

**FISH & GAME NEW ZEALAND
NELSON MARLBOROUGH REGION**

**MINUTES OF THE NELSON-MARLBOROUGH FISH AND GAME COUNCIL HELD
AT 3.30PM ON 6 DECEMBER 2022 AT 66 CHAMPION ROAD, RICHMOND**

Present: Owen Baigent
Jean Willis
Ian McLeod
Tom Kroos
Nick King
Steve Holmes
Guy Gardiner

In Attendance

Rhys Barrier	Manager
Karen Crook	Secretary
Lawson Davey	Field Officer
Jacob Lucas	Field Officer
Vaughan Lynn	Field Officer

1. APOLOGIES

Sebastien Den Doncker, Felix Borenstein, David Haynes, Bill Cash, Keepa Timms (Ngai Tahu Representative)

C1/12/22 **MOVE** **THAT THE APOLOGIES BE ACCEPTED**
T Kroos/N King
CARRIED

2. IDENTIFICATION OF URGENT BUSINESS AND AGREEMENT ON AGENDA ORDER

There was no urgent business or change to the agenda order.

3. ANNUAL AGENDA AND CONFLICT OF INTEREST

No changes to the Annual Agenda.

Councillors were asked to identify any topics to be discussed at this meeting that they perceive to be a potential conflict of interest. No conflicts were identified.

4. CONSIDERATION OF THE OCTOBER MEETING MINUTES

C2/12/22 **MOVE** **THAT THE MINUTES OF THE OCTOBER MEETING BE**
CONFIRMED AS A TRUE AND CORRECT RECORD OF THE
MEETING.
J Willis/S Holmes
CARRIED

5. MATTERS ARISING FROM THE OCTOBER MINUTES/ ACTION REQUIRED SCHEDULE

There is no update from NZC on the future treatment of non-resident levy as not all regions have responded yet.

**FISH & GAME NEW ZEALAND
NELSON MARLBOROUGH REGION**

7. HEALTH & SAFETY REPORT

The Health & Safety Report was tabled and accepted. **Moved J Willis/T Kroos**
Councillor Willis indicated his interest in completing the boat competency refresher when staff do this.

8. ACCOUNTS FOR PAYMENT.

**C3/12/22 MOVE THAT THE SEPTEMBER AND OCTOBER 2022
ACCOUNTS FOR PAYMENT TALLING \$166,390.38 BE CONFIRMED
FOR PAYMENT
T Kroos/N King
CARRIED**

The Financial report was tabled and noted.

9. ANNUAL PERFORMANCE REPORT AS AT 31 AUGUST 2022

**C4/12/22 MOVE THAT THE ANNUAL PERFORMANCE REPORT AS AT 31
AUGUST 2022 BE APPROVED
J Willis/G Gardiner
CARRIED**

10. GAME COMMITTEE REPORT.

The Game Committee Report and recommendations were noted.

11. OPERATIONAL WORK PLAN REPORT.

The manager expanded on items in the report when asked.
Councillor Gardiner updated the Council on his iwi consultation in Blenheim.

11. CHAIR REPORT

The chair reported that he had attended a chair's meeting in Christchurch and a zoom meeting, the main topic discussed was the review of Fish & Game.

12 NZ COUNCIL REPORT

Councillor Kroos handed out the draft Council meeting notes and the NZC draft work plan for 23/24, any Councillors wishing to comment on the work plan should email their comments to the manager who would collate and forward on to the NZC CEO.

12. DOC LIAISON

Chris Golding was welcomed to the meeting, Chris updated the Council on the Department's Brown Teal project in the top of the south, it was agreed that an article in the next Gamebird supplement on how to identify brown teal would be of interest to hunters. Chris also asked staff and Councillors to be aware there had been a lot of vandalism of DOC signs and huts in the region and asked everyone to keep an eye and ear out for any information.

MEETING CLOSED 5.20 pm

Presentation of the Performance Report to 31 August 2022.

**FISH & GAME NEW ZEALAND
NELSON MARLBOROUGH REGION**

The Performance Report to 31 August 2022 was presented at 5.30pm on 6 December 2022. Two licence holders were present.

Bill O'Leary

Don Clementson.

Chair *O. F. Baigent* Dated *21 - 3* *2022*

