

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Minutes of Meeting of Central South Island Fish and Game Council held in the Boardroom, 32 Richard Pearse Drive, Temuka, on Thursday 15 July 2021 at 7:00 pm.

Present: A Brooks D Isbister
S Gerard L Koevoet
S Bannister C McKenzie
M Hall A Simpson (Chair)
C Fulton

In Attendance:

F&G Staff: J Graybill, R Adams, M Webb, A Christensen.

21-041 APOLOGIES:

J Henry, B Growcott, B Dolan.

Resolved (Growcott/Koevoet)

21-047

THAT THE APOLOGY OF J HENRY, B GROWCOTT AND B DOLAN BE ACCEPTED.

21-042 COUNCILLOR INTEREST REGISTER:

Chair queried if Councillors had any new interests to add to the register or any conflicts, or perceived conflicts, between their current interests and the business of tonight's meeting? None were advised.

21-043 HEALTH & SAFETY:

Chief Executive pointed out exit points of the building and assembly point for evacuation of the premises in case of an emergency.

21-044 CONFIRMATION OF MINUTES – 20 May 2021

Resolved (Koevoet/Brooks)

21-048

THAT THE MINUTES OF THE MEETING OF 20 MAY 2021 BE ACCEPTED AS A TRUE AND CORRECT RECORD.

Resolved (Isbister/McKenzie)

21-049

THAT THE MINUTES OF THE EGM OF 14 JUNE 2021 BE ACCEPTED AS A TRUE AND CORRECT RECORD.

21-045 DOC LIAISON:

Council requested that DOC be asked to attend the 16 September 2021 Council meeting and brief the Council on the Rangitata River restoration project.

21-046 ECAN LIAISON:

The apology of P Scott was noted.

21-047 RECEIVE OPERATIONS AND STAFF REPORTS:

Resolved (Fulton/Hall)

21-050

THAT THE OPERATIONS AND STAFF REPORTS OF 15 JULY 2021 BE RECEIVED.

21-048 BUDGET AND FINANCE:

048.1 Financial Reports & Expense Listing (7.1)

Chief Executive gave Council an update on the CSI financial situation noting that income and expenditure are tracking close to budget. In response to a query he noted that the accumulated fees for the gamebird habitat stamp (at \$4/licence sold) would be deducted from the total game licence income at the end of the financial year at 31 August.

Resolved (McKenzie/Bannister)

21-051

THAT COUNCIL RECEIVES THE FINANCIAL REPORT AND RATIFIES THE SCHEDULE OF PAYMENTS FOR MAY 2021 AND JUNE 2021 IN THE GST INCLUSIVE AMOUNTS OF \$273,144.83, AND \$66,120.02, RESPECTIVELY.

21-049 CHAIR'S REPORT:

049.1 Ministerial Review (8.2)

Chair reported that the (former) Acting CE of NZC had prepared a submission on the Ministerial Review report compiled from comments from the 13 councils of Fish and Game. This submission has been presented to the Minister of Conservation to reflect the views of Fish and Game councils.

049.2 Acting CEO of NZ Fish and Game (8.3)

Chair reported on the appointment of an Acting CE, Di Taylor. He welcomed Di to her new role on behalf of CSI Fish and Game.

049.3 Sports Fish and Game Management Plan (8.4)

Chair thanked those members that provided comment on the Draft Sports Fish and Game Management Plan.

21-050 CHIEF EXECUTIVE'S REPORT:

050.1 Draft Sports Fish and Game Management Plan (9.1)

Councillors sought clarification on issues related to the process and timetable for reviewing the SFGMP. They were advised that once Council has approved the pre-publication draft it will go to principal affected parties for consideration and comment. On completion of that process the draft Plan will come back to Council at its 16 September meeting for adoption and approval for public notification to begin the public consultation process for receiving submissions on the draft SFGMP.

Resolved (Isbister/Koevoet)

21-052

THAT COUNCIL RECEIVE AND APPROVE THE PRE-PUBLICATION DRAFT SPORTS FISH AND GAME MANAGEMENT PLAN FOR PRINCIPAL AFFECTED PARTIES.



050.2 2021/22 Licence Fee Update (9.2)

CE confirmed that the Minister of Conservation has approved the sports fishing and game bird hunting licence fees for 2021/22, meaning that the CSI budget for the 2021/22 financial year is approved at \$729,030.

050.3 Season Bag Implementation Update (9.3)

CE summarised progress for introducing a season bag for salmon. He clarified that Cabinet has amended regulations to allow a “season bag limit” to be applied in the next Anglers Notice. Both, CSI and North Canterbury (NC) Fish and Game councils have recommended a season bag limit for salmon in their regions. A joint NZ, CSI and NC council working party is working through arrangements to implement a season bag limit for salmon for the 2021/22 season.

050.4 Upper Tekapo Canal Fishery

Resolved (Hall/Brooks)

21-053

THAT THE REPORT ON COMPARISONS OF SPORTS FISH CATCH, AND ANGLER USE OF THE UPPER TEKAPO CANAL FISHERY DURING THE 2019 AND 2020 RAINBOW TROUT SPAWNING SEASONS BE RECEIVED.

Council noted the high rate of satisfaction, 81%, as a very good indicator and that greater than 50% of anglers caught a fish. They complemented Rhys Adams on his very well-presented report. Council **AGREED** that information contained in the report should be publicised as much as possible. R Adams advised that the report would be linked on the CSIFG website.

Council was advised that they will be provided with a canal fishery management scoping document at its September meeting that will include upper Tekapo Canal opportunities.

050.5 Risk Register (9.5)

CE provided the latest Risk Register. Council encouraged all staff to have their Covid-19 vaccine as soon as it becomes available to them.

21-051 NZFGC REPORT:

D Isbister gave an update on NZC matters that included pheasant preserves. He advised that the NZC submission on the Ministerial Review was closely aligned to CSIFGC’s submission. He advised that the just-appointed NZC CE is a 6-month appointment after which the position will be advertised for a permanent CE.

21-052 PUBLIC EXCLUDED SESSION:

Resolved (McKenzie/Brooks) at 8:15 pm

21-054

THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THE PROCEEDINGS OF THIS MEETING, NAMELY -

044.1 APPROVAL OF 20 MAY 2021 PUBLIC EXCLUDED MINUTES

THE GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED WHILE THE PUBLIC IS EXCLUDED, THE REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND THE SPECIFIC GROUNDS UNDER SECTION 48(1) OF THE LOCAL GOVERNMENT



OFFICIAL INFORMATION AND MEETINGS ACT 1987 FOR THE PASSING OF THIS RESOLUTION ARE AS FOLLOWS:

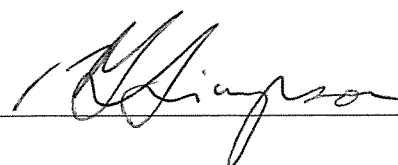
General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter [i.e., OIA interest protected]	Ground(s) under section 48(1) for the passing of this resolution
Approval of Public Excluded Minutes.	OIA section 9(2)(a)	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 or section 9 of the Official Information Act 1982.

20-053 PUBLIC MEETING RESUMED:

Council resumed in open session at 8:20 pm.

Meeting closed: 8:20 pm.

Next Council Meeting: Thursday 16th September 2021.

Signed  Date 30/9/21