

# New Zealand Fish and Game Council

The De Havilland Room, Wellington Airport Conference Centre

Meeting Commencing at 9:45am  
Saturday 24 September 2011

---

## A G E N D A

---

\* Appended papers

# Papers pre-circulated or to be circulated

Page

### INTRODUCTION

- 1.1 Welcome
- 1.2 Apologies

### MEETING REVIEW

- 2.1 Identification of other urgent business and agree on agenda order
- 2.2 Annual Meeting Agenda \* 1
- 2.3 Conflicts of Interest Register
- 2.4 Confirmation of minutes from the previous meeting 16-17 July 2011 \* 3
- 2.5 Matters arising
- 2.6 Review accumulative action list from previous meetings \* 13

### NZ COUNCIL BUSINESS

- 3.1 Governance matters
- 3.2 Operational Report \* 15
- 3.3 Financial Report \* 29
- 3.4 Specific proposals for Capital Expenditure \* 51
- 3.5 Update report of Approved Legal cases \* 53
- 3.6 Legal Funding application \* 57
- 3.7 Exceptional Funding Application \* 63
- 3.8 Reporting of results of the 2010-11 NZ Council Business Plan #
- 3.9 2011-12 NZ Council Business Plan \* 67
- 3.10 2012 NZ Council Meeting Schedule \* 69

### NATIONAL FISH AND GAME ITEMS

- 4.1 National Finance Report \*
- 4.2 National Licence Sales Report \*

### GENERAL

- 5.1 Correspondence
- 5.2 Oath of Office – Councillor Lyons \*

### URGENT GENERAL BUSINESS

- 6.1