

AGENDA

NCFG COUNCIL MEETING



Name:	NORTH CANTERBURY FISH AND GAME COUNCIL
Date:	Wednesday, 19 July 2023
Time:	5:30 pm to 7:35 pm (NZST)
Location:	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
Board Members:	ALAN STRONG (Chair), GRAEME NAHKIES, KEN LLOYD, NIALL COSTER, PHILLIP MUSSON, RICHARD O'KEEFE, TREVOR ISITT
Attendees:	DEBBIE AMBLER, Rasmus Gabrielsson
Apologies:	Dave Coll, DAVE BARRON, CHRIS BRANKIN
Guests/Notes:	MATTHEW GARRICK, RICHARD COSGROVE

1. Opening Meeting

1.1 Welcome by Chairman 5:30 pm (5 min)

ALAN STRONG

1.2 Karakia 5:35 pm (5 min)

CHRIS BRANKIN

Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio, he huka, he hau hū
Tihei mauri ora!

Translation:

Cease the winds from the west
Cease the winds from the south
Let the breeze blow over the land
Let the breeze blow over the ocean
Let the red-tipped dawn come with a sharpened air.
A touch of frost, a promise of a glorious day.

1.3 Confirm Minutes Dated 24 May 2023 5:40 pm (5 min)

ALAN STRONG

North Canterbury Fish & Game (NCFG) Council Meeting Minutes to be confirmed
24 May 2023 NCFG Council Meeting

Supporting Documents:

1.3.a Minutes : NCFG Council Meeting - 24 May 2023

1.4 Interests Register

5:45 pm (5 min)

ALAN STRONG

Supporting Documents:

1.4.a Interests Register

2. FOR DECISION

2.1 Budget For 2023-24 Financial Year

5:50 pm (10 min)

Rasmus Gabrielsson

Approval of the Operational NCFG Budget for the 23-24 Financial Year (1 Sept 2023 to 31 Aug 2024).

Please note that (1) all Contestable Funding Bids, including approved use of reserves have been added to the attached 23-24 budget, and (2) that the planned use of reserves will result in a planned deficit (see 23-24 budget confirmation paper for details).

Recommendation:

Council approve the 2023-24 Financial Year Operational Budget, including planned use of reserves as described in the NCFG Budget 23-24

Supporting Documents:

2.1.a BUDGET 2023 2024.pdf

2.1.b 2023-24 BUDGET CONFIRMATION.pdf

2.2 Operational Work Plan (OWP) 2023-24 Financial Year

6:00 pm (10 min)

Rasmus Gabrielsson

Approval of DRAFT NCFG OWP for the 2023-24 Financial Year, and delegation of authority for CEO to finalise and execute the plan.

Dependent on if Council provides direction for revisions or clarifications the final or amended OWP version will be presented at the September 2023 meeting for ratification.

Recommendation:

Council approve the DRAFT 2023-24 Operational Work Plan

Supporting Documents:

2.2.a DRAFT NCFG OWP 2023_2024_V1 JULY 2023.pdf

2.3 Financial Reserves

6:10 pm (20 min)

Rasmus Gabrielsson

1) Update Council of Fish & Game's obligations for managing maimai's on Ngāi Tahu land at Te Waihora/Lake Ellesmere, as outlined in Ngāi Tahu's Treaty Settlement and the Te Waihora Joint Management Plan (2005).

2) Inform Council of Fish & Game's obligations for managing maimai's on Ngāi Tahu land at Muriwai/Coopers Lagoon, as outlined in Ngāi Tahu's Treaty Settlement and the Muriwai Management Plan (2016).

3) Seek approvals for use of Financial Reserves

- Delegation of authority to CEO for planned expenditure (budget and reserves management).
- Delegation of authority for CEO to put forward project proposals for use of the Te Waihora Maimai Fund for enhancement projects
- Creation of a "Designated Water Reserve" to hold funds collected from anglers for management of these pressure sensitive fisheries
- Approval of ARF Plan 2023-24 FY

Recommendations for Council approval:

1) Council delegate authority for the CEO to approve planned expenditure from reserves, as outlined in the 23-24 budget.

2) Council authorise the CEO to develop and put forward project proposals to TRONT and DOC for use of the Te Waihora Maimai Fund for enhancement projects aimed at achieving priority outcomes.

