

19-089 DOC LIAISON:

No representative from DoC attended the meeting. There was a query as to the status of an Environment Canterbury representative attending meetings. Chief Executive noted that Peter Scott had indicated he would plan to attend meetings subject to his availability. He was unavailable to attend this meeting due a conflict in his schedule.

It was **AGREED** that this agenda item now be renamed as 'DoC/ECan Liaison' for future CSI Council meetings.

19-090 CHAIR'S REPORT:

090.1 Governance - Conflicts of Interests Policy – Appendix B (8.2)

Chair presented for approval the draft Conflicts of Interests Policy.

It was **AGREED** to change the wording of the 4th bullet point on 6.0 to read:
“must not attempt to influence other Members or Staff or CSIF&G in relation to any matter or decision to which the conflict relates, either at a meeting or outside of meetings.”

It was discussed and **AGREED** that members of the public would only be entitled to view Council's interest register at the Council office but would not be entitled to take copies or be sent copies.

Resolved (Hall/McKenzie)

19-082

THAT THE CSI COUNCIL ADOPTS THE CONFLICTS OF INTERESTS POLICY PROVIDED TO THE DECEMBER COUNCIL MEETING WITH THE ABOVE AMENDMENT AND ADOPTS IT AS APPENDIX B OF THE GOVERNANCE POLICY.

090.2 Governance – Delegations Policy – Appendix D (8.1)

Council discussed various aspects of the report including Financial Delegations and Civil Litigation.

Resolved (Hall/Brooks)

19-083

THAT THE CSI COUNCIL ADOPTS THE DELEGATIONS POLICY PROVIDED TO THE DECEMBER COUNCIL MEETING AS APPENDIX D OF THE GOVERNANCE POLICY, SUBJECT TO FURTHER ATTENTION AT A LATER MEETING OF COUNCIL TO SECTION 11 - FINANCIAL DELEGATIONS AND SECTION 14 - CIVIL LITIGATION.

19-091 CHIEF EXECUTIVE'S REPORT:

091.1 2018/19 Performance Report (10.1)

Chief Executive referred Councillors to the pre-circulated 2018/19 Performance Report and responded to general questions related to this report.

Resolved (Hall/Koevoet)

19-084

THAT COUNCIL ADOPT THE PERFORMANCE REPORT FOR THE 2018/19 FINANCIAL YEAR.

091.2 Meeting Dates for the 2020 Council Year

Chief Executive reported that CSI meeting dates need to be set to fit in with the timelines of the NZC for receiving information on budgets, OWPs and the licence fee recommendation.

Resolved (Koevoet/Growcott)

19-085

THAT THE CSI MEETINGS FOR 2020 WILL BE HELD AS PER THE SCHEDULE BELOW:

- **30 JAN CSI COUNCIL MEETING INCLUDING APPROVE GAME REGULATIONS TO SUBMIT TO NZC AND DISCUSS DRAFT OWP & BUDGET**
- **19 MAR CSI COUNCIL MEETING INCLUDING APPROVE OWP & BUDGET FOR SUBMITTING TO MANAGERS/CES FOR RECOMMENDATION TO NZC**
- **21 MAY CSI COUNCIL MEETING INCLUDING APPROVE ANGLING REGULATIONS TO SUBMIT TO NZC**
- **16 JULY CSI COUNCIL MEETING**
- **17 SEPT CSI COUNCIL MEETING**
- **3 DEC CSI COUNCIL MEETING & ANNUAL PUBLIC MEETING**

19-090 CHAIR'S REPORT (Continued):

090.3 Facilitator for Strategic Planning (8.3)

Chair advised that this Council needs to carefully consider the direction its going forward with and to assist with that he felt that Council would benefit from a workshop related to Strategic Planning.

Resolved (Isbister/Growcott)

19-086

THAT THE CSI COUNCIL AGREES TO THE PROPOSAL TO FACILITATE STRATEGIC PLANNING AND APPROVES EXPENDITURE OF \$3,600 PLUS GST AND DISBURSEMENTS FROM RESERVES.

090.4 Governors Meeting Outcomes – November 2019 (8.4)

Chair reported that the Governors meeting was quite unsatisfactory. He advised that the meeting did not run in accordance with its Agenda i.e., there were items listed on the agenda that were not addressed and items not listed on the agenda that were addressed, including a presentation by the North Canterbury Fish and Game Chairman which was not announced in advance.

Chair suggested that the Chief Executive and himself meet with the Minister in order to give an update on CSI's recent work and put forward CSI's views on issues and strengths of F&G.

Resolved (Fulton/Koevoet)

19-087

- 1. THAT CSI COUNCIL AUTHORISES THE CSI CHAIR AND CHIEF EXECUTIVE TO SEEK A MEETING WITH THE MINISTER OF CONSERVATION IN ORDER TO UPDATE THE MINISTER ON CSI'S RECENT WORK AND TO PUT FORWARD CSI'S VIEW REGARDING ISSUES AND STRENGTHS OF FISH AND GAME.**

2. THAT CSI COUNCIL AUTHORISES THE CSI CHAIR AND CHIEF EXECUTIVE TO CONTACT OTHER REGIONS REGARDING POSSIBILITIES FOR A REGIONALLY-LED REVIEW OF THE CHALLENGES CONFRONTING FISH AND GAME AND POSSIBLE RESPONSES TO THESE CHALLENGES.

19-092 NZFGC REPORT:

Report was pre-circulated for Council's information. No discussion took place.

19-093 INWARD CORRESPONDENCE:

No discussion took place.

19-094 APPROVAL OF PUBLIC EXCLUDED MINUTES – 17 OCTOBER 2019

Resolved (Koevoet/Growcott) at 6 pm

19-088

THAT COUNCIL MOVE INTO PUBLIC EXCLUDED SESSION TO:

1. TO PROTECT THE PRIVACY OF NATURAL PERSONS AND
2. TO MAINTAIN LEGAL PROFESSIONAL PRIVILEGE.

Meeting resumed in open forum at 6 pm.

Meeting closed: 6 pm.

Next Council Meeting: Thursday 30 January 2020.

Signed



Date

30/1/20.