are instructed to provide Council with further information on alternatives to replace our threshold management system for setting gamebird season conditions.(21/04/13.1) ***Hern/Bowcock***

Rubber jetboats are becoming an issue in some of our headwater fisheries. Currently there is only a 5knt speed limit above Pakaututu on the Mohaka River, however Jesse has approached the HBRC harbourmaster and local DOC staff and is investigating whether this could be changed to exclude motorised craft.

Finance Report

That the payments for January and February 2021 totalling \$61,318.38 be approved.(21/04/13.2.1)

Hern/Williams

6.2 That the Finance Report be accepted for the 2 months ended 28 February 2021. (21/04/13.2.2)

Hern/Williams

Licence Report

That Council accepts the licence sales report.(21/04/13.3)

Niblett/Bowcock

GENERAL BUSINESS

There are a few councillors who have not attended many of the last meetings. The below excerpt from Council standing orders was read out:

10.2 Attendance at meetings

Councillors re expected to attend meetings – after all they have been elected by their peers to manage the resource. If a member cannot make a meeting they should present their apologies. If a member knows he or she will be unable to attend meetings for a period of time – travel, sickness, work etc, then they should ask for leave of absence from the Council. Failure to attend three meetings in a row without the leave of the Council may constitute neglect of duty. In such cases the Minister of Conservation has asked to be informed. The Minister may then write to the absent member and if they do not respond in a satisfactory manner by a specified date, dismiss them from the Council.

That a letter is to be written by the Chair reminding all councillors to attend meetings or request a leave of absence.(21/04/13.4)

Bowcock/Lumsden

That the public be excluded from the following parts of the proceedings of this meeting.(21/04/14.1)

Mackay/Hern

8.00pm

That the public meeting of the Hawke's Bay Fish and Game Council resumes.(21/04/14.2)

Mackay/Williams

There being no further business, the meeting closed at 8.30pm.

6. CONFLICT OF INTEREST REGISTER

Ref: 7.02.01

1. Purpose

A standing agenda item to disclose any Councillor (“Member”) Conflict of Interest or potential Conflict of Interest, and record this in the Councillor Conflict of Interest Register.

2. Background

The Hawke’s Bay Fish and Game Council has developed a policy to deal with Conflicts of Interest and must provide a standing agenda item to allow Councillors to disclose any Conflict or highlight any potential conflict. The “Interest Register” ring binder will be circulated in the first part of each meeting for Councillors to record any interests. The Council should then discuss how it wants to deal with any interest or perceived interest identified.

Conflict of Interest (refer s2.7 Governance Policies) means when the member can be shown to have actual bias or apparent bias in respect of a matter¹ i.e.:

- (i) A member can be shown to have actual bias when a member’s decision or act in relation to a matter could give rise to an expectation of financial gain or loss (that is more than trivial) to the member (and/or to the member’s parent(s), child(ren), spouse, civil union partner, de facto partner, business partner(s)/associate(s), debtor(s) or creditor(s)).
- (ii) A member can be shown to have apparent bias when a member’s official duties or responsibilities to the Council in relation to a matter could reasonably be said to be affected by some other interest or duty that the member has.
- (iii) A member’s “interest or duty” includes the interests of that member’s parent(s), child(ren), spouse, civil union partner or de facto partner that may be affected by the matter at issue. It also includes the interests of a person with whom the member has a close, personal relationship where there is a real danger of personal favouritism.
- (iv) There is no Conflict of Interest where the member’s other interest or duty is so remote or insignificant that it cannot reasonably be regarded as likely to influence him or her in carrying out his or her responsibility.

A potential conflict of interest (refer s2.8 Governance Policies) arises when:

- (i) There is a realistic connection between the member’s private interest(s) and the interest(s) of the Council;
- (ii) The member’s other interest could specifically affect, or be affected by, the actions of the Council in relation to a matter;

¹ “Matter” means:

(i) The Council’s performance of its functions or exercise of its powers as set out in Part 5A of the Conservation Act 1987, subject to the Council’s statutory purpose set out in section 26P(1) of the Conservation Act; or

(ii) An arrangement, agreement, or contract made or entered into, or proposed to be entered into, by the Council.

- (iii) A fair-minded lay observer might reasonably consider that the member's private interest or duty may influence or motivate the actions of the member in relation to a matter; and
- (iv) There is a risk that the situation could undermine public trust and confidence in the member or the Council.

Conflicts of Interest should be dealt with as follows (refer s1.13 Standing Orders):

1.13.1 Every member present at a meeting must declare any direct or indirect conflict of interest that they hold in any matter being discussed at the meeting, other than an interest that they hold in common with the public.

1.13.2 When a conflict of interest arises in respect of a matter, the affected member will:

- (i) not vote on issues related to the matter;
- (ii) not discuss the matter with other members;
- (iii) conform to the majority view of other members present as to whether to be excluded from discussions regarding the matter and/or leave the room when the matter is discussed;
- (iv) not, subject to the discretion of the Chairperson, receive further papers or other information related to the matter.

1.13.3 Where a member can be shown to have a potential conflict of interest, the Council (excluding the affected member) will determine an appropriate course of action, which may include the following:

- (i) applying some or all of the actions applied to a member with a conflict of interest (set out in 1.13.2 i) – iv) above);
- (ii) provide a written explanation outlining why there is no legal conflict of interest that can be made available to all Fish and Game Councils, licence holders and other interested parties.

1.13.4 The conflicted member will be given the opportunity to be heard by the Council on the points raised and the member's submissions will be taken into consideration by the Council.

1.13.5 The minutes must record the declaration and member's subsequent abstention from discussion and voting.

Councillors should take this opportunity to disclose any Conflict of Interest they are aware of now and record it in the circulated Conflict of Interest Register. If during the course of the meeting a conflict or perceived conflict is recognised, then this should be disclosed at that point in time.

3. Recommendation

3.1 That Councillors disclose any Conflict or potential Conflict of Interest, record it in the Interest Register, and Council agrees on how to deal with any Conflict of Interest raised.

7. HEALTH AND SAFETY REPORT

1. Background

As part of its commitment to Health and Safety and providing a safe workplace, the Hawkes Bay Fish and Game Council require a report at each meeting describing:

1. Implementation and adherence to the Health and Safety policy/manual – including H&S as an agenda item for staff and Ranger meetings;
2. Monitoring and Reporting – in accordance with the Health and Safety plan;
3. Risk Management (identification and treatment) – any new issues or hazards that have arisen and how these have been addressed;
4. Training programme – information sharing and training of staff and volunteers;
5. H&S incidents – near misses or injuries sustained, plus updates on past events;
6. Recommendations.

2. April/May 2021 update

Staff meetings have health and safety on the agenda as a standard item. Staff are given the opportunity to raise any issues, and as a team we develop a procedure to minimise the risks.

Tailgate forms used:

01 and 02/05/2021 Opening weekend ranging

15/05/2021 Volunteer planting day

3. Monitoring and Reporting

Workplace Accident Register

As at 25 May 2021

Number of workplace injuries in 2020-2021 year	0
Number of workplace injuries in 2019-2020 year	1
Number of workplace injuries in 2018-2019 year	0
Number of workplace injuries in 2017-2018 year	0

4. Training programme

- Nick and Jesse attended Red Cross Lone Worker first aid course 21 May.

