



**WELLINGTON FISH AND GAME COUNCIL**

**MEETING AGENDA**

**TUESDAY 7 FEBRUARY 2023**

To request Agenda items please phone the office on 06 3590409 or email  
[wellington@fishandgame.org.nz](mailto:wellington@fishandgame.org.nz)

## AGENDA

**Location: Tuesday 7 February 2023 at The Coachman Hotel,  
140 Fitzherbert Avenue, Palmerston North at 3pm**

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 13 December 2022	1-25
5	Matters Arising	26-31
6	NZ Council Meeting held on 25-26 November 2022	32-51
7	Ministerial Review	52
	- Update	
	- Potential Amalgamation Pathways	
8	Public Forum	53
9	Health and Safety	54-57
<b>10</b>	<b>Recommendations for 2023 Game Regulations Draft Season Conditions – to confirm draft referral to the Minister</b>	<b>58-63</b>
<b>11</b>	<b>Legislative, Policy Review Considerations</b>	<b>64-119</b>
<b>12</b>	<b>Strategy Planning Discussion</b>	<b>120</b>
<b>13</b>	<b>Draft Sports Fish &amp; Game Bird Management Plan – defer</b>	<b>121</b>
14	Licence Management - update	122
	- Forecast	
	- Performance	
	- Research into Price Optimisation	
15	R3 Marketing Update	123
16	Communications	124
17	Regional Plan Updates	125
18	Western Region Resource Consent Applications - Update	126
19	Lake Wairarapa – Update	127
20	Research – Update	128-131

21	Licence Holder Engagement	132
22	Access Issues – Update	133
23	Management Report	134-147
24	Fishing Licence Sales	148-160
25	Expenditure Report / Financial Transactions	161-178
26	Correspondence / Media	179-188
27	Recognition & Contribution Awards	189-192
28	Wellington Conservation Board	193-194
29	General Business	195

## 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 2022**

DATE	VENUE
Tuesday, 7 February 2023	Hotel Coachman, Palmerston North
Tuesday, 21 March 2023	Kapiti TBC
Tuesday, 6 June 2023	Club Wairarapa (RSA), Masterton
Tuesday, 8 August 2023	Kapiti or Palmerston North TBC
Tuesday, 10 October 2023	Club Wairarapa (RSA), Masterton
Tuesday, (AGM) 12 December 2023	Cosmopolitan Club Wairarapa

**WELLINGTON FISH & GAME COUNCIL**  
**ANNUAL PROGRAM for MEETING AGENDAS 2022**

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 7th February 2023	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 21 <sup>st</sup> March 2023	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 6th June 2023	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 8 <sup>th</sup> August 2023	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 10th October 2023	All Board Items.	All Operational Items, to be Received		
Tuesday 12 <sup>th</sup> December 2023/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.

