

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Minutes of Extraordinary Meeting of Central South Island Fish and Game Council held on Friday 7 July 2023 at 5:30 pm.

Present: P Centofanti D Rattray
C McKenzie A Simpson (Deputy Chair)
J Henry (Ngai Tahu)

In Attendance: S McKnight (CE)

In the absence of L Koevoet (Chair) the Deputy Chair, Andrew Simpson chaired the meeting in accordance with Standing Order 3.3.2..

23-038 APOLOGIES:

C Weatherall, J deWit, L Koevoet (declared conflict of interest).

Resolved (Simpson/McKenzie)

23-063

THAT THE APOLOGIES BE ACCEPTED.

23-039 HEALTH & SAFETY:

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

23-040 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?

L Koevoet had previously advised that he had a conflict on interest in relation to Meridian. J Henry declared that he has been a part of 3 Runanga negotiations with Meridian.

23-041 CHIEF EXECUTIVE'S REPORT (Public Excluded Session):

Resolved (McKenzie/Rattray) at 5:30 pm

23-064

THAT 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:

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
Consent Renewal-Meridian	OIA section 9(2)(g)(i)(ii)(h)(i)(j)(k)	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 5:54 pm.

NEXT MEETING DATE:

Next Council Meeting: Thursday 20 July 2023 at 7 pm.

Meeting closed: 5:54 pm

Signed W. G. Kaivait

Date 27/7/23