

## 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 4 August 2022 at 7:00 pm.**

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

In Attendance: J Graybill, Chief Executive

### **22-043 APOLOGIES:**

No apologies.

### **22-044 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.

### **22-045 HEALTH & SAFETY:**

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

### **22-046 CONFIRMATION OF MINUTES – 16 JUNE 2022**

Resolved (Centofanti/Rattray)

22-075

**THAT THE MINUTES OF THE MEETING OF 16 JUNE 2022 BE ACCEPTED AS A TRUE AND CORRECT RECORD.**

### **22-047 CHIEF EXECUTIVE REPORT:**

Resolved (Rattray/Koevoet)

22-076

**THAT THE CHIEF EXECUTIVE'S REPORT BE RECEIVED.**

### **22-048 CHAIR'S REPORT:**

#### **048.1 Environment Canterbury Work Plan**

Chair advised regarding Opuha water quality, that ECan have in their work plan an 'all of catchment review of water quality' and that CSI will be a partner in the project.

#### **048.2 Governance Training**

Chair advised that Richard Westlake, trained in the nationally recognised Governance training programme, has been contracted by NZ Fish and Game Council to do a programme for the CSI Council. Dates were discussed and it was left for Chair to contact Mr Westlake to arrange date and time mutually available for all to attend governance training in person in Temuka. It will be approximately a four-hour session and will cover governance for meetings, governance for councillors and directors, including communications within and outside of each other.

Chair advised that Mr Westlake will want the CE to be present as its important for all across the board to be aware of how it works. Chair stressed that understanding governance is the most important thing this Council can do as a group moving forward.

048.3 Adjustment of CSI September Council Meeting Date

It was **AGREED** that the next meeting of Council be moved ahead one week to September 22<sup>nd</sup> to allow new Councillors to attend.

048.4 Appointment of NZ Council Chief Executive

Chair advised that Corina Jordan has been appointed to the position of Chief Executive of New Zealand Fish and Game Council.

048.5 CSI Staffing

CE updated Council on CSI's staffing situation. He is currently reviewing applications received for the FGO position and with the resignation of Angela Christensen has advertised for Resource Officer position.

**22-048 PUBLIC EXCLUDED SESSION:**

Resolved (Rattray/Centofanti)

22-077

**THAT AT 7:38 PM COUNCIL MOVE INTO PUBLIC EXCLUDED FOR:**

**048.6 Filling Extraordinary Vacancies**

**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
Filling Extraordinary Vacancies	OIA section 9(2)(a)	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.

**PUBLIC MEETING RESUMED:**

Council resumed in open session at 8:05 pm.



Resolutions brought out of public excluded:

**Resolved (Centofanti/Rattray)**

**22-078**

**THAT THE CSI COUNCIL APPOINTS BILL CHISHOLM, CRAIG MCKENZIE AND ANDREW SIMPSON TO THE COUNCIL TO FILL THE EXTRAORDINARY VACANCIES IN ACCORDANCE WITH S26ZA(5)(B) OF THE CONSERVATION ACT.**

**Resolved (Rattray/Centofanti)**

**22-079**

**THAT AT 8:07 PM COUNCIL MOVE INTO PUBLIC EXCLUDED FOR:**

**048.7 Complaints**

**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:**

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter [i.e., OIA interest protected]</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
Complaints	OIA section 9(2)(a)	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.

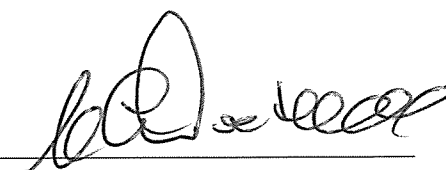
**PUBLIC MEETING RESUMED:**

Council resumed in open session at 8:30 pm.

Chair advised that the voting rights of John Henry, Ngai Tahu appointee, needs to be revisited and he plans to bring a formal motion to the September 2022 meeting of Council.

Next Council Meeting: Thursday 22 September 2022.

Meeting closed: 8:33 pm

Signed  Date 22/9/2022