

Meeting of the
New Zealand Fish and Game Council
Wellington Airport Conference Centre
Friday 20 September 2013
Commencing at 8.30 pm Friday

1. Present

Chris Lynch, Colin Sherrard, Lindsay Lyons, Aaron Wakeford, Alan Flynn, Andrew Morris, Paul Dixon-Didier, Jean Willis, Peter Robinson, Dave Witherow and Paul Stenning.

2. In Attendance

Bryce Johnson (Chief Executive), Alison Lyall (Finance & Administration Manager), Hamish Carnachan (Communications and Marketing Manager),

INTRODUCTION

3.1 Welcome

The Chairman welcomed the Council to New Plymouth.

3.2 Apologies

D-G representative and Robert Sowman.

Resolved (/):

That the apology from Robert Sowman be accepted

MEETING REVIEW

4.1 Identification of other Urgent Business

One item was raised for consideration under urgent business. Council was reminded that no resolutions can be made under this item and it should be referred to the meeting if it is to be acted upon:

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4.2 Annual Agenda/Conflicts of Interest Register

Nothing raised under these two agenda items.

4.3 Consent Agenda

The meeting considered agenda items listed within this Consent Agenda. A “consent agenda” eliminates the need to vote separately on many routine items with recommendations the paper “be received” or “for information”. It also includes items minuted from the previous meeting that records the decision or where further explanation is required. These items are taken as read and unopposed. Therefore, one resolution is created to approve all the listed items with the understanding that the request of any one member can remove an item to be taken up separately later in the agenda.

The consent agenda for this meeting includes:

- a. Minutes of the NZ Council meeting held in New Plymouth in July 2013.
- b. Matters arising from the public included meeting minutes
- c. Review of accumulated action from previous meetings
- d. Operational report
- e. National licence sales report

- f. RM/legal update report
- g. Research update report

Resolved (/):

That the items contained in the consent agenda of the New Zealand Council meeting held 20 September 2013 be received with the July minutes confirmed as a true and correct record.

STRATEGIC DISCUSSION

5.1 Sustaining a F&G RM/legal programme

Resolved (/):

That

5.2 Meeting with regional chairman and managers

Resolved (/):

That

NZ COUNCIL GOVERNANCE DISCUSSION

6.1 Chairman's Report

The Chairman provided an update on what he has been doing between meetings.

6.2 Portfolio Reports

- i. Access (Lindsay Lyons)
- ii. Complaints (Paul Dixon-Didier)
- iii. Finance (Matthew Hall)
- iv. Game birds (Paul Stenning & Andrew Morris)
- v. Health & Safety (Paul Dixon-Didier)
- vi. Land occupier privilege (Paul Stenning & Andrew Morris)
- vii. Licences (Jean Willis & Dave Witherow)
- viii. Policy (Chris Lynch)
- ix. Public relations (Lindsay Lyons)
- x. Research (Jean Willis)

Written reports provided for this meeting include:

6.2.1 Guide Licence by Jean Willis & Dave Witherow.

Resolved (/):

That

6.2.2 Research by Jean Willis

Resolved (/):

That

6.3 CE Performance & Remuneration Committee

Guidelines for the CE's performance agreement remains in draft form but has been developed for appraising performance.

Resolved (/):

That the NZ Council

6.4 Confirmation of minutes from the public excluded meeting of July 2013

It was agreed to move into public excluded session to discuss this item.

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

Time XX.XX pm

Resolved (/)

That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Confirmation of public excluded minutes from the previous meeting.

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
Information provided in confidence) Good reason to withhold exists) under section 9 of the Official Information Act 1982	Section 48(1)(a)(ii)
Consideration of independent external advice		

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	SECTION	PLAIN ENGLISH	WHEN REPORT
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	OFFICIAL INFORMATION ACT 1982		REASON	CAN BE RELEASED
1, 2 & 4.	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.
3.	Protect information which is subject to an obligation of confidence ... where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied	Sec 9(2)(ba)(i)	Disclosing the information would jeopardise the relationship with the supplier because the supplier may no longer trust the Council to hold its information in confidence.	Not unless there is a public interest in disclosure of the specific information.
4.	Maintain legal professional privilege	Sec. 9(2)(h)	To enable the Council to discuss legal advice.	Once the matter is completed and the legal advisor agrees to its release.

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: XX.XX pm

Resolved (/)

That the open meeting of the New Zealand Fish and Game Council resumes.

6.5 Public excluded resolution of July 2013 NZ Council meeting

Council agreed to bring the public excluded resolution of the July 2013 into the public meeting.

Resolved (/)

1. .

and

That the public excluded Minutes of the New Zealand Council meeting held July 2013 be confirmed as a true and correct record.

ITEMS FOR ACTION

7.1 NZ Council Financial Report

Resolve (/)

That the NZ Council financial report to 31 August 2013 be received.

7.2 National Finance Report

Resolved (/):

That the NZ Council

7.3 Specific proposals for capital expenditure

Specific proposals received during this period include:

a.

b.

Resolved (/):

That the Specific Proposals for Capital Expenditure report be received.

7.4 2014 NZ Council Meeting Schedule

Resolved (/):

That the

CONSULTATION WITH STAKEHOLDERS

8.1 NZ Federation of Freshwater Anglers

Resolved (/):

That the

CORRESPONDENCE & GENERAL BUSINESS

9.1 Correspondence schedule for July & August

9.2 Specific letters to be considered

Letters were received from a number of correspondents. Following general discussion it was agreed that the letters be received and that a reply be prepared as follows:

Letter 1

NZ Council agreed that the letter from XXX be received. The NZ Council Chairman to reply.

Letter 2

NZ Council agreed that the letter from XXX be received. The NZ Council Chairman to reply.

9.3 Urgent Business

There being no further business, the Chairman declared the meeting closed at 4.23 pm Friday 20 September 2013.

Confirmed: _____

Date: ____/____/2013

DRAFT