

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON TUESDAY 11TH JUNE AT HOKITIKA.

Meeting commenced at 7:00 pm with a welcome to members.

PRESENT: Andy Harris (Chair), Rob Roney, Mark Smith(co-opted), Dean Phibbs.

In attendance: Dean Kelly (Manager), Glen Newton (Field Officer), Baylee Kersten (Field Officer), William Wilson (Ngai Tahu appointee) from 7:15pm.

APOLOGIES:

Motion proposed: **That the apologies from Tim Shaw, Owen Smith, Dave Heine and Jan Derks be accepted.**

Proposer: R Roney Secunder: M Smith Outcome: Carried

AGENDA

There were no changes to the draft agenda.

PUBLIC FORUM

No members of the public were present.

CONFLICTS OF INTEREST

No conflicts of interest were registered.

ACCUMULATIVE ACTIONS LIST

Manager to circulate the Sportsfish and Game Management Plan in stages to following meetings for review.

MINUTES

Motion proposed: **That the Minutes of the April 2019 meeting be approved as a true and accurate record of that meeting subject to date being inserted as 9th April 2019.**

Proposer: D Phibbs Secunder: R Roney Outcome: Carried

CORRESPONDENCE:

Letter from NZFGC regarding National Infringement Policy and National Prosecutions Policy and letter from the NZFGC regarding Sportfish Stocking Policy

Motion proposed: **That the West Coast F&G Council acknowledge receipt of the policies and the West Coast Fish and Game Council support both policies as circulated.**

Proposer: A Harris Secunder: D Phibbs Outcome: Carried

Motion proposed: **That the Council is not supportive of the strong wording in certain paragraphs about the merits of stocking and that the Manager write to the committee outlining the concerns as well as to clarify communication lines from the committee.**

Proposer: D Phibbs Secunder: R Roney Outcome: Carried

Letter from NZFGC regarding 2019 Licence Fee Recommendation to Minister.

Motion proposed: **That the West Coast F&G council reluctantly supports the licence fee recommendation and is of the opinion that a ceiling has been reached for residents, therefore a greater share should be borne by non-residents.**

Proposer: D Phibbs Secunder: A Harris Outcome: Carried

FINANCIAL REPORT.

Motion proposed: **That the Financial report be received.**

Proposer: D Phibbs Secunder: R Roney Outcome: Carried

OPERATIONAL REPORT

Motion proposed: **That the Operational report be received.**

Proposer: A Harris Secunder: M Smith Outcome: Carried

Motion proposed: **That the Greylard report be received and Glen commended for an excellent report.**

Proposer: R Roney Secunder: M Smith Outcome: Carried

Motion proposed: **That the Pukeko report be received and Glen commended for an excellent report.**

Proposer: D Phibbs Secunder: A Harris Outcome: Carried

2019/20 SPORTSFISH REGULATIONS

Motion proposed: **That the salmon bag limit be reduced to 1, the salmon size limit increased to 350mm, and to introduce similar restrictions on Lake lanthe for Salmon fishing as current regulations for Paringa, Mapourika and Moeraki.**

Proposer: R Roney Secunder: M Smith Outcome: Carried

2019/20 WORKPLAN

Motion proposed: **That the operational workplan be adopted.**

Proposer: A Harris Secunder: R Roney Outcome: Carried

HEALTH AND SAFETY REPORT

Motion proposed: **That the Health and Safety report be received.**

Proposer: A Harris Seconder: D Phibbs Outcome: Carried

NZ COUNCIL REPORT

Motion proposed: **That the NZ Council report be received.**

Proposer: R Roney Seconder: A Harris Outcome: Carried

Meeting closed at 9:05pm.

Chair..... Date.....