

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Minutes of Extraordinary Meeting of Central South Island Fish and Game Council held via Zoom, on Thursday 20 October 2022 at 7:30 pm.

Present: C Weatherall (Chair) L Koevoet
S Bannister C McKenzie
B Chisholm D Rattray
P Centofanti A Simpson
J Henry (Ngai Tahu)

In Attendance: J Graybill, Chief Executive

Meeting was called to order at 7:34 pm.

22-064 PUBLIC EXCLUDED SESSION:

Resolved (Rattray/Centofanti)

22-098

THAT AT 7:35 PM THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THE PROCEEDINGS OF THIS MEETING.

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:

064.1 Confidential Matters (16.4)

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
Confidential Matters	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.

PUBLIC MEETING RESUMED:

Council resumed in open session at 8.07 pm.



22-065 CHAIRS REPORT:

065.1 Annual Public Meeting

Chair advised that the next meeting of Council is scheduled for 17 November 2022. It is expected that Council's end-of-year Performance Report will be provided at this meeting for council approval subject to completion of the audit report by council's auditor. The 2021/22 Performance Report will then be presented to the public at CSI's Annual Public Meeting scheduled for 24 November 2022.

065.2 Ashburton Lakes

Chair advised that CSI may need to push LINZ participation in the matter of poor water quality at Ōtuwharekai (Ashburton Lakes). Two lakes are at a critical state and close to "tipping" to become eutrophic. Urgent action is needed.

065.3 Meeting of Regional Chairs

Chair advised that meeting of regional chairs has been called for 29 October 2022 and he plans to attend. The purpose is to apply urgency to implementing the recommendations from the Ministerial Review. He will be advancing the CSI position as described in the David Hunt Report that CSI remains a stand-alone region and leaving other regions to reach their own decisions.

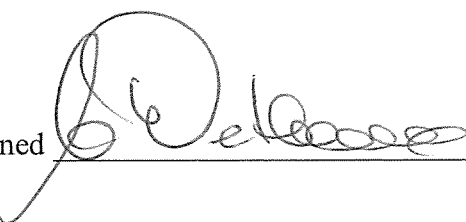
065.4 Remuneration Committee Update

Chair advised that outcomes from this committee, that he is a member of, have been very slow to be reported. Reporting must be accelerated as this information must be available before budget preparation begins in February/March for the 2023/24 financial year.

Next Council Meeting: Thursday 17 November 2022. 7 pm.

Annual Public Meeting: Thursday 24 November 2022 7 pm (Subject to completion of Audit)

Meeting closed: 8:26 pm

Signed 

Date 17/11/2022