

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 10TH AUGUST AT GREYMOUTH AT 7:00P.M.

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

PRESENT: Andy Harris (Chair), Rob Roney (Deputy Chair), Jan Derks, Owen Smith, Dave Heine.

In attendance: Ian Lees (TrustPower), Tim Brownlee (TrustPower), Dean Kelly (Manager), Baylee Kersten (Officer and minute taker).

APOLOGIES: Mark Smith, Dean Phibbs

Motion proposed: **That the apologies from Mark Smith and Dean Phibbs be accepted.**

Proposer: A Harris Seconder: J Derks Outcome: Carried

AGENDA

The Council agreed on the pre-circulated Agenda.

PUBLIC FORUM

Ian Lees and Tim Brownlee from TrustPower gave a presentation about remedial works and improvements to the Arnold Dam as well as a proposed additional powerhouse and plant.

8:25pm Ian Lees and Tim Brownlee left the meeting

CONFLICTS OF INTEREST

Jan Derks raised a potential conflict of interest regarding employing staff and offered to leave the meeting while the item was discussed.

ACCUMULATIVE ACTIONS LIST

The accumulative action list was reviewed, and a change is required to the status of the Sportsfish and Game Management plan.

MINUTES

Motion proposed: **That the Minutes of the June meeting be approved as a true and accurate record of that meeting with the addition of the meeting date.**

Proposer: R Roney Seconder: O Smith Outcome: Carried

CORRESPONDENCE:

No correspondence was presented

FINANCIAL REPORT.

The Manager responded to queries regarding expenditure against Annual Reporting.

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

Proposer: A Harris Seconder: J Derks Outcome: Carried

OPERATIONAL REPORT

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

Proposer: A Harris Seconder: J Derks Outcome: Carried

Motion proposed: **That the Pressure Sensitive Fisheries Report 2021 & Sports Fish Spawning Survey Report 2021 be received, recommendations they contain be adopted and Baylee Kersten thanked for the high quality of the reports**

Proposer: R Roney Seconder: J Derks Outcome: Carried

HEALTH AND SAFETY REPORT

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

Proposer: J Derks Seconder: O Smith Outcome: Carried

NZ COUNCIL REPORT

Motion proposed: **That the NZ Council report be received. That this council writes to the chairman of the New Zealand Council and requests a copy of the New Zealand Councils CEO job description and KPIs.**

Proposer: R Roney Seconder: D Heine Outcome: Carried

SPORTSFISH AND GAME MANAGEMENT PLAN

The Council continued with the stepwise review of the 10yr plan. This session focused on the issues for the region with a revised copy provided by Jan Derks.

Meeting closed at 9:57pm.

Chair *A. B. Harris* Date 7/12/21