



**FISH & GAME N.Z -WEST COAST REGION
COUNCIL MEETING & AGM**

**TO BE HELD ON TUESDAY 13th FEBRUARY 2018 AT THE
FISH AND GAME OFFICE, HOKITIKA @ 7:00PM.**

AGENDA

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

- 1. Welcome.**
- 2. Apologies**
- 3. Agenda.**
(Agree on Agenda)
- 4. Public Forum**
(An opportunity for the public to speak and answer questions.)
- 5. Conflicts of interest.**
(Councilor recognition of agenda items in conflict with declared interests.)
- 6. Accumulative Action List.**
(Revision and update of spreadsheet.)
- 7. Minutes of the previous meeting.**
(Approval of previous meetings circulated and corrected minutes.)
- 8. Correspondence.**
 - 8.1** Invite to Councillors to March Meeting- NZ Council
 - 8.2** Terms of Reference for Salmon committee – NZ Council.
- 9. Financial Report.**
(Receive the Financial Report.)
- 10. Operational Report.**
(Receive the Operational report and Game Harvest Survey report.)
- 11. Health and Safety Report.**
(Receive the Health and Safety report.)
- 12. NZ Council Report.**
(Receive the NZ council report.)
- 13. Workplan and Operational Policies**
(Review the workplan and operational policies)
- 14. Waitaha Hydro - Andy**