3) Council direct staff to create a Dedicated Reserve called the "Designated Waters Reserve", for the purpose of collecting and spending Designated Waters Licence income to monitor and manage pressure sensitive fisheries.

4) Council approval of the ARF Plan for the 2023-24 FY

Supporting Documents:

2.3.a MURIWAI MAI MAI MANAGEMENT REPORT 2023 (1).pdf

2.3.b TE WAIHORA MAI MAI MANAGEMENT REPORT 2023 (1).pdf

2.3.c NCFG Proposed ARF Budget for 23 24 FY.pdf

3. STANDARD REPORTS

3.1 Chairman's Report

6:30 pm (5 min)

ALAN STRONG

Supporting Documents:

3.1.a CHAIRMAN'S REPORT - july 2023.pdf

3.2 CEO Report

6:35 pm (5 min)

Rasmus Gabrielsson

To provide North Canterbury Fish & Game Council (NCF&G) with an update on work done by staff.

Supporting Documents:

3.2.a OPERATIONAL PROGRESS REPORT_JULY 2023.pdf

3.3 Finance Report

6:40 pm (5 min)

Rasmus Gabrielsson

1. June 23 financial report and cashflow forecast
2. Preliminary end of year financial overview (2022-23 FY)

Supporting Documents:

3.3.a FINANCE REPORT TO JUNE 23.pdf

3.3.b FISH AND GAME LICENCE SALES REPORT TO 12 JUL 23.xlsx

3.4 NZC Report

6:45 pm (5 min)

Dave Coll

Supporting Documents:

3.4.a NZC REPORT - JULY 2023.pdf

3.5 RMA Update

6:50 pm (5 min)

Rasmus Gabrielsson

Update to Council regarding the RMA workstream, and Rakaia WCO compliance concerns.

Supporting Documents:

3.5.a RMA REPORT - JULY 23.pdf

3.6 Health and Safety Report

6:55 pm (5 min)

Rasmus Gabrielsson

Update to Council on health and safety systems and processes to achieve stated goals.

Supporting Documents:

3.6.a HEALTH & SAFETY REPORT - JULY 23.pdf

3.7 FIF Project Report

7:00 pm (5 min)

CHRIS BRANKIN

This update to Council is an Activity Report for the Freshwater Improvement Fund Project supplied by S Terry.

Supporting Documents:

3.7.a FIF REPORT - JULY 2023.pdf

3.8 Updates from Sub-Committees of Council (Verbal)

7:05 pm (5 min)

ALAN STRONG

Chief Executive Remuneration Committee

Audit and Finance Committee

Health and Safety Committee

IT, Risk Assessment Committee

4. GENERAL BUSINESS

4.1 New Agenda Item

7:10 pm (5 min)

ALAN STRONG

5. FOR INFORMATION STAFF REPORTS

5.1 Waterfowl Regulations Update

7:15 pm (10 min)

Rasmus Gabrielsson

Supporting Documents:

5.1.a WATERFOWL REGULATIONS JULY 2023.pdf

5.2 DRAFT Swan Harvest Strategy

7:25 pm (10 min)

Rasmus Gabrielsson

Supporting Documents:

5.2.a FOR INFO SWAN HARVEST STRATEGY MEMO - JULY 23.pdf

5.2.b DRAFT SWAN HARVEST STRATEGY - JULY 23.pdf

5.3 Commercial Origin Salmon Releases

7:35 pm (10 min)

Rasmus Gabrielsson

Supporting Documents:

5.3.a COMMERCIAL ORIGIN SALMON RELEASES.pdf

5.3.b POI-NATIONAL POLICY -COMMERCIAL ORIGIN SALMON RELEASE.pdf

5.4 Sea Run Salmon Harvest Survey

Supporting Documents:

5.4.a SEA-RUN SALMON HARVEST SURVEY JULY 23 (1).pdf

5.5 Sea Run Salmon Licence Survey

Supporting Documents:

5.5.a SEA-RUN SALMON LICENCE SUMMARY JULY 2023 (1).pdf

5.6 Amuri Salvage

Supporting Documents:

5.6.a AMURI SALVAGE 2023.pdf

6. Close Meeting

6.1 Close the meeting

Next meeting: No date for the next meeting has been set.

