

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Minutes of Meeting of Central South Island Fish and Game Council held in the Boardroom, 32 Richard Pearse Drive, Temuka, on Thursday 18 July 2024 at 7:00 pm.

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

In Attendance: S McKnight (CE).

24-034 APOLOGIES:

P Centofanti, A Simpson.

Resolved (Rattray/DeWit)

24-025

THAT THE APOLOGIES OF P CENTOFANTI AND A SIMPSON BE ACCEPTED.

24-035 COUNCILLOR INTEREST REGISTER:

Chair queried if Councillors had any new interests to add to the register; or considered that the business of today's meeting would give rise to any actual or perceived conflict with their interests? None were advised.

24-036 HEALTH & SAFETY:

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

24-037 CHIEF EXECUTIVE'S REPORT:

037.1 CSIFGC Election Considerations (4.1)

CE presented a discussion document on considerations for Fish and Game elections and various options available. Council thanked CE for the paper.

037.2 Marginal Strip Exemption Ruataniwha Dam Ohau C Power Station-Lake Benmore (4.2)

CE advised that the Department of Conservation has initiated consultation under section 24BA of the conservation Act 1987 concerning a section of land (6.82 ha) surrounding the Ohau C Power Station. This process has been underway since the 1980's and is in response to a request from Treasury to transfer the land to the Electricity Corporation of NZ limited and then onto Meridian.

Resolved (Rattray/McKenzie)

24-026

THAT CSI COUNCIL SUPPORTS THE GAZETTE NOTICE OF THE LAND BEING EXEMPT TO THE MARGINAL STRIP REQUIREMENTS UNDER SECTION 24.

037.3 Risk Register (4.4)

CE provided Council with updates on clauses 3, 4, 6, 9, 11 and 13 of CSI's Risk Register.

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037.4 Verbal Update on Recruitment (4.4)

CE advised Council that the vacant positions as well as the additional position approved by NZC have been filled.

24-038 NZFGC MATTERS:

038.1 Update from NZC Meeting (L Koevoet)

L Koevoet updated the Council on matters relating to NZC.

24-039 CONFIRMATION OF MINUTES:

S Bannister referred to 24-030 of the minutes and wished the wording to be changed to the following:

Cr Bannister asked what regress had been made on 23-102 Cr Centofanti suggested that all councillors had re-affirmed either verbally or in writing. After discussion council agreed that the resolution status was completed, i.e. all councillors had reaffirmed their commitment. Cr Bannister then asked that this change from be minuted .”

Resolved (Rattray/McKenzie)

24-027

THAT THE MINUTES OF THE MEETING OF 23 MAY 2024 BE ACCEPTED AS A TRUE AND CORRECT RECORD WITH THE AMENDMENT TO 24-030 AS STATED ABOVE.

24-040 BUDGET & FINANCE:

CE responded to general queries on the profit and loss report.

Resolved (McKenzie/DeWit)

24-028

THAT COUNCIL RECEIVES THE FINANCIAL REPORT AND RATIFIES THE SCHEDULE OF PAYMENTS FOR MAY 2024 AND JUNE 2024 IN THE GST INCLUSIVE AMOUNTS OF \$406,532.65 AND \$82,375.40 RESPECTIVELY.

24-041 OPERATIONS AND STAFF REPORTS:

These reports were received.

24-042 INWARD CORRESPONDENCE:

A councillor expressed an opinion that letters and emails from licence holders should be included as Inwards Correspondence and copies provided to Councillors.

car

NEXT MEETING DATES:

Council Meeting: Thursday 19 September 2024 at 7 pm.

Meeting closed: 8:25 pm.

Signed W. Hoar

Date 19-9-24