

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Minutes of Extraordinary Meeting of Central South Island Fish and Game Council held in the Boardroom, 32 Richard Pearse Drive, Temuka, on Thursday 16 June 2022 at 7:00 pm.

Present: C Weatherall (Chair) J DeWit
S Bannister L Koevoet
P Centofanti D Rattray

In Attendance: J Graybill

22-033 APOLOGIES:

J Henry.

Resolved (Rattray/Koevoet)

22-068

THAT THE APOLOGY OF JOHN HENRY BE ACCEPTED.

22-034 COUNCILLOR INTEREST REGISTER:

Chair queried if Councillors had any new interests to add to the register or any conflicts, or perceived conflicts, between their current interests and the business of tonight's meeting? None were advised.

22-035 HEALTH & SAFETY:

Chief Executive pointed out exit points of the building and assembly point for evacuation of the premises in case of an emergency.

22-036 CONFIRMATION OF MINUTES – 19 MAY 2022

Resolved (Centofanti/Rattray)

22-069

THAT THE MINUTES OF THE MEETING OF 19 MAY 2022 BE ACCEPTED AS A TRUE AND CORRECT RECORD.

In response to a query from S Bannister on the bag limit at Lake Heron the CE agreed to check the recording and report back if there was an amendment required.

22-037 MANAGEMENT OF MEETINGS: (Chair)

037.1 Meeting Procedure, Code of Conduct, Behaviour, Respect

Chair expressed his willingness to have open and honest discussion with each other and added that whilst differences of opinion is well and good there will be times when a Councillor will leave the meeting not being supported by fellow Councillors who may have differences of opinions in what the outcome is. He asked that staff opinions be respected as they will come with scientific background and detail. That doesn't mean Councillors will always agree with them but asked them to be mindful of common courtesy and respect in each other and each other's opinions.

CE added that staff attend Council meeting with reports that have data and science behind it and reference that data to come to the conclusions that they raise. This makes reports more defensible because in a court of law or environment court as they are given increased credibility and competence. He added that staff attend Council meetings in a similar way to a court where they are there to provide the best advice they can with data and science behind it.

He made the comparison of evidence-based information compared to observation-based information and stressed that Council should be making decisions based on the most reliable information they have in front of them.

037.2 Governance Overview

Chair then spoke on general Governance practices that Councillors should operate under. He advised that governance training will be provided to CSI and funded by NZ Council. This session will take place at a time to include appointed CSI Councillors.

037.3 Notice for Filling Extraordinary Vacancies

CE advised that no requests were received from stakeholders to hold an election.

037.4 Councillors Governance Survey

Chair thanked Councillors for filling out the survey which helps identify what skills/gaps are needed to fill to bring to the Council. Councillors had a general discussion on a process for appointing new Councillors, agreeing that governance skills are an important requirement.

It was **AGREED** to advertise for expressions of interest and ask applicants to complete a survey. It was **AGREED** that Dean Rattray, Colin Weatherall and Paul Centofanti be the members of the panel to bring recommendations to Council for appointing members. To allow for time frames to undertake this process Council **AGREED** to delay the next meeting of Council and hold it on Thursday 4th August.

Resolved (Rattray/Koevoet)

22-070

THAT COUNCIL PUT OUT A REQUEST FOR EXPRESSIONS OF INTEREST BY JUNE 24TH AND THAT THE NEXT MEETING OF COUNCIL WILL BE FOR THURSDAY, 4 AUGUST 2022 TO ALLOW TIME TO UNDERTAKE THIS PROCESS.

(Time on recording 1:20 ish)

22-038 MEDIA RESPONSIBILITIES/CONDUCT (Chair and CE)

Chair advised that the Standing Orders of Council are clear where the CE and Chair are the spokesmen for Council. He requested that Councillors leave the responsibilities of the media to the CE and the Chair.



22-039 STRUCTURAL REVIEW/AMALGAMATION:

Chair introduced the updated structural review report outlining the options for both 6 or 7 regions. He noted that Council has been asked for its view but felt it was more appropriate for Council to only make comment on its own region.

Resolved (Dewit/Bannister)

22-071

THAT CSI COUNCIL RECEIVE AND AKNOWLEDGE THE HUNT REPORT AND SUPPORT THE INTENTION OF CSI TO REMAIN A STAND-ALONE REGION AND FURTHER SUPPORTS THE 7-REGION MODEL SUBJECT TO NEGOTIATION OF THE AFFECTED PARTIES.

22-040 WATCHING BRIEF OF NZC INITIATIVES IMPACTING CSI:

040.1 Licence Fees

Chair advised that if the Minister does not approve the increase in the licence fee then the budget won't balance for various funding options therefore Fish and Game are facing some unknowns in that area at this time.

22-041 UPCOMING MEETINGS:

041.1 Proposed Meeting with ECan on Canterbury Issues (14.1)

CE advised that CSI and NC have had an invitation from ECan for a joint meeting to discuss broad Canterbury issues. ECan proposed it be a limited meeting involving the Chair's, CE's and 1 or 2 key councillors. Chair undertook to pursue this in regard to dates and attendance.

041.2 Proposed Meeting with North Canterbury Fish & Game-Joint Salmon Management (14.2)

CE advised the NC Fish and Game have put forward a request for a joint CSI/North Canterbury meeting to discuss joint salmon management. It was agreed that C Weatherall respond to A Strong indicating that CSI approve of the concept and ask that the CSI and NC Chief Executive's organise a date and location.

22-042 PUBLIC EXCLUDED SESSION:

Resolved (Rattray/Koevoet)

22-072

THAT AT 8:56 PM COUNCIL MOVE INTO PUBLIC EXCLUDED FOR:

042.1 Complaints (15.1)

042.2 Legal Advice (15.2)

042.3 Ex-ranger Follow-u (15.3)

042.4 Confirmation of Public Excluded Minutes-Meeting of 19 May 2022 (15.4)

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 [i.e., OIA interest protected]	Ground(s) under section 48(1) for the passing of this resolution		
	OIA section 9(2)(j)	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 or section 9 of the Official Information Act 1982.		
	OIA section 9(2)(j)	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 or section 9 of the Official Information Act 1982.		
	<table border="1"> <tr> <td data-bbox="379 884 507 1135">OIA section 9(2)(j)</td> <td data-bbox="507 884 946 1135">That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 or section 9 of the Official Information Act 1982.</td> </tr> </table>	OIA section 9(2)(j)	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 or section 9 of the Official Information Act 1982.	
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031.1 CONSENT RENEWAL – GENESIS ENERGY (13.1)

031.2 CONSENT RENEWAL – MERIDIAN ENERGY (13.2)

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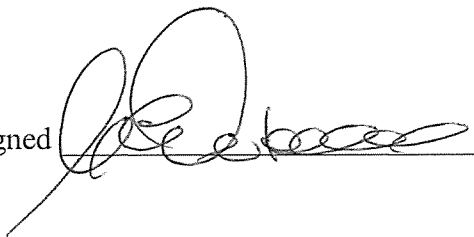
General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter [i.e., OIA interest protected]	Ground(s) under section 48(1) for the passing of this resolution
Consent Renewal-Genesis	OIA section 9(2)(j)	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 or section 9 of the Official Information Act 1982.
Consent Renewal-Meridian	OIA section 9(2)(j)	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 or section 9 of the Official Information Act 1982.

20-03 PUBLIC MEETING RESUMED:

Council resumed in open session at 9:36 pm.

Next Council Meeting: Thursday 4 August 2022.

Meeting closed: 9:37 pm.

Signed 

Date 04/8/2022