

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON TUESDAY
8TH FEBRUARY 2022 AT THE WEST COAST FISH AND GAME OFFICE IN HOKITIKA AND
ELECTRONICALLY via 'TEAMS' AT 7:10 P.M.**

Meeting commenced at 7:10 pm with a welcome, and apology, to members for delayed start due to technical issues with the electronic link.

PRESENT: Andy Harris, Jan Derks

Via electronic link: Martin Taylor, Rob Roney, Dave Heine, Sam Speight, Peter Bayliss, Ritchie White

IN ATTENDANCE: Dean Kelly (Manager), Helen Cate (Administrator)

Via electronic link: Baylee Kersten (Officer), Tim Shaw (DG of Conservation Representative)

APOLOGIES

Councillor Owen Smith offered an apology for the meeting due to a medical issue.

Councillor Dean Phibbs offered an apology for the meeting.

Motion proposed: **That the apology from Owen Smith and Dean Phibbs be accepted.**

Proposer: J Derks Secunder: R White Outcome: Carried

AGENDA

Council confirmed and agreed on the pre-circulated agenda.

PUBLIC FORUM

No members of the public in attendance.

CONFLICTS OF INTEREST

No conflicts of interest were raised.

ACCUMULATIVE ACTIONS LIST

The Council reviewed the accumulative action list.

Motion proposed: **That the council receive the recommendation to remove the completed actions.**

Proposer: J Derks Secunder: P Bayliss Outcome: Carried

MINUTES

Motion proposed: **That the Minutes of the December meeting and the December AGM be approved as a true and accurate record of that meeting subject to the following corrections:**

- The motion from Peter Bayliss referring to financial report be struck out due to double up.
- Change reference of NZ Council Chair to the Structural Review Committee Chair.
- Amend the start time of the AGM to 8.45pm.
- Strike attendees from the members list and replace under the in-attendance list.

- **That the AGM minutes reflect that the Service Recognition Awards were presented after the meeting closed at 9.05pm.**

Proposer: A Harris Seconder: R White Outcome: Carried

CORRESPONDENCE

No correspondence was presented.

FINANCIAL REPORT:

The Manager provided a brief overview of the financial position and responded to questions regarding assets.

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

Proposer: J Derks Seconder: M Taylor Outcome: Carried

OPERATIONAL REPORT

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

Proposer: R White Seconder: R Roney Outcome: Carried

GAMEBIRD REGULATIONS

Motion proposed: **That the Council confirm the three proposed changes from the April 2021 meeting:**

1. **The summer paradise shelduck and swan seasons begins Saturday the 25th of February and ends Sunday 19th of March.**
2. **Paradise Shelduck summer season area changed from all areas to locations 200 meters or more from open water.**
3. **Shooting hours for summers season period change from March to 25th of February to 19th of March.**

Proposer: P Bayliss Seconder: R White Outcome: Carried

HEALTH AND SAFETY REPORT

The manager informed the Council of measures being undertaken to operate under the Red Traffic Light Level. The council also discussed public meeting procedure at these levels.

Motion proposed: **That meetings during the Red Traffic Light Setting be held alternately between online, and in person (at the Fish and Game Hokitika Office). Masks to be worn at all in person meetings, at all times. An effort to move through the meeting quickly will be made by all attendees.**

Proposer: R Roney Seconder: J Derks Outcome: Carried

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

Proposer: M Taylor Seconded: R White Outcome: Carried

RISK MANAGEMENT PLAN

The council reviewed the Risk Management Plan. As per Council Policy, the Risk Management Plan will be presented at every second meeting for review.

DIRECTOR GENERAL OF CONSERVATION REPRESENTATIVE

Representative Tim shaw informed the Council of upcoming annual weed control of Lilly and Willow on Part Reserve 1180(Mahinapua) will be carried out by applying gel from a boat in the coming months.

Meeting closed at 7.57 pm.

Chair.....*A. B. Harris*..... Date.....*14/6/22*.....