**FISH & GAME N.Z -WEST COAST REGION**

**COUNCIL MEETING**

**TO BE HELD ON TUESDAY 14th FEBRUARY 2017 AT THE BRIDGE CLUB ROOMS, 12A LYNDHURST STREET, WESTPORT @ 7:00PM.**

## AGENDA

*The meetings will be preceded by a light supper at 6:30pm.*

1. **Welcome.**
2. **Apologies.**
3. **Agenda.**

*(Agree on Agenda)*

1. **Public Forum**

*(An opportunity for the public to speak and answer questions.)*

1. **Declaration of interests.**
2. **Conflicts of interest.**

*(Councilor recognition of agenda items in conflict with declared interests.)*

1. **Accumulative Action List.***(Revision and update of spreadsheet.)*
2. **Minutes of the previous meeting.**

*(Approval of previous meetings circulated and corrected minutes.)*

1. **Correspondence.**

*(Receive and provide responses to the correspondence received.)*

1. **Financial Report.**

*(Receive the Financial Report.)*

1. **Operational Report.**

*(Receive the Operational report and Game Harvest Survey report.)*

1. **Health and Safety Report.**

*(Receive the Health and Safety report.)*

1. **Health and Safety**

*(Mark Smith to provide an overview)*

1. **NZ Council Report.**

*(Receive the NZ council report.)*

1. **Game Issues.**

*(Andy to facilitate discussion on issues with feedback for incorporation into the 2017/18 workplan)*

1. **Workplan and Budget Review.**

*(Review previous year and provide feedback to Manager for workplan and budget preparation)*