**FISH & GAME N.Z -WEST COAST REGION**

**COUNCIL MEETING**

**TO BE HELD ON WEDNESDAY 15th JUNE 2016 AT THE
SENIOR CITIZENS HALL - WESTPORT- AT 7:00P.M.**

## AGENDA

1. **Welcome.**
2. **Apologies.**
3. **Agenda.**

*(Agree on Agenda)*

1. **Conflicts of interest.**

*(Councilor recognition of agenda items in conflict with declared interests.)*

1. **Accumulative Action List.**

*(Revision and update of spreadsheet.)*

1. **Minutes of the previous meeting.**

*(Approval of previous meetings circulated and corrected minutes)*

1. **Council Meetings.**

*(Set council meeting dates)*

1. **Correspondence.**

*(Receive the correspondence)*

1. **Financial Report.**

*(Receive the financial report.)*

1. **Manager’s Report.**

*(Receive the managers’ report.)*

1. **N.Z. Council Report.**

*(Receive the NZ Council report)*

1. **2016/17 Operational Workplan. (supplementary report)**

*(Adopt reviewed and amended draft Operational Workplan)*

1. **Sportsfish and Game Management Plan Review. (supplementary report)**

*(Internal review to ascertain if a notified plan change is required to implement the new council’s goals)*

1. **Governance Policies Review. (supplementary report)**

*(Internal review to ascertain if change is required to implement the new council’s goals)*

1. **Private use of Fish and Game boat.** (Andy Harris)
2. **Public Forum. (If requested)**

*(An opportunity for members of the public to express views to the council)*