

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 6TH DECEMBER 2022
AT THE ASHLEY HOTEL, GREYMOOUTH AT 6:00P.M.**

Meeting commenced at 6.05pm with a welcome to members.

PRESENT: Andy Harris, Rob Roney, Jan Derks, Owen Smith, Sam Speight, Peter Bayliss, Ritchie White, Dean Phibbs.

IN ATTENDANCE: Dean Kelly (Manager), Helen Cate (Office Administrator), Baylee Kersten (Field Officer), Corina Jordan (Chief Executive - NZ Fish & Game Council), Tim Shaw (DoC)

APOLOGIES:

Motion proposed: **That the apologies from Dave Heine, Martin Taylor be received.**

Proposer: J Derks **Seconder:** R Roney **Outcome:** Carried

AGENDA

The Council agreed on the agenda.

PUBLIC FORUM

No members of the public in attendance.

CONFLICTS OF INTEREST

None to declare at this meeting.

ACCUMULATIVE ACTIONS LIST

The Council reviewed the Accumulative Actions list.

The Manager provided a verbal update on the Sports Fish & Game management plan.

Motion proposed: **That the Accumulative Action list remains unchanged.**

Proposer: J Derks **Seconder:** P Bayliss **Outcome:** Carried

MINUTES

The Chair called for confirmation of the previous meeting minutes.

Motion proposed: **That the Minutes of the October meeting be approved as a true and accurate record of that meeting.**

Proposer: D Phibbs **Seconder:** S Speight **Outcome:** Carried

CORRESPONDENCE:

The Council received no correspondence ahead of this meeting.

Late correspondence:

The Council discussed the response of the letter sent to NZC last meeting.

Motion proposed: **That the Correspondence be received.**

Proposer: J Derks **Seconder:** D Phibbs **Outcome:** Carried

FINANCIAL REPORT.

The Council received and reviewed the Financial Report.

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

Proposer: R Roney **Seconder:** P Bayliss **Outcome:** Carried

OPERATIONAL REPORT

The Council received and reviewed the Manager's operational report.

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

Proposer: J Derks **Seconder:** R Roney **Outcome:** Carried

GAMEBIRD REGULATION REVIEW

The Council received and reviewed the Gamebird regulation review.

Motion proposed: **That the Council accept the staff prepared recommendation and put it out for consultation.**

Proposer: J Derks **Seconder:** D Phibbs **Outcome:** Carried

HEALTH AND SAFETY REPORT

The Council received and reviewed the Health and Safety Report.

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

Proposer: A Harris **Seconder:** J Derks **Outcome:** Carried

STRUCTURAL REVIEW COMMITTEE REPORT

Nothing to report at this meeting.

VOLUNTEER SERVICE RECOGNITION POLICY

Motion proposed: **That the Volunteer Service Recognition Policy remains unchanged except for the next review date, which shall be October 2027 and continue 5 yearly instead of 10.**

Proposer: J Derks **Seconder:** S Speight **Outcome:** Carried

NZ COUNCIL REPORT

The NZ Council Representative provided a verbal update from the NZ Council meeting.

Motion proposed: **That DoC representative takes the position of the Council and concerns back to the department.**

Proposer: J Derks **Seconder:** P Bayliss **Outcome:** Carried

ADOPTION OF THE ANNUAL REPORT

Motion proposed: **That the Council adopts the annual report.**

Proposer: D Phibbs **Seconder:** S Speight **Outcome:** Carried

Time: 7.35pm

Motion proposed: **That the public be excluded from the following parts of the proceedings of this meeting: Manager's performance appraisal.**

Proposer: A Harris **Seconder:** R Roney **Outcome:** Carried

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Consideration of Manager's Performance.	Good reason to withhold exists under section 9 of the Official Information Act 1982.	Section 48(1)(a)(ii).

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER THE OFFICIAL INFORMATION ACT 1982	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
18.	Protect the privacy of natural persons.	Sec. 9(2)(a)	Information provided identifies a particular person or can easily be connected with a particular person.	Once the person to whom the information relates consents to its disclosure.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the Council.”

Time: 7.45pm

Motion proposed: That the open meeting of the West Coast Fish and Game Council resumes.

Proposer: D Phibbs Seconded: R Roney Outcome: Carried

Meeting closed at 7.45 pm.

Chair A. B. Harris Date 14/2/23

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL AGM HELD ON 6TH DECEMBER 2022 AT THE ASHLEY HOTEL, GREYMOUTH AT 8:00P.M.

Meeting commenced at 8.12pm with a welcome to members.

PRESENT: Andy Harris, Rob Roney, Jan Derks, Owen Smith, Sam Speight, Peter Bayliss, Ritchie White, Dean Phibbs, William Wilson.

IN ATTENDANCE: Dean Kelly (Manager), Helen Cate (Office Administrator), Baylee Kersten (Field Officer), Corina Jordan (Chief Executive - NZ Fish & Game Council), Tim Shaw, Harvey Rubbo, Michael Martyn, Dan Scoltock, Wayne Grafton.

APOLOGIES:

Motion proposed: **That the apologies from Dave Heine, Martin Taylor be received.**

Proposer: J Derks **Seconder:** R Roney **Outcome:** Carried

PRESENTATION OF THE ANNUAL REPORT

The Chair presented the Annual report of the Council to the meeting, giving thanks to Staff for the work conducted throughout the year.

The Manager gave a short presentation on the annual report, giving thanks to the Council and Rangers who all volunteer their time to the Fish & Game Council.

PRESENTATION FROM THE NEW ZEALAND COUNCIL CHIEF EXECUTIVE CORINA JORDAN

Corina Spoke to the attendees and gave introduction to herself, vision for the organisation heading into the future

PRESENTATION OF SERVICE AWARDS

Manager gave a speech around the value that honorary rangers bring to Fish & Game. The room was handed over to Field Officer & Ranger Co-ordinator Baylee Kersten to Speak about the rangers and present the awards along with Corina.

Awards were presented to:

Michael Martyn for 6 years' service

Vern Harvey for 6 years' service

Noel Sweetman for 6 years' service

Sean Climo for 12 years' service

Meeting closed at 9.05 pm.

Chair. *A. B. Harris* Date 14/2/23