

# New Zealand Fish and Game Council

Friday 22 & Saturday 23 July 2016

## AGENDA

\* Appended papers

# Papers pre-circulated or yet to be circulated

<b>WELCOME</b>			<i>Page</i>
	1.1	Welcome	
	1.2	Chairperson's introductory remarks	
	1.3	Apologies	
	1.4	Confirmation of minutes from previous meeting 20 May 2016 *	1
	1.5	National budget and licence fee recommendations from Telephone Conference *	11
	1.6	Review accumulative action list from previous meetings *	13
	1.7	Annual Meeting Agenda *	15
	1.8	Identification of other urgent business and agree on agenda order	
	1.9	Disclosure of Interest against items on this meeting's agenda	
	1.10	Environmental Scan	
<b>GOVERNANCE &amp; STRATEGY (item 2.1, 2.2 &amp; 2.3 to be in public excluded session)</b>			
	2.1	Executive Committee update	
	2.2	NZ Game Bird Habitat Trust Board membership *	17
	2.3	Confirmation of public excluded minutes from previous meeting 20 May 2016 #	
	2.4	Standing Orders for approval *	19
	2.5	F&GNZ Financial Review Committee update	
	2.6	2016/17 NZ Council business plan *	23
	2.7	Health & Safety draft policy *	25
	2.8	Audit the activities of Councils *	29
<b>PRESENTATION OR WORKSHOP</b>			
Sat. am	3.1	Preparing a strategy to manage RM outcomes #	
<b>ITEMS FOR ACTION</b>			
	4.1	Operational Report *	33
	4.2	NZ Council Financial Report *	53
	4.3	Fish & Game New Zealand Finance Report *	63
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		a) Lower Waikato River - AFFCO	
		b) Waitoa River-Wallace Corp. *	67
		c) Implementation of One Plan Nutrient Management rule *	79
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	5.1	Correspondence schedules for May 2016 – June 2016 *	121
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	5.3	Other business (if necessary)	
<b>CLOSING REMARKS</b>			
	6.1	Roundtable evaluation of meeting	
	6.2	Next Meeting - Friday 23 <sup>rd</sup> October	
	6.3	Last word by Chairperson	