5. H&S incidents

No incidents to report.

Recommendations:

7.1 That Council accepts the health and safety report

8. DEVELOPMENT OF THE 2021-2022 OWP

Ref: 8.02.01

1. Purpose

To review the Draft Operational Work Plan prepared for the 2021-2022 year beginning 1 September 2021.

2. Background

Operational Work Plans are developed over several months from February onwards, and involve a review by Council of strategic and overall priorities in addition to core functions, project themes and allocation of resources. During the February and April Council meetings Council identified and confirmed the priority work areas that it wants to focus on for the next operational year. The Draft OWP allocates resources for projects meeting these Council priorities.

3. Direct Costs

Direct costs have remained the same since the April meeting draft.

4. Overhead Costs

Overhead costs have remained the same since the April meeting.

5. Other areas of Budget change

Indirect cost and staff hours have now been apportioned.

\$8081 was approved from Hawkes Bay reserves at the April Hawke's Bay and NZC meetings to compensate for anticipated loss of interest income.

5. Next Steps

- Staff incorporate any amendments that might be required as an outcome of this meeting. The Draft 2021-22 plan is then circulated to clubs/interested parties for comment before the end of July.
- Any submissions received will be considered by Council, and final approval given to the 2021-22 OWP at Council's August meeting.

Recommendations

- 8.1** *That Council reviews the draft 2021-22 OWP and identifies amendments or issues needing to be addressed prior to circulating the draft more widely.*
- 8.2** *That Council circulates a revised draft, with any amendment required to interested parties to comment on before final consideration and approval of the plan at the August meeting.*

9. 2021-2022 LICENCE FEES

1. Purpose

To consider the NZ Council recommended licence fees for the 2021-2022 year.

2. Background

At the April New Zealand Council meeting, the NZ Council considered licence fee recommendations for the coming 2021/2022 fishing and hunting seasons.

The NZ Council resolved *That for consultation with regional Fish and Game Councils, a 2021/22 recommended adult whole season sports fish licence fee of \$137 and an adult whole season game licence fee of \$100 (inclusive of a \$4 fee for the Game Bird Habitat Stamp) inclusive of GST be accepted.*

Please refer to the schedule of F&G NZ's proposed licences and fees for the 2021/22 (inclusive of GST) in the papers for information.

Recommendations

- 9.1** *That the proposed 2021-2022 season adult whole season sports fish licence fee of \$137 and adult whole season game licence fee of \$100 (inclusive of a \$4 fee for the Game Bird Habitat Stamp) inclusive of GST be accepted.*

10. 2020-2021 ANGLERS NOTICE

Ref: 1.07.01

1. Purpose

To consider the Anglers Notice regulations for the 2021-2022 angling season.

2. Background

The Anglers Notice review provides an opportunity to amend regional sport fishing regulations. Licence holders and the public can submit on issues they may have identified with the current regulations for consideration by Council. At the June meeting, Council will receive any additional correspondence arising from the undertakings to date and will finalise the content of the 2021-2022 Anglers Notice.

Bilingual names have been added where they were missing: Rotoroa (Larger of Twin Lakes) and Esk River (Waiohinanga).

3. Submissions Received

One submission was received from the CHB Freshwater Anglers' Club and was considered at the June Hawke's Bay Fish and Game Council meeting.

Recommendations

10.1 That Council considers and approves the Anglers Notice for the 2021-2022 year.

HAWKE'S BAY FISH AND GAME REGION

Reference to description: *New Zealand Gazette*, No. 83, 24 May 1990, page 1861

1. DEFINITIONS

See First Schedule

2. OPEN SEASON, PERMITTED METHODS, DAILY BAG LIMITS

<i>Lakes / Rivers</i>	<i>Open Season</i>	<i>Permitted Methods</i>	<i>Daily Bag Limits</i>
All other waters not listed below <i>Refer to clause 6 for this region (no minimum size limit)</i>	1 Oct – 30 Jun	Artificial fly/spinner	2
Rotoroa (Larger of Twin Lakes), Kuripapango	All year	Artificial fly/spinner	No limit
Lake Hawkston	1 Nov – 31 Mar	Artificial fly/spinner	2
All other lakes of the region (except the larger of Twin Lakes & Lake Hawkston above)	All year	Artificial fly/spinner	4
<i>Refer to clause 6 for this region (350mm minimum)</i> <i>Refer to clause 7 (hours of fishing)</i>			
Aropaoanui River downstream of the landmark opposite Wareham Road	All year	Artificial fly/spinner	2

Esk River (Waiohinanga) upstream of Waipunga Road Bridge and all tributaries <i>Refer to clause 6 for this region (550 maximum)</i>	1 Oct – 30 Jun	Artificial fly/spinner	1
Esk River (Waiohinanga) downstream of Waipunga Road Bridge	All year	Artificial fly/spinner	1
Karamu Stream, excluding tributaries	All year	Artificial fly/spinner/bait	2
Maraetotara Stream <i>Refer to clause 6 for this region (350 maximum)</i>	All year	Artificial fly/spinner	1
Mohaka River downstream of confluence with the Mangatainoka River to State Highway 5, excluding tributaries	All year	Artificial fly/spinner	2
Mohaka River downstream of State Highway 5 Bridge	All year	Artificial fly/spinner	4
Mohaka River tributaries	1 Oct – 30 Jun	Artificial fly/spinner	1
Ngaruroro River and tributaries upstream of Kiwi Creek confluence	1 Oct – 30 Jun	Artificial fly/spinner	1
Ngaruroro River from Kiwi Creek to Whanawhana cable, excluding tributaries	All year	Artificial fly/spinner	1
Ngaruroro River tributaries upstream of Whanawhana cable <i>Refer to clause 6 for this region (550mm maximum)</i>	1 Oct – 30 Jun	Artificial fly/spinner	1
Ngaruroro River downstream of Whanawhana cable, excluding tributaries	All year	Artificial fly/spinner	2
Ngaruroro River tributaries downstream of Whanawhana cable	1 Oct – 30 Jun	Artificial fly/spinner	2
Porangahau River downstream of confluence with the Mangawhero Stream, excluding tributaries	All year	Artificial fly/spinner	2
Tuki Tuki River upstream of State Highway 50 road bridge, excluding tributaries	1 Oct – 30 Jun	Artificial fly/spinner	4
Tuki Tuki River downstream of State Highway 50 road bridge, excluding tributaries	All year	Artificial fly/spinner	4
Tutaekuri River downstream of confluence with the Mangaone Stream, excluding tributaries	All year	Artificial fly/spinner	2
Waipawa River downstream of State Highway 50 road bridge, excluding tributaries	All year	Artificial fly/spinner	4
Waipawa River upstream of State Highway 50 road bridge, excluding tributaries	1 Oct – 30 Jun	Artificial fly/spinner	4
Waipunga River downstream of the falls, excluding tributaries	All year	Artificial fly/spinner	2

3. CLOSED WATERS

No restrictions.

4. COARSE FISHING WATERS

There are no defined coarse fishing waters in the Hawke's Bay Region.

5. USE OF BOATS

No motorised craft permitted on Lake Waikopiro.

