



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA

TUESDAY 9 JUNE 2020

To request Agenda items please phone the office 06 3590409 or email
wellington@fishandgame.org.nz

AGENDA

Location: Tuesday 9 June 2020 at 3pm via Zoom

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 24 March 2020	1-7
5	Matters Arising	8-12
6	National Council Business	13-31
	- NZ Council Meeting held on 2-3 June 2020	
	- NZ Council Meeting held on 19-20 May 2020	
	- NZ Council Meeting held on 24 April 2020	
	- NZ Council Meeting held on 22 April 2020	
	- NZ Council Meeting held on 17 April 2020	
7	Public Forum	32
8	Health and Safety	33-36
9	Revised 2020 / 2021 Draft Annual Budget	37-38
10	Policy Review – Update	39-50
	- Sports Fish Special Licence Application General Assessment Policy	
11	Anglers Notice – review of Fish Regulations for 2020/2021	51-59
	- Project Report 1111 Sportsfish Population Monitoring	
12	Communication Strategy Update (defer)	60
13	Draft Sports Fish & Game Bird Management Plan – (defer)	61
14	Project Report 1113 – River Control Trout Fishery Assessment	62-75
15	Licence Management Contract	76
16	R3 Marketing Update	77
17	Action Plan for Healthy Rivers - Update	78-123
18	One Plan Implementation – Plan Change 2	124

19	Wairarapa Water Irrigation Project - Update	125
20	Western Region Resource Consent Applications - Update	126
21	Lake Wairarapa – Update	127
	- Treaty Settlement Update	
	- Fish Research Project Update	
	- Fish Removal Project	
	- Stand Allocation	
22	Research – Update	128
	- eDNA Project	
	- Native Fish – Trout Interaction	
23	Junior/Novice – update	129
24	Access Issues – Update	130
	Otaki River (hunting)	
	Waiterere Forest (hunting)	
	Santoft Forest (hunting)	
	Pencarrow Lakes (hunting)	
25	Management Report	131-139
26	Fishing and Game Licence Sales	140-154
27	Expenditure Report / Financial Transactions	155-169
28	Correspondence /Media	170-179
29	Recognition & Contribution Awards (defer)	180-183
30	Wellington Conservation Board	184-185
31	General Business	186

WELLINGTON FISH AND GAME COUNCIL

The Chairman

Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following:

- **Review the Annual Program for Meeting Agenda's** 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 up, 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 2020

DATE	VENUE
Tuesday, 11 February 2020	Coachman Hotel, Palmerston North
Tuesday, 24 March 2020	Club Wairarapa (RSA), Masterton via Teams
Tuesday, 9 June 2020	Via Zoom
Tuesday, 11 August 2020	Coachman Hotel, Palmerston North
Tuesday, 13 October 2020	Club Wairarapa (RSA), Masterton
Tuesday, 8 (AGM) December 2020	Cossie Club, Upper Hutt

WELLINGTON FISH & GAME COUNCIL

ANNUAL PROGRAM for MEETING AGENDAS 2020

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 11th February 2020	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 24 th March 2020	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 9th June 2020	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 11th August 2020	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 13th October 2020	All Board Items.	All Operational Items, to be Received		
Tuesday 8th December 2020/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.

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.