

**MINUTES OF THE HAWKES BAY FISH AND GAME COUNCIL
MEETING HELD AT THE GAME FARM ON TUESDAY 16 AUGUST
AT 6.00PM.**

PRESENT:

Councillors Bates, (Chairman), Bowcock, Duley, Lumsden, Mackay, Niblett, Slavin (Blair), Slavin (Callum), Williams.

IN ATTENDANCE

Chris Newton (Interim Regional Manager)

1. Welcome (6.00 PM)

Cr Bates welcomed everyone to the meeting.

2. Apologies

An apology was received from Henry Melville

3. Minutes of the Previous Meeting

That the minutes of the meeting held on 07 June 2022 are a true and correct record. (22/08/3.1)

Slavin B/Slavin C

4. Matters Arising

There were no matters arising

7. Health and Safety Report

That council accept the H &S Report. (22/08/7.1)

Lumsden/Bowcock

8. 2022 /2023 Operational Work Plan

That Council approves the 2022/2023 Operational Work Plan and budget. (22/08/8.1)

That Council delegates authority to the Interim Regional Manager to approve expenditure during the year as set out in the Operational Work Plan and budget. (22/8/8.2).

Mackay/Lumsden

9. Liaison Reports

It was noted that in recent times two papers had been produced by NZ F&G.

One a Communication Strategy and one entitled keeping Fish and Game Relevant in a Modern NZ Context.

It was also noted that the NZ Council had not actually discussed these papers yet.

It was noted that Cr Duley had been appointed to the NZ Conservation Authority.

Operational Reports

These were noted by Council with the following points being highlighted.

- Discussions continue with the Maungaharuru Tangitu Trust re Lake Tūtira.
- The Beach Raking Study is due to be received by end August 2022.
- Staff had met with the Pekapeka Shooters Assn., and it has been agreed there is work to be carried out by Hawkes Bay Fish & Game staff, on improving access to the two ponds that HB F&G ballot out.
- A Take Me Fishing Day has been organised for Sunday 28 August. Council was asked to provide some assistance for this day.
- That the application to the NZ Council for funding for the Educational Programme will be considered at their next meeting in week commencing 21 August.

10.2 Finance Report

That council approve the payments for May (\$50,871.40) and June (\$36,278.05).

Totalling (\$ 87,149.45.) (22/08/10.2.1)

That Council accept the Finance Report for the two-months ended 30 June 2022. (22/08/10.2.2)

Williams/Mackay

That the Council approves giving authority to Chris Newton and Tom Winlove to hold a credit card with a credit limit of \$2,000 on behalf of Hawkes Bay Fish and Game CI (22/08/10.2.3).

Duley/C Slavin

10.3 Licence Report

That the council approves the licence report. (22/08/10.3)

Duley/C Slavin

11. Update From Joint Region's Meeting In Palmerston North

It was noted that there were no clear conclusions arising from this meeting.

The discussion then moved to noting, that before detailed discussions with other regions take place there needed to be a discussion with local Iwi about how they may view the situation.

Council agreed that the Chairman should continue to organise a meeting with the Chair of Ngati Kahungunu.

It was noted that the Interim Regional Manager was to meet with the Regional Manager of Eastern Fish and Game next week. Council instructed the Interim Regional Manager to focus on Operational aspects and not amalgamation.

There being no further business the meeting closed at 7.45 pm



Bruce Bates - Chairman

11 October 2022

Date