

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

**MINUTES OF THE NELSON-MARLBOROUGH FISH AND GAME COUNCIL HELD AT
3PM ON 5 December 2023 AT 66 CHAMPION ROAD, RICHMOND.**

Present: Owen Baigent
Jean Willis
Bill Cash Remotely
Ian McLeod Arrived 3.30pm
Guy Gardiner
Sebastien Den Doncker Left 5.10pm
Tom Kroos
Felix Borenstein

In Attendance:

Rhys Barrier	Manager
Karen Crook	Secretary
Lawson Davey	Field Officer
Jacob Lucas	Field Officer
Vaughan Lynn	Field Officer Remotely
Gavin Finch	DOC 4-4.30pm

1. APOLOGIES Nev Gane, Carey Cudby, Steve Holmes, Darran Kerei-Keepa (Ngai Tahu Representative, Nick King).

C1/12/23 MOVE THAT THE APOLOGIES BE ACCEPTED
T Kroos/B Cash
CARRIED

2. IDENTIFICATION OF URGENT BUSINESS AND AGREEMENT ON AGENDA ORDER

No urgent business was identified. No change to the order of the agenda

3. ANNUAL AGENDA AND CONFLICT OF INTEREST

No change 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

C2/12/23 MOVE THAT THE MINUTES OF THE OCTOBER 2023 MEETING BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING.
F Borenstein/T Kroos CARRIED

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

The correspondence from NZ Council and other regions on voting rights for Co-opted members and Iwi Rep was noted.

6. HEALTH & SAFETY REPORT

The Health & Safety Report was tabled and accepted.

7. ACCOUNTS FOR PAYMENT.

**C3/12/23 MOVE THAT THE SEPTEMBER, OCTOBER, AND NOVEMBER
2023 ACCOUNTS FOR PAYMENT TOTALLING \$144,963.81 BE
CONFIRMED FOR PAYMENT**

T Kroos/I McLeod CARRIED

The Financial report was tabled and noted.

8. DOC Liaison

Gavin Finch from Marlborough attended the meeting and updated the Council on various topics, including access to the Branch, Bowscale Tarn access for people with mobility issues which he will look at continuing issuing permits, and predator trapping at the Wairau Lagoons by hunters.

9. Game Committee Report

Notes from the Game Committee meeting was noted.

10. THE WHALE TRAIL – RATIFY DECISION MADE VIA EMAIL

**C4/12/23 MOVE THAT THIS COUNCIL SUPPORTS IN PRINCIPLE SIGNING
A LICENCE TO OCCUPY FOR THE CYCLE TRAIL TO CROSS THE FISH
AND GAME LAND TITLE WEST OF THE RAIL TRACKS.WITH THE
APPROPRIATE CONDITIONS.**

G Gardiner/B Cash CARRIED

11. ANNUAL PERFORMANCE REPORT TO 31 AUGUST 2023

**C5/12/23 MOVE THAT THIS COUNCIL APPROVES THE ANNUAL
PERFORMANCE REPORT TO 31 AUGUST 2023**

J Willis/T Kroos CARRIED

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12. COST OPTIMISATION AND RESOURCE ALLOCATION PROJECT

C6/12/23 **MOVE THAT THIS COUNCIL AGREES TO THIS REGION'S PARTICIPATION IN THE COST OPTIMISATION PROJECT AND REQUEST FEEDBACK ON THE NATIONAL RESULTS AND A COST-BENEFIT ANALYSIS OF THE WHOLE PROCESS AT THE END.**
G Gardiner/ F Borenstein CARRIED 1 Against

13. OPERATIONAL WORK PLAN REPORT.

The Manager expanded on items in the report when asked.

15. CHAIR REPORT

The Chair reported on the chair's monthly meeting, his meeting with Phillip Cropp from Rainbow Station, and his attendance at the Take A Kid Fishing event held on Sunday 3 December.

16. NZ COUNCIL REPORT

The NZ Council meeting summary for the was tabled and noted.

17. CORRESPONDENCE

All correspondence was noted.

18. GENERAL BUSINESS

No general business.

MEETING CLOSED 5.30 pm.

Presentation of the Performance Report to 31 August 2023.

The Performance Report to 31 August 2023 was presented at 5.45 pm on 5 December 2023. 8 licence holders were present.

Chair *O. F. Borenstein* Dated 21 - / 2023