Similarly, except with the prior written authority of the Director-General of Conservation and subject to compliance with any conditions that the Director-General may impose, no person shall use any boat in Lake Tūtira that is propelled by any means other than sails, oars, or paddles.

6. FISH LENGTH

Esk River (Waiohinanga) above the Waipunga Road Bridge, including tributaries	550mm maximum
Maraetotara Stream	350mm maximum
Ngaruroro River upstream of Whanawhana cable, including tributaries	550mm maximum
Lakes Tūtira and Waikopiro	350mm minimum
All other waters	No minimum or maximum size limit

7. HOURS OF FISHING

Fishing is permitted only in daylight hours at Lake Hawkston. Walk in access only. Please phone Dave McPhee 0275 422 665 prior to access of lake.

11. Eastern Letter re ‘Saturday-ising’ the Opening of the Fishing Season Request for Feedback

1. Purpose

For Council to consider the merits of ‘Saturday-ising’ the opening day of the fishing season and provide feedback to the NZ Fish and Game Council.

2. Background

1. Eastern Fish and Game Council have recently sent a letter (attached) to NZC on the concept of ‘Saturday-ising’ the opening of the fishing season.
2. Currently there are a number of ‘opening dates’ for the sports fishing season, with the primary nation-wide opening being the 1st of October. The high country fisheries in Central South Island, Otago and Southland all open on the 1st of November, whereas the North Canterbury high country fisheries open on the first Saturday in November.
3. The reasons mooted by Eastern for Saturday-ising the opening are:
 - a. To create more of an event-based opening to the fishing season.
 - b. To align with the Saturday-ised opening of the game bird season.
 - c. To increase participation on opening day by maximising opportunity.
4. Risks they have identified are:
 - a. Regulatory and compliance implications, particularly for the first few years.
 - b. Congested fisheries and access facilities (boat ramps etc)
 - c. Many anglers are happy currently to take 1 October off work.
 - d. Some families may be excluded as it is likely the first Saturday in October will be the last weekend of the school holidays.

Request for Feedback

5. Given the significance of this decision, and the fact that regulations are set by individual regions, it is proposed that the process for considering this concept is as follows:
 - a. Regions are consulted initially on a simple express of interest basis;
 - b. If there is sufficient interest, NZC staff will prepare a risk/benefit paper for NZC’s consideration;
 - c. If approved, this will return to regions for a substantive consultation;
 - d. NZC will then consider the matter a final time and make a recommendation to regions (note: in this instance the strongest directive NZC could give is to recommend to regions to either Saturday-ise opening or to retain the status quo).
6. NZC is seeking your council’s feedback on the following:

Does your council believe there is merit in exploring the idea of a nationally standard fishing season opening date of the 1st Saturday in October?

Recommendation

11.1 That Council considers the merits of ‘Saturday-ising’ the opening day of the fishing season and provides feedback to the NZ Fish and Game Council.

23 March 2021

The Chair

New Zealand Fish and Game Council

via email

Dear Ray

RE 'SATURDAY-ISING' THE OPENING OF THE FISHING SEASON

In June last year the Eastern Fish and Game Council resolved to move the opening date for lakes Tarawera, Rotoiti and Okataina to the first Saturday in October rather than 1 October which it has traditionally been. The initial intention was for this to come into effect for the 2021-22 Sports Fishing Season commencing 1 October 2021, but on reflection Council agreed to defer its implementation until the 2021-2022 Season. The relevant agenda and minutes from that meeting are attached to the email accompanying this letter, but a precis of what was discussed is as follows:

“Council discussed at some length the proposal to change the opening of lakes Rotoiti, Tarawera and Okataina to the first Saturday in October each year. Those in support of the change felt that there was a need to raise the profile of the opening of the lakes, to create a carnival atmosphere to promote trout fishing, increase participation and interest in the sport, and bring it into line with the opening of the game season. Arguments against the proposal which were raised by some Councillors and staff included issues around congested boat ramps and parking facilities, many anglers already being happy to take 1 October off work whatever day of the week it was, some not liking the crowded conditions a Saturday opening might generate, and by pushing opening out to the first weekend may exclude some families as this would quite likely be the last weekend of the school holidays. Looking at it from a compliance perspective, some staff felt ‘Saturday-ising’ would add unnecessary complexity to the regulations and it might take several years before people became acquainted with the new rules. It was suggested by some that the proposal be put to the New Zealand Council for a national change to the rules rather than applying it just to these three lakes. Council agreed that an approach should be made to the New Zealand Council for consideration of a national change to the opening of the season with the majority supporting a change for the three lakes regardless of that outcome.”

Subsequent to this, Steve Doughty offered to canvas all other Fish & Game regions and establish what level of support there might be to do this right across the country. He received responses from the managers of five regions, four of whom felt it warranted further consideration and that the proposal be put forward to the New Zealand Council. The fifth advised that it would make no real difference to them. Steve personally also saw merit in the proposition from an R3 programme point of view.

Based on all of the above, Eastern Fish & Game asks that the topic be tabled with the New Zealand Council, at such time as it can be accommodated, with a view to obtaining support for putting it out to regional Fish & Game councils for more formal consideration.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Andy Garrick', with a large 'X' mark over the end of the signature.

Andy Garrick

Manager

Eastern Fish and Game Council

12. LIAISON OFFICERS REPORTS

12.2 REPORTS FROM OTHER AGENCIES

12.3 REPORTS FROM NEW ZEALAND

13. OPERATIONAL REPORTS

13.1 MANAGEMENT REPORT

SPECIES MANAGEMENT

1111 River Fisheries Investigations

The latest didymo survey sampling was undertaken for the Ngaruroro and Tutaekuri rivers during the second weekend of May. Spawning surveys are due to begin during June for this season. More didymo collateral bags have been made up to give to angling clubs.

1117 Game Bird Research

Band recoveries are received on weekly basis from the DOC banding office throughout the hunting season. These continue to be entered into our own banding database and letters generated to be sent out to those who returned bands.

We have sent band return letters to **116** band returns this season. **52** band returns were from mallards banded by Hawke's Bay F&G and **64** returns were from mallards released in Hawke's Bay.

1118 Waterfowl Monitoring programme

Staff carried out the first full run of mallard drone surveys during the second week of April.

1119 Predator Control

Our predator control network continues to operate on the Tutaekuri River in conjunction with HBRC. The network of traps has been extended to include the opposite side of the river. So far, 120 predators have been killed. Staff will meet with members of the Tukituki predator control group and HBRC staff to discuss involvement with this group on the 28th May.

1121 River Fisheries Creel Surveys

We received 61 diary entries for the summer fishing season this year. Staff have promoted the use of the angler diary at anglers' club meetings, however usage of the diary is still too low to gain quality data.

1122 Game Bird Hunter Surveys

Staff are carrying out the annual gamebird hunter survey in-house again this year. 120 hunters are surveyed per survey period. We have completed three of the seven survey periods.

1151 Game Farm Operations

We continue to develop the shade house. 5059 native trees/plants are currently in pb2/pb3 bags. 300 plants were used to plant out the new F&G wetland on the 15th May. 50 plants were gifted to Waiohiki Marae on the 25th May. Workers from the Department of Corrections continue to work in the shade house on Thursdays.

