



**WEST COAST FISH AND GAME COUNCIL MEETING  
TO BE HELD ON TUESDAY 14<sup>th</sup> JUNE 2022 AT THE HOKITIKA  
OFFICE @ 7:00PM.**

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**AGENDA**

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*The meeting will be preceded by a supper at 6:30*

- 1. Welcome.**
- 2. Apologies.**
- 3. Agenda.**  
*(Agree on Agenda)*
- 4. Conflicts of interest.**  
*(Councilor recognition of agenda items in conflict with declared interests.)*
- 5. Accumulative Action List.**  
*(Revision and update of spreadsheet.)*
- 6. Minutes of the previous meetings.**  
*(Approval of previous meetings circulated and corrected minutes.)*
- 7. Public Forum**  
*(An opportunity for the public to present to the council)*
- 8. Reports of Committees**
  - Structural Review Committee Report
- 9. Correspondence**
  - 9.1 NZC - Minutes from the joint NZC and Regional Chairs Meeting
- 10. National Budget and Licence Fee**
  - 10.1 NZC – Licence fee recommendation
  - 10.2 NZC - Licence fee justification
  - 10.3 NZC – Funding for Ministerial Review Implementation
- 11. Financial Report - Manager**
  - 11.1 Balance Sheet
  - 11.2 Profit and Loss Statement
- 12. Operational Reports – Manager**
  - 12.1 Drift Dive Report
  - 12.2 Greylard Monitoring Report
  - 12.3 Pukeko trend count report*(Receive the Operational Reports and review any recommendations)*
- 13. Health and Safety Report – Manager**  
*(Receive the Health and Safety report.)*
- 14. Te Runanga o NgaiTahu liaison**  
*(Manager to report on operational meeting with Ngai Tahu and council consider options to improve and foster the relationship)*
- 15. Risk Management Plan**  
*(Review the Management Plan in accordance with Council Policy)*