



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 11 OCTOBER 2016**

## AGENDA

**Location: Tuesday 11 October 2016, Palmerston North Coachman Hotel, 140 Fitzherbert Avenue, Palmerston North at 3.00pm**

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes, 23 August 2016
5. Matters Arising  
National Council Business - Meeting 23 September 2016
6. Public Forum
7. Health and Safety
- 8.
9. **2017 Meeting Timetable/Venues (Fish and Game Meeting Dates to be sent )**
10. Consideration of Hunting Season Conditions – Mallard – Preliminary Discussion of Options
11. **Angling Ethics Catch and Release**
12. One Plan Implementation Update
13. Wairarapa Water Storage Project - Update
14. **Project Reports – Separate Publication**
15. Upland Game Properties with Special Conditions 2016
16. Mallard Project Update
17. Lake Wairarapa Update
18. Junior/Novice Participation – Fish in Schools
19. Management Report
20. Fishing Licence/Game Licence Report
21. Expenditure Report/Financial Transactions
22. Correspondence/Media
23. General Business

## WELLINGTON FISH AND GAME COUNCIL

The Chairman  
Wellington Fish and Game Council

### AGENDA MANAGEMENT

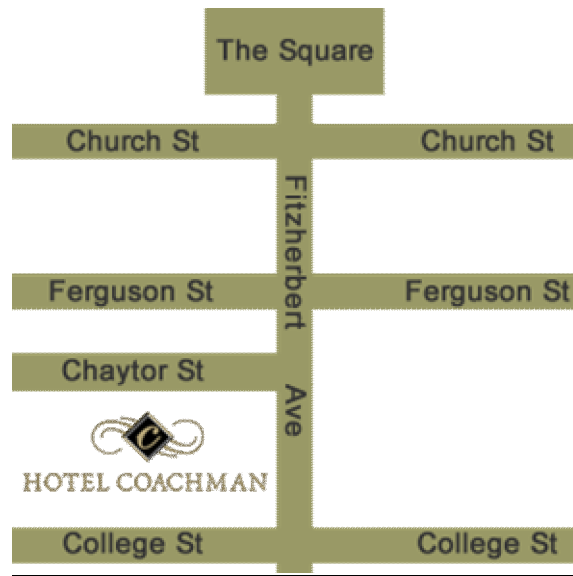
Council should do the following things;

- **Review the Annual Program for Meeting Agendas**, and decide what items should be added to it.
- **Review the Current Agenda**, and decide on the order of items, the timing requirements for items, any items to be deferred, or any new business to be tabled.
- **Review Next Two Meeting Agendas**, to see what's coming, and decide on anything that needs to be included or changed.

No resolutions should be necessary here, unless to resolve debate on a future course of action. The Minutes will record all issues that Council agrees, and these will be reflected in future Action Lists, Annual Programs, and Agendas as may be appropriate.

### Meeting Dates & Venues Wellington Fish & Game Council 2016

DATE	DAY	VENUE
16 February 2016	<b><i>Tuesday</i></b>	Upper Hutt Cossie Club
5 April 2016	<b><i>Tuesday</i></b>	Masterton Cossie Club
7 June 2016	<b><i>Tuesday</i></b>	Palmerston North Coachman Hotel
23 August 2016	<b><i>Tuesday</i></b>	Upper Hutt Cossie Club
11 October 2016	<b><i>Tuesday</i></b>	Palmerston North Coachman Hotel
6 December 2016/AGM	<b><i>Tuesday</i></b>	Masterton Cossie Club



**WELLINGTON FISH & GAME COUNCIL**

**ANNUAL PROGRAM for MEETING AGENDAS.**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 16th February 2016	All Board Items.	All Operational Items, to be Received.	Game Season regulations	
Tuesday 5th April 2016	All Board Items.	All Operational Items, to be Received	Draft Annual Plan	
Tuesday 7th June 2016	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice	
Tuesday 23 <sup>rd</sup> August 2016	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 11th October 2016	All Board Items.	All Operational Items, to be Received		
Tuesday 6th December 2016/AGM	All Board Items.	All Operational Items, to be Received Annual Reports, to be Received	Annual General Meeting. Annual Report to Adopt and Present. Game season regulations	

**Board Items** are as follows.

- Present and in Attendance.
- Apologies.
- Minutes of Previous Meeting to be Approved.
- Matters Arising from the Minutes.
- Agenda Management, including review of Action List, review of Annual Program for Meeting Agendas, and review of current and next two meeting agendas.
- Chairman's Business.
- New Zealand Fish & Game Council Business.
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**Operational Items** are as follows.

- Management Report, to be Received.
- Schedules of Financial Transactions, Bank Balances, and Correspondence, to be Received.
- Project Expenditure Report, to be Received.
- Licence Sales Reports, to be Received.

**Process to Get Items on Agenda** is as follows.

- Raise the matter in General Business at the end of the meeting, to get it resolved there and then, or
- Raise the matter under Agenda Management near the beginning of the meeting, to seek Council's agreement for a Councillor and/or management to prepare and present a paper on the subject for formal inclusion in a subsequent meeting agenda, or
- Present a paper as a Notice of Motion, following the procedure of 2.16 on page 24 of the Fish and Game Rules in Part 4 Policy Manual.