The trout in the holding tanks remain healthy and are growing well. The tanks are regularly cleaned to remove accumulation of leaf litter and uneaten food collecting around the outflow. All predator traps are checked regularly and re-set.

1152 Game Farm Maintenance

The Lawn mowing contractors continue to keep the grounds tidy and weed spray when necessary.

Staff have also been spraying weeds (Moth plant and Thistle) in the back paddock to reduce the spread of weeds into the new wetland area. This requires regular maintenance.

1154 Game Farm Development

A planting day was held on the 15th May. Around 300 native plants were planted around the edges of the new wetland. Thanks to the Napier RSA Gardening Club for your support and enthusiasm. A planting day has been organised for the 5th July with Tamatea Highschool.

1180 Game Bird Control

Permits issued to disturb game birds since 1 October 2020

Month	Paradise shelduck	Pukeko	Black Swan
TOTAL	3	19	2

1211 RMA Planning

The Chair and Manager attended a meeting at HBRC on the 6th April regarding the Hawke's Bay water security programme. The package of initiatives include investigation into water storage options on the Heretaunga Plains, a managed aquifer recharge pilot study in the Ruitaniwha Basin and a regional inventory of the water resource and consumption.

Staff have contacted the HBRC Harbourmaster, DOC staff and local police regarding concerns we have about the use of rubber jet boats with outboard jet engines being used in the headwaters of our rivers. Currently there is a 5knt speed limit above Pakaututu on the Mohaka River which we would like changed to prohibit motorised craft. HBRC staff are investigating how this rule can be changed. We will hold a meeting of all interested parties on the 3rd June.

1212 Consent Applications

Hawke's Bay Regional Council continues to email us weekly with a list of consent applications. We read through the list and determine if we need to request more information on certain consents.

Staff submitted on the HBRC longterm plan regarding Ahuriri Estuary and the effects that this may have on hunter access.

Staff submitted on the proposed Omarunui Landfill development with concerns on the effects on water quality and wetland habitat. Staff met with Tonkin and Taylor consultants on the 13th April to discuss these concerns.

1214 Beach Raking Study

Staff have contacted Ian Fuller (Massey University Professor in Physical Geography) regarding the proposed study on the effects of beach raking on river geomorphology and natural character index. Ian is investigating whether there are sufficient photographs on record to compare reaches that have been raked with those that haven't in each area of interest. Once confirmed, a budget will be put together for Council consideration.

1222 Railroad Wetland

HBRC have now cleared out the willows from Railroad wetland and spread mulch over the area. We met with HBRC staff onsite on the 9th April to organise a planting day. Staff will organise a volunteer planting day during July.

1230 Assisted Habitat

We continue to offer advice to landowners on game bird habitat management. Staff are currently working with 9 landowners to submit applications for Gamebird Habitat Trust Grants for the cost of planting and earthworks.

1312 Maintain and Enhance Access

Signage has been put up in areas of high use on the (i.e around cycleways) on the Tutaekuri and Tukituki rivers to inform other users of the presence of hunters throughout the gamebird season.

1313 Hunter Ballots

Both stand 6 and 7 were balloted to hunters this year at Pekapeka Wetland.

1331 Newsletters

Staff continue to produce Reel Life and Both Barrels newsletters for anglers and hunters.

1333 Fish & Game Web Site

27 posts have been put on our Facebook page over the last two months covering the following topics

- Reel Life March 2021
- Winter Trout Fishing licence now available
- New to sports fly fishing, members of the adult/ youth fly fishing programme.
- HB Today newspaper article on predator trapping group
- Greenmeadows Primary School visit.
- Great fishing at Glenfalls over the easter period.
- Are your ready for the 2021 game bird season
- 2021 Peka Peka Ballot winners
- The countdown has begun only 17 more sleeps to go
- Staff completed first official flights of the new waterfowl monitoring trail using drones
- If you snag your line, please make every effort to collect the stuck line.
- Is your hand eye coordination a bit rusty video?
- Working together to provide safer habitat for our game birds.
- Reel life April 2021.
- NZ Game bird Habitat Stamp.
- Two more sleeps to go... weather report.
- HBFG staff and NZ Police to be covering HB Region opening morning.
- HBFG staff wish you a safe and successful opening morning.
- Calling 2021 game bird hunters, phone surveys are now underway.
- Please return your duck bands

- 2021 Fishing licence photo competition
- Fishing brings family members and mates together.
- How to cook duck without cooking your goose video
- Great response with band return, keep those details rolling in.
- Thanks to Napier RSA Garden Club for their tremendous effort planting out.
- First round of band returns with interesting data
- Meeting room for hire

We now have **1030** people following our Facebook page. This is up from **770** followers this time last year.

1352 Angler/Hunter Training

Hastings Anglers Club ran a novice/junior fly fishing course in conjunction with Hawke's Bay Fish and Game during March/April. The course was well attended and included three generations (a grandfather, two sons and their children).

1352 Angler/Hunter Enquiries

Staff continue to field enquiries from anglers and hunters on a regular basis

1361 Fish & Game Club Communications

Staff attended the Napier Freshwater Anglers Club meeting on the 3rd May and presented the draft 2021/2022 OWP.

Staff will attend the CHB Anglers' Club meeting on the 2nd June.

1371 Fish & Game Huts

General maintenance has continued at the Glenfalls Hut. The hut has been very well used throughout Summer/Autumn. Tihoi Adventure School has been a great help in maintaining the grounds around the hut.

1411 Statutory and Political Awareness

Staff continue to have regular contact with Regional Council and DOC staff over local issues.

1421 Public Communications

Staff provided comment on the opening weekend of the gamebird season for the Hawke's Bay Today and invited a HB Today photographer to join for part of the ranging (although not while contacting hunters for health and safety reasons).

Staff commented for a HBRC press release on our joint trapping network on the Tutaekuri River. The resulting article was published by the Hawke's Bay Today and the Napier Courier and shared via Facebook news sites.

1440 Public Awareness

2021 Game bird magazine and newsletter together with the NZ Game bird Habitat collection flyer was sent to the region's libraries and high schools

1451 Education

Greenmeadows School visited the Game Farm on the 1st April. Staff gave a talk on freshwater, waterfowl and freshwater fish.

1511 Ranging

Opening dawned fine and clear in Hawke's Bay. With a lot of dams now dry after another dry Autumn, many hunters had migrated to the rivers for the weekend. Bags appeared smaller than previous years with most hunters happy to get a couple of mallards or parries for the day. We had three teams out on Saturday morning covering

Crownthorpe/Whanawhana, Wallingford/Wantsead/Patangata and Pourere/Blackhead areas. Along with our three teams of rangers/staff, we were fortunate to have two uniformed police officers for the weekend. Unfortunately we ended up confiscating 8 guns for the day from 7 hunters. Four hunters had unpinned guns, two had no hunting licence and one had the trifecta (no licence, two unpinned shotguns and use of lead shot). While checking hunters on the river, rangers also found an angler fishing without a licence.

Sunday was thankfully far less eventful with no offences detected. We had two teams covering the Whanawhana/Maraekakaho and Lower Tukituki areas. **43 licences** were checked over the weekend.

