

**NEW ZEALAND CONSERVATION AUTHORITY (NZCA)
TE POU ATAWHAI TAIAO O AOTEAROA
8 & 9 February 2012**

One hundred and twenty third meeting, to be held at Conservation House 18-32 Manners Street, Wellington, starting at **10am** on the 8th and then at Paraweka Marae, Pipiriki at 10.30 am on the 9th

AGENDA

<i>Item</i>	<i>page</i>
1. WELCOME	
2. APOLOGIES	
3. IDENTIFICATION OF ANY CONFLICTS OF INTEREST FOR THE MEETING	1-2
4. MINUTES Approve the minutes for the meeting held on 14 & 15 December 2011	3-8
5. STRATEGIC ADVICE Director-General and Deputy Director-General Policy and Regulatory Services in attendance	
5.1 Members' environmental scan	
5.2 Director-General's environmental scan	
5.3 Conservation and the economy: NZCA role - discussion	9-10
5.4 A background to national parks and treaty settlements - discussion	11-24
5.5 Pests and weeds - update	
5.6 DOC marine responsibilities – discussion	25-30
5.7 DOC national issues and policy developments – for information	
5.8 DOC Statement of Intent 2012-2015 – discussion. DOC Chief Financial Officer in attendance	31-32
5.9 Topics for future DG/NZCA discussion and advice - discussion	
5.10 Management plans and responding to changing economic and political circumstances – prompted by notification of intention to grant concessions for the Dart Passage – discussion with Director-General	
6. AWARENESS RAISING	
6.1 Protecting New Zealand's Rivers – (a) oral update about response to date (b) identification of next steps	
6.2 World Conservation Union (IUCN) 2012 membership fee - approve	33-34
6.3 Game Animal Council Bill – amend committee membership and delegation	35-36
7. STATUTORY APPROVALS	
7.1 Whanganui National Park Management Plan - receive	37-56
7.1.1. Establish the Whanganui National Park Management Plan Committee	
7.1.2 NZCA conservation management strategy and national park management plan approval procedure – agree to follow for consideration of Whanganui National Park Management Plan	57-60
7.2 Conservation Management Strategies – history and NZCA check list - discussion	61-66
7.3 Management planning bi-monthly update –note	67-74

8.	REPRESENTATION AND LIAISON	
	8.1 Written liaison reports - receive	75-76
	8.2 Oral liaison reports - receive	
9.	STATUS OF MATTERS ARISING FROM THE DECEMBER 2011 MEETING - Note	77-78
10.	NZCA POLICIES, PROCEDURES AND ADMINISTRATIVE MATTERS	
	Any other procedural or administrative matters for discussion	
11.	CORRESPONDENCE	79-82
	Receive the inwards and approve the outwards correspondence	
12.	EXPENDITURE TO 31 DECEMBER 2011 – Note	83-84
13.	WORK PROGRAMME TO DECEMBER 2014 - Note	85-88

The next meeting is on 11 & 12 April 2012 at Conservation House Wellington