

**One-hundred and twenty-seventh meeting of the
New Zealand Fish and Game Council
Friday 21, Saturday 22 and Sunday 23 July 2017**

AGENDA

* Appended papers

Papers pre-circulated or yet to be circulated

WELCOME		
1.1	Welcome	
1.2	Chairperson's introductory remarks	
1.3	Apologies	

PUBLIC EXCLUDED (items 2.1, 2.2, & 2.3 to be in public excluded session)		
2.1	NZ Council Chief Executive position #	
2.2	Confirmation of minutes from public-excluded session Friday 19 May 2017 #	

MEETING REVIEW		<i>Page</i>
3.1	Annual Meeting Agenda *	1
3.2	Identification of other urgent business and agree on agenda order	
3.3	Identify Conflicts of Interest against items on this meeting's agenda *	3
3.4	Confirmation of minutes from previous meeting Friday 19 & Saturday 20 May 2017 *	5
3.5	Confirmation of resolutions taken in the June 2017 Telephone Conference *	21
3.6	Review accumulative action list from previous meetings *	23
3.7	Environmental Scan	

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5.1	NZ Council Financial Report #	
5.2	Fish & Game New Zealand Finance Report #	
5.3	RM/Legal update report #	
5.3.a	Funding Application - Purchase of a NICO Real-time Nitrogen Logger *	39

PRESENTATION TO NZ COUNCIL	
6.1	Rt. Hon. Sir Geoffrey Palmer QC

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8.1	Research update *	65
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	9.1	Correspondence schedules for May 2017 – June 2017 *
	9.2	Specific letters to be considered #
	9.3	Other business (if necessary)

CLOSING REMARKS		
	10.1	Round table evaluation of today's meeting
	10.2	Next Meeting – Friday 28 September 2017 in Wellington
	10.3	Last word by Chairperson