While we are by no means happy with our compliance rate from the weekend, we did venture into areas that have not been checked for a very long time by rangers. Hopefully the message gets out that we are willing to travel to these less accessible areas of our region to enforce our regulations. Rangers have checked **119 licences** YTD with **8 offences** detected.

1521 Ranger Training

Staff ran a briefing on the 28th April for all those attending ranging on opening weekend. We went over plans, health and safety/communications, dealing with aggressive people, relevant legislation etc. Senior Constable Peter Gimblet has also kindly offered to run a training evening for our rangers. This is yet to be scheduled.

1531 Prosecutions

Staff have conducted interviews with offenders from opening weekend and are compiling prosecution files.

1621 Licence Agent Support

Staff have assisted agents with licenceholder queries throughout the start of the game season.

1841 NZ Fish and Game Liaison

Jesse attended the Managers meeting on the 15th April in Wellington and the joint NZC/Managers meeting on the 16th April. Weekly managers meetings are held to keep updated on the review process.

1930 Staff House

Double glazing has been retrofitted in the three bedrooms to reduce road noise and condensation.

1947 Meeting room

Napier Freshwater Anglers Club continue to use our room for the monthly meetings held the first Monday of the month.

Ranger Opening morning briefing held 28th April 2021.

1990 Vehicles

Both vehicle mileage and services are up to date.

13.2 FINANCE REPORT

1.0 Purpose

To inform the Council of the year-to-date financial position, approve payments for the months of March and April 2021.

Contained within this report:

Table 1 - Other Income

Table 2 - Profit & Loss to 30 April 2021

Table 3 - Balance Sheet as at 30 April 2021

Table 4 - Hawke's Bay Variance Report to 30 April 2021

Table 5 - Bank Transactions for period 1 March to 31 March 2021

Table 6 - Bank Transactions for period 1 April to 30 April 2021

2. YTD Profit and Loss

The Profit & Loss statement for the period ending 30 April 2021 is appended to this report (*Table 2*). The Profit and loss report documents the income and expenditure for the period.

Income

Licence Income

Licence revenue YTD is \$427,070 compared to the annual budget of \$376,916. 13% above the annual target has been achieved. A more up to date and detailed picture of licence sales performance YTD can be found within the licence sales report.

Interest Income

Interest Income YTD is \$6,159 – compared to the budget for the year budget of \$7,133.

Other Income

Other Income YTD is \$16,470 (*Table 1*)

Table 1: Other Income	Budget \$	Actual \$	Difference
Sundry- reimbursement of taxi (NZC)	0	42	-
Sale of Predator Traps	0	313	313
Rent - Maize	5,000	2,785	(2,217)
Game Bird Hire Equipment	0	30	30
Reparations	0	0	-
Wetland Landowner Advice	0	0	-
Wetland Plants	0	3,916	3,869
Advertising - Newsletter	500	850	(500)
Junior Hunt Sponsorship	700	0	(700)

Glenfalls Hut	1,500	1,747	17
Rent - Staff houses	10,400	6,400	(6,000)
Meeting Room Hire	2,000	387	(1,613)
Donations	0	0	-
Total Other Income	20,100	16,470	(6,801)

Expenditure

Total expenditure year to date to 30 April 2021 was \$237,509 – 52.0% of budgeted expenditure for the year.

Depreciation

YTD Depreciation is \$14,149.

Species Management

The expenses reported within the Population monitoring budgets relate to Erayz mustelids bait for predator control. (\$202).

Species Management spending YTD to 30 April was \$4,049 against a total budget of \$11,219.

Habitat Protection Management

The expense reported within Habitat Protection Management relate to PB3 bags and potting mix for the shadehouse (\$479) and HBRC compliance monitoring (\$139).

Habitat spending YTD to 30 April was \$1,871 against a total budget of \$19,500.

Participation

signs were purchased for public river bed and Waitangi areas to notify members of the public that hunters are in the area, 2021 Game bird newsletter and associated postal costs (\$3,604) and ammo and display props for the Ben Lomond patterning Day (\$604).

Participation spending YTD to 30 April was \$7,862 against a total budget of \$14,850.

Public Interface

Visitor Facility spending for period includes lawn mowing, weed matting and trimline for the game farm development. Morning tea shout for the front yard working bee.

Public Interface spending YTD to 30 April was \$3,610 against a total budget of \$17,300.

Compliance

The expenses reported within compliance relate to catering for the rangers meeting held prior to opening morning and lunches provided to staff, rangers and NZ Police Opening Morning, petrol vouchers for rangers and cable locks, space cartridges and other incidentals for compliance work.

Compliance spending YTD to 30 April was \$1,271 against a total budget of \$3,500.

Licensing

The Commission budget includes agent commissions and the fees associated with the Public Online and 0800 sales. \$17,389 YTD is in line with sales reported for the period.

Council

Expenses were incurred relating to catering for the April Council meeting.

Council spending YTD to 31 December was \$1,892 against a total budget of \$2,000.

Planning & Reporting

Expenses incurred related to airfares to Managers meeting, meals and taxi fare.

Planning & Reporting spending YTD to 30 April was \$7,056 against a total budget of \$7,200.

Administration

- Salaries. YTD \$126,087 – this includes the accrual for Annual Leave.
- Staff Expenses included morning tea expenses, cleaning products and jacket for the Regional Manager.
- Staff Houses spending was related to double glazing of the staff house bedrooms.
- Office Premises expenditure relates to the usual electricity and cleaning costs, renewal fee of the post office box and the quarterly rates instalment was also paid.
- Office Equipment expenditure relates to the photocopier lease.
- Communications expenses are reported relating to Xero licence fees, telephones, stationery, and photocopying.
- General expenses include bank fees and an annual card fee for Farmlands account.
- Repairs to the chainsaw was purchased from the Equipment budget (\$143).
- Vehicles expenditure relates to fuel and Road User Charges for the two vehicles and a 45,000km service on MAE457 and puncture repair. Staff personal mileage was reimbursed and the monthly SmartTrack fee of \$78 is also recorded each month.

NZ F & G Levy

Total levy \$22,934 – 75% of budget.

3.0 Balance Sheet

Table 3 The Balance Sheet as at 30 April 2021 and comparison to the year-end position as at 31 August 2020.

Cash Position: \$153,504 (Including donations of \$64,900) as at 30 April 2021.

Debtors: Outstanding Debtors \$169,269 as at 30 April 2021. Eyede being the largest debtor \$169,130.

Investments: \$500,752

Employee Costs: \$12,056 – this relates to the accrual of holiday pay and PAYE outstanding as at 30 April 2021

4.0 Variance report

The variance report is shown on *Table 4*.

The figures in this report are taken from the Profit and Loss (Table 2) - however, this report includes the staff hours against budget. The overheads and other revenue are allocated against each project to give an internal cost of the project and a total cost.

The Budget hours include the hours that Eastern has contracted to work for Hawke's Bay. YTD actual staff hours are entered for each project area to provide Council with an overview of the staff time component of the Operational Work Plan.

5.0 Bank Transactions

Tables 5 and 6 show the bank transactions for the period of 1 March 2021 to 30 April 2021, \$30,457.41 and \$31,029.71, respectively.

