



# OTAGO CONSERVATION BOARD

## Poari Papa Atawhai – ā-rohe ki Ōtago

PO Box 811, Queenstown, 9300 Ph: 0275 830 567 Email: [otagoconservationboard@doc.govt.nz](mailto:otagoconservationboard@doc.govt.nz)

### Agenda for Meeting Otago Conservation Board Monday 19 November 2018

*Humboldt Room, Mrs Woolly's Campground, 42 Oban Street Glenorchy*

Item	Time	Agenda	Board Paper
	9.00 am	Morning Tea	
1	9.15 am	Welcome & Karakia – Pat Garden	
2		Apologies	
3		Confirmation of Agenda	1
4		Conflicts of Interest for the Meeting	
5		Health and Safety - Venue	
	9.30 am	Resolution: Move into public excluded	
6		Agenda items Minutes and matters arising 6.1 Approve “public excluded” minutes of 4 September 2018 6.2 Receive any updates on matters arising	2
7		Governance 7.1 Tenure Review Report 7.2 Concession Report 7.3 Confidential Status Report Items	3 4 4a
8	10.00am	Minutes and Matters Arising 8.1 Approve public minutes of 4 September 2018 8.2 Matters arising	5
9	10.15 am	Governance 9.1 Chairs Scan 9.2 Directors Scan 9.3 Partnership Directors Report 9.4 District Status Reports 9.5 Statutory & Planning Reports 9.6 Liaison Reports	6 7
10	11.15am	10.1 Annual Report 10.2 Workplan	8 9
		Strategic Advice	
11	11.30 am	Tahr Management Plan briefing	
12.00pm Lunch			
		Advocacy	
12	12.30pm	The future of the Whitetail Deer Herd	



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13	2.30pm	Te Reo Session – Ranui Ellison-Collins	
14	2.40pm	NZCA Update –Reports from Tony Lepper & Pat Garden	10
15	2.50pm	Biodiversity Forum – post event update	11
<b>3.00pm Afternoon Tea</b>			
16	3.15pm	<b>Public Forum</b>	
17	3.45pm	<b>Correspondence</b> Inward/Outwards correspondence	12
18	3.50pm	<b>Board Admin</b> 18.1 Budget Update 18.2 Forward Meeting Schedule	11 13 14
19	4.00pm	General Business	
	4.15pm	Meeting close – Karakia – Pat Garden	