Recommendations

13.1 That the payments for March and April 2021 totalling \$61,487.12 be approved.

<i>March 2021</i>	<i>\$30,457.41</i>
<i>April 2021</i>	<i>\$31,029.71</i>
<i>Total</i>	<i>\$61,487.12</i>

13.2 That the Finance Report be accepted for the 2 months ended 30 April 2021.

Table 2 Profit and Loss

Hawke's Bay Fish and Game Council For the 2 months ended 30 April 2021

	MAR 2021	APR 2021	YTD ACTUAL	TOTAL BUDGET	REMAINING	% REMAINING
Income						
Licence Income						
Fish Licence Income	8,142	9,318	285,623	231,595	54,028	23
Game Licence Income	25,892	114,243	140,136	145,321	(5,185)	(4)
Non Resident Licence Revenue	143	182	1,312	-	1,312	-
Total Licence Income	34,177	123,743	427,070	376,916	50,154	13
Other Income	2,218	1,685	22,629	27,233	(4,604)	(17)
Total Income	36,395	125,429	449,699	404,149	45,550	11
Operating Expenses						
Depreciation	1,769	1,769	14,149	22,090	(7,941)	(36)
1100 SPECIES MANAGEMENT						
1110 Population Monitoring	202	-	4,011	7,800	(3,789)	(49)
1160 Releases	-	-	38	3,319	(3,281)	(99)
1180 Control	-	-	-	100	(100)	(100)
Total 1100 SPECIES MANAGEMENT	202	-	4,049	11,219	(7,170)	(64)
1200 HABITAT PROTECTION MANAGEMENT						
1210 Resource Management Act	-	-	913	10,000	(9,087)	(91)
1220 Works & Management	-	139	139	1,500	(1,361)	(91)
1230 Assisted Habitat	479	-	819	8,000	(7,181)	(90)
Total 1200 HABITAT PROTECTION MANAGEMENT	479	139	1,871	19,500	(17,629)	(90)
1300 PARTICIPATION						
1310 Access	1,438	-	1,438	2,500	(1,063)	(43)
1330 Newsletters	3,604	-	4,929	6,250	(1,321)	(21)
1350 Angler & Hunter Training	604	-	757	4,500	(3,743)	(83)
1360 Club Relations	-	-	-	100	(100)	(100)
1370 Fish & Game Huts	-	-	738	1,500	(762)	(51)
Total 1300 PARTICIPATION	5,645	-	7,862	14,850	(6,988)	(47)
1400 PUBLIC INTERFACE						
1440 Public Promotions	-	-	-	1,500	(1,500)	(100)
1450 Visitor Facility	597	330	3,610	15,800	(12,190)	(77)
Total 1400 PUBLIC INTERFACE	597	330	3,610	17,300	(13,690)	(79)
1500 COMPLIANCE						
1510 Ranging	-	908	917	2,000	(1,083)	(54)
1520 Ranger Training	132	154	353	1,000	(647)	(65)
1530 Compliance/Prosecutions	-	-	-	500	(500)	(100)
Total 1500 COMPLIANCE	132	1,062	1,271	3,500	(2,229)	(64)
1600 LICENSING						

Table 2 Profit and Loss

	MAR 2021	APR 2021	YTD ACTUAL	TOTAL BUDGET	REMAINING	% REMAINING
1620 Agent Servicing	68	-	137	500	(363)	(73)
1630 Commission	1,516	5,739	17,252	16,960	292	2
Total 1600 LICENSING	1,584	5,739	17,389	17,460	(71)	-
1700 COUNCILS						
1720 Council Meetings						
Council Meeting Expenses	-	191	1,100	2,000	(900)	(45)
Public Notice	-	-	193	-	193	-
Other Council Expenses	-	-	600	-	600	-
Total 1720 Council Meetings	-	191	1,892	2,000	(108)	(5)
Total 1700 COUNCILS	-	191	1,892	2,000	(108)	(5)
1800 PLANNING/REPORTING						
1830 Reporting/Audit	-	-	6,791	6,900	(109)	(2)
1840 National Liaison	-	214	265	300	(35)	(12)
Total 1800 PLANNING/REPORTING	-	214	7,056	7,200	(144)	(2)
1900 ADMINISTRATION						
1910 Salaries	20,114	14,602	126,087	245,079	(118,992)	(49)
1920 Staff Expenses	333	156	4,651	12,500	(7,849)	(63)
1930 Staff Houses	-	2,658	3,024	6,000	(2,976)	(50)
1940 Office Premises	379	1,207	5,102	8,444	(3,342)	(40)
1950 Office Equipment	120	120	1,238	2,900	(1,662)	(57)
1960 Communications/Consumables	2,047	201	6,072	12,300	(6,228)	(51)
1970 General	564	13	1,708	6,500	(4,792)	(74)
1980 General Equipment	143	30	734	2,500	(1,766)	(71)
1990 Vehicles	947	309	6,808	13,800	(6,992)	(51)
Total 1900 ADMINISTRATION	24,647	19,297	155,425	310,023	(154,598)	(50)
NZ F&G Levy	-	7,645	22,934	30,579	(7,645)	(25)
Total Operating Expenses	35,055	36,385	237,509	455,721	(218,212)	(48)
Net Profit	1,340	89,044	212,190	(51,572)	263,762	(511)

Table 3: Balance Sheet

Hawke's Bay Fish and Game Council As at 30 April 2021

	30 APR 2021	31 AUG 2020
Assets		
Bank		
Westpac Call Account	84,581.26	115,091.53
Westpac Current Account	3,792.47	5,303.95
Petty Cash & Licence Float	230.00	230.00
Donation Account	64,900.13	63,997.44
Total Bank	153,503.86	184,622.92
Current Assets		
Debtors & prepayments		
Accounts Receivable	169,268.67	22,184.31
Interest Accrued & Prepayments	3,432.07	4,707.57
GST	-	5,091.68
Total Debtors & prepayments	172,700.74	31,983.56
Investments		
Farmlands Shares	1,835.00	1,835.00
Total Current Assets	675,288.19	429,349.45
Fixed Assets	424,616.05	438,764.97
Total Assets	1,253,408.10	1,052,737.34
Liabilities		
Current Liabilities		
Creditors and accrued expenses		
Accounts Payable	11,764.54	26,813.98
Accrued Expenses	7,156.40	7,206.40
Income in Advance	23,265.00	39,476.00
GST	20,269.59	-
Game Bird Habitat Trust	6,715.48	-
Westpac Credit cards	1,333.87	562.24
Total Creditors and accrued expenses	70,504.88	74,058.62
Employee costs payable	12,055.92	20,023.42
Rounding	2.40	-
Total Current Liabilities	82,563.20	94,082.04
Total Liabilities	82,563.20	94,082.04
Net Assets	1,170,844.90	958,655.30
Equity		
Accumulated Funds		
Accumulated Funds	792,711.21	699,712.20
Current Year Earnings	212,189.60	52,363.10

Table 3: Balance Sheet

	30 APR 2021	31 AUG 2020
Transfer To/From Reserves	(1,312.00)	40,635.91
Total Accumulated Funds	1,003,588.81	792,711.21
Dedicated Reserves		
Asset Replacement Reserve	48,500.00	48,500.00
Back Country Fisheries Reserve	59,460.09	58,148.09
Hawke's Bay Pheasants Unlimited	1,602.00	1,602.00
River/Water Quality Donations	57,694.00	57,694.00
Total Dedicated Reserves	167,256.09	165,944.09
Total Equity	1,170,844.90	958,655.30

Table 4 : Region: Hawkes' Bay to 30 April 2021

2020/21 YTD REPORT OF VARIANCES BETWEEN BUDGET AND ACTUAL EXPENDITURE AND INCOME

Code	Project	EXTERNAL COSTS		HOURS		INTERNAL COST		NETTABLE INCOME		NET COST		NET COST	
		Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Variance	%
1110	Population Monitoring	\$ 7,800	\$ 4,011	570	32,516	\$ 63,651	\$ 32,516	\$ -	\$ -	\$ 71,451	\$ 36,527	\$ 34,924	51.1
1120	Harvest Assessment	\$ -	\$ -	27	1,511	\$ 8,240	\$ 1,511	\$ -	\$ -	\$ 8,240	\$ 1,511	\$ 6,729	18.3
1130	Fish Salvage	\$ -	\$ -	0	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0
1140	Hatchery Operations	\$ -	\$ -	0	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0
1150	Game Farm	\$ -	\$ -	0	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0
1160	Liberations	\$ 3,319	\$ -	6	342	\$ 1,137	\$ 342	\$ -	\$ -	\$ 4,456	\$ 381	\$ 4,075	8.5
1170	Regulations	\$ -	\$ -	9	513	\$ 3,978	\$ 513	\$ -	\$ -	\$ 3,978	\$ 513	\$ 3,465	12.9
1180	Control	\$ 100	\$ -	14	798	\$ 2,728	\$ 798	\$ -	\$ -	\$ 2,828	\$ 455	\$ 2,373	16.1
	TOTAL - SPECIES MANAGEMENT	\$ 11,219	\$ 4,049	626	35,680	\$ 79,734	\$ 35,680	\$ -	\$ -	\$ 90,963	\$ 39,387	\$ 51,566	43.3
1210	RMA	\$ 10,000	\$ 913	198	11,290	\$ 20,459	\$ 11,290	\$ -	\$ -	\$ 30,459	\$ 12,203	\$ 18,256	40.1
1220	Works & Management	\$ 1,500	\$ 139	7	399	\$ 1,534	\$ 399	\$ -	\$ -	\$ 3,034	\$ 538	\$ 2,496	17.7
1230	Assisted Habitat	\$ 8,000	\$ 819	120	6,814	\$ 9,945	\$ 6,814	\$ -	\$ 3,917	\$ 17,945	\$ 3,716	\$ 14,229	20.7
1240	Assessment	\$ -	\$ -	0	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0
1250	Legal Expenses Reimbursed	\$ -	\$ -	0	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0
	TOTAL - HABITAT PROTECTION & MAN	\$ 19,500	\$ 1,871	325	18,503	\$ 31,939	\$ 18,503	\$ -	\$ 3,917	\$ 51,439	\$ 16,457	\$ 34,982	32.0
1310	Access	\$ 2,500	\$ 1,438	26	1,454	\$ 5,683	\$ 1,454	\$ -	\$ -	\$ 8,183	\$ 2,892	\$ 5,291	35.3
1320	Satisfaction Survey	\$ -	\$ -	35	1,967	\$ 1,705	\$ 1,967	\$ -	\$ -	\$ 1,705	\$ 1,967	\$ (262)	115.4
1330	Newsletters	\$ 6,250	\$ 4,929	138	7,840	\$ 15,060	\$ 7,840	\$ 500	\$ 850	\$ 20,810	\$ 11,919	\$ 8,891	57.3
1340	Other Publications	\$ -	\$ -	14	770	\$ 2,273	\$ 770	\$ -	\$ -	\$ 2,273	\$ 770	\$ 1,503	33.9
1350	Training	\$ 4,500	\$ 757	227	12,915	\$ 22,164	\$ 12,915	\$ 700	\$ -	\$ 25,964	\$ 13,672	\$ 12,292	52.7
1360	Club Relations	\$ 100	\$ -	23	1,283	\$ 3,694	\$ 1,283	\$ -	\$ -	\$ 3,794	\$ 1,283	\$ 2,511	33.8
1370	Huts	\$ 1,500	\$ 738	61	3,450	\$ 3,410	\$ 3,450	\$ 1,500	\$ 1,748	\$ 3,410	\$ 2,440	\$ 970	71.5
	TOTAL - ANGLER & HUNTER PARTICIP	\$ 14,850	\$ 7,962	521	29,679	\$ 53,989	\$ 29,679	\$ 2,700	\$ 2,598	\$ 66,139	\$ 34,943	\$ 31,196	52.8
1410	Liaison	\$ -	\$ -	60	3,393	\$ 5,683	\$ 3,393	\$ -	\$ -	\$ 5,683	\$ 3,393	\$ 2,290	59.7
1420	Communication	\$ -	\$ -	27	1,540	\$ 3,410	\$ 1,540	\$ -	\$ -	\$ 3,410	\$ 1,540	\$ 1,870	45.1
1430	Advocacy	\$ -	\$ -	42	2,395	\$ 2,273	\$ 2,395	\$ -	\$ -	\$ 2,273	\$ 2,395	\$ (122)	105.3
1440	Public Promotions	\$ 1,500	\$ -	10	570	\$ 2,557	\$ 570	\$ -	\$ -	\$ 4,057	\$ 570	\$ 3,487	14.1
1450	Visitors/Education	\$ 15,800	\$ 3,610	273	15,538	\$ 33,814	\$ 15,538	\$ 5,000	\$ 2,763	\$ 44,614	\$ 16,365	\$ 28,249	36.7
	TOTAL - PUBLIC INTERFACE	\$ 17,300	\$ 3,610	411	23,435	\$ 47,738	\$ 23,435	\$ 5,000	\$ 2,783	\$ 60,038	\$ 24,262	\$ 35,776	40.4
1510	Rangling	\$ 2,000	\$ 918	98	5,559	\$ 14,890	\$ 5,559	\$ -	\$ -	\$ 16,890	\$ 6,477	\$ 10,412	38.4
1520	Ranger Training	\$ 1,000	\$ 353	40	2,281	\$ 3,410	\$ 2,281	\$ -	\$ -	\$ 4,410	\$ 2,634	\$ 1,776	59.7
1530	Compliance	\$ 500	\$ -	5	285	\$ 5,967	\$ 285	\$ -	\$ -	\$ 6,467	\$ 285	\$ 6,182	4.4
	TOTAL - COMPLIANCE	\$ 3,500	\$ 1,271	143	8,125	\$ 24,267	\$ 8,125	\$ -	\$ -	\$ 27,767	\$ 9,396	\$ 18,370	33.8
1610	Licence Production	\$ -	\$ -	85	4,818	\$ 8,240	\$ 4,818	\$ -	\$ -	\$ 8,240	\$ 4,818	\$ 3,422	58.5
1620	Agent Servicing	\$ 500	\$ 138	40	2,281	\$ 6,820	\$ 2,281	\$ -	\$ -	\$ 7,320	\$ 2,419	\$ 4,901	33.0
1630	Agent Payments	\$ -	\$ -	0	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0
	TOTAL - LICENSING	\$ 500	\$ 138	125	7,099	\$ 15,060	\$ 7,099	\$ -	\$ -	\$ 15,560	\$ 7,237	\$ 8,323	46.5
1710	Council Elections	\$ -	\$ -	0	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0
1720	Council Meetings & Expenses	\$ 2,000	\$ 1,893	225	12,815	\$ 18,754	\$ 12,815	\$ -	\$ -	\$ 20,754	\$ 14,708	\$ 6,046	70.9
	TOTAL - COUNCILS	\$ 2,000	\$ 1,893	225	12,815	\$ 18,754	\$ 12,815	\$ -	\$ -	\$ 20,754	\$ 14,708	\$ 6,046	70.9
1810	Management Plan	\$ -	\$ -	2	114	\$ 568	\$ 114	\$ -	\$ -	\$ 568	\$ 114	\$ 454	20.1
1820	Annual Planning	\$ -	\$ -	59	3,336	\$ 9,093	\$ 3,336	\$ -	\$ -	\$ 9,093	\$ 3,336	\$ 5,757	36.7
1830	Reporting - Auditing	\$ 6,900	\$ 6,792	123	6,999	\$ 13,071	\$ 6,999	\$ -	\$ -	\$ 19,971	\$ 13,791	\$ 6,180	69.1
1840	National Liaison	\$ 300	\$ 265	50	2,651	\$ 3,410	\$ 2,651	\$ -	\$ 42	\$ 3,710	\$ 3,074	\$ 636	82.9
	TOTAL - PLANNING/REPORTING	\$ 7,200	\$ 7,057	233	13,300	\$ 26,142	\$ 13,300	\$ -	\$ 42	\$ 33,342	\$ 20,315	\$ 13,027	60.9

13.3 Licence Sales Report

Ref: 6.01.05

20 May 2021

1. 2020-2021 Fish Licence Sales YTD 20 May 2021

- 1.1 Licence sales for the 2020-2021 season comparison against the 2019-2020 season YTD are summarised in Table one.
- 1.2 Fish licence sales to 20 May are reported to be 5.3 % ahead of the 2019-20 season results for the same period.
- 2.4 Nationally at the same period the 2020-21 sales are reporting to be 2.0 above sales of the prior season.

Recommendation

13.3 Council accepts the licence report

Hawke's Bay Fish Licence Sales YTD to 20 May 2021

Channel	FWF	FWA	FWNA	FSLA	FLAA	FWIA	FLBA	FSBA	FDA	FDNA	FWJ	FWND	FDJ	FDNU	FWC	FWNC	FDNC	Total Fish LEQ	Fish Var	Fish \$
Agency Online	237	643	121	146	115	22	6	44	162	217	90	2	42	8	0	1	1	1,857		
Public Online	144	386	127	53	62	56	11	77	288	135	61	2	27	1	0	4	0	1,434		
Byede Call Centre	5	3	2	3	0	1	0	0	2	0	3	0	0	0	0	0	0	19		
Total YTD 2019-2020	386	1032	250	202	177	79	17	121	452	352	154	4	69	9	0	5	1	3,310	2,367	\$273,803
Agency Online	213	652	17	153	122	46	4	50	196	10	116	1	52	0	0	1	0	1,633		
Public Online	223	576	17	74	107	53	6	119	391	26	103	3	57	0	0	1	0	1,756		
Byede Call Centre	4	2	0	6	1	0	0	0	0	0	1	0	0	0	0	0	0	14		
Total YTD 2020-2021	440	1230	34	233	230	99	10	169	587	36	220	4	109	0	0	2	0	3,403	2,494	\$286,413

Increase/(Decrease) on 2020/21 YTD

2020-21 Summary YTD Actual vs Total Budget

2020-21 Annual Fish Licence Sales Budget	2,003	100.0%	\$277,183
2020-21 YTD Actual	2,494	124.5%	\$286,413
Remaining to meet budget	491	24.5%	\$11,230

Estimate of Complete Season 2020-21 vs Total Budget 2020-21

2020-21 Budgeted LEQ's	2,003	100.0%	\$277,183
2019-20 Complete Season* LEQ's	2,466		\$285,198
2019-20 Est, year end based on current variance	2,598	129.7%	\$300,416
Est Shortfall/Surplus 2020-21 Season vs Budget	595	29.7%	\$23,233

Non resident levy funds not incl in national budget

Category	Licences	Res Price	Res ent Price	Gross Levy	Incl GST	Levy Ex GST	Total ex GST
FWNA	34	180	133	47	44.89	39.03	\$1,327
FDNA	36	34	21	13	12.42	10.80	\$389
FWNJ	4	34	27	7	6.69	5.81	\$23
FDNJ	0	20	5	15	14.33	12.46	\$0
FWNC	2	34	0	34	32.47	28.23	\$56
FDNC	0	20	0	20	19.10	16.61	\$0
TOTAL	76						\$1,795

*NR based on difference between Resident and Non-resident licence type and excludes commission \$4.5% and GST 15%. NR revenue is excluded from sales report for both seasons as is dedicated to back country/sensitive fisheries.

3. 2021 Game Licence Sales

- 3.1 The YTD Game licence sales for the 2021 season are reported in Table two.
- 3.2 Total Game sales YTD have increased by 77.0 % when compared to the same period last year, however these figures are skewed due to the timing of last years gamebird season and covid-19. Total of 101.8% of the annual sales target has been achieved.
- 3.3 Nationally the licence sales are -54.4% above on last year's sales to the same time.

Comparison of Game Licence LEQs to

	Adult Season	Junior Season	Child Season	Adult 24 Hour	Junior 24 Hour	Whole Season Equiv.	% Increase/Decrease	
SALES CHANNEL								
Direct Sales*	395	48	18	17	2	408	45.0%	
Agent Online Sales	1377	119	44	5	0	0		
Total Game 2021	1772	167	62	22	2	1402	89.1%	
Direct Sales*	275	32	8	0	0	1810	77.0%	
Agent Online Sales	731	52	38	0	0	282		
Total Game 2020	1006	84	46	0	0	742		
TARGETS							Actual to date % of Target	
2021 Total Budget	1728	168	80	80	7	1778	101.8%	
2020 Total Sales	1902	181	87	98	7	1959	92.4%	
2021 Estimated year end							3467	195.0%

* Direct Sales - Internet, 0800, Mail order

14. PUBLIC EXCLUDED SESSION

1. Purpose

To discuss the review of Fish and Game and confirm the minutes of the public excluded session of the April 2021 public excluded meeting minutes.

2. *Recommendation*

14.1 That the public be excluded from the following parts of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
6.3.1.1 Discussion on the review of Fish and Game and confirmation of previous public excluded minutes	Good reason to withhold exists under section 7 of the Local Government Official Information and Meetings Act 1987.	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER ACT	PLAIN ENGLISH REASON

16.3.1.1	Protect the privacy of natural persons including that of deceased natural persons	To allow Council to have frank discussion and confirm minutes of previous public excluded meetings.
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Note: Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

"(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the Council.

15. Meeting Closes