

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 11 APRIL 2017 AT HOKITIKA AT 7:00P.M.**

Meeting commenced at 7:00 pm with a welcome to members.

**PRESENT:** Andy Harris (Chair), Rob Roney, Jan Derks, Bruce Erickson.

*In attendance:* Dean Kelly (Manager), Lee Crosswell (Field Officer), Kim McPherson (Office Administrator & Minute Taker)

**APOLOGIES:**

Motion proposed: **That the apologies from Owen Smith and Dean Phibbs be accepted. Late apology accepted from Mark Smith at 7:30pm.**

Proposer: B Erickson      Secunder: J Derks Outcome: Carried

**AGENDA**

The Council agreed on the pre-circulated agenda.

**PUBLIC FORUM**

No members of the public were present.

**CONFLICTS OF INTEREST**

No conflicts or declarations were registered.

**ACCUMULATIVE ACTION LIST**

Motion proposed: **That no changes be made to the accumulative actions list.**

Proposer: J Derks Secunder: R Roney      Outcome: Carried

**MINUTES**

Motion proposed: **That the Minutes of the February 2017 meeting be approved as a true and accurate record of that meeting.**

Proposer: A Harris      Secunder: B Erickson      Outcome: Carried

**CORRESPONDENCE:**

Mr Roney enquired about the correspondence regarding 1080 trial by DoC. Mr Kelly committed to providing a copy of the correspondence to Mr Roney.

Motion proposed: **That the inwards correspondence be received.**

Proposer: R Roney      Secunder: J Derks Outcome: Carried

**Licence Sales YTD & Licence analysis – memo from NZC**

Motion proposed: **That this council supports all of the recommendations with the exception of 3a and 3b and a NRL levy is added to the day licence, 3b would not be supported due to the disadvantage to local anglers to fish their local waterways on a casual basis.**

Proposer: R Roney      Secunder: B Erickson      Outcome: Carried

Mr Kelly committed to circulating a draft response to council before sending on to the NZ Council.

#### **FINANCIAL REPORT.**

Motion proposed: **That the Financial report be received.**

Proposer: J Derks      Secunder: B Erickson      Outcome: Carried

#### **OPERATIONAL REPORT**

Mr Kelly provided an update on;

- Karamea and Mokihinui fish surveys.
- Salmon enhancement and fish tank transportation discussion
- RMA – Regional Policy Statement update
- Access – signage, landowners are wanting more information on signage

and responded to questions on the pre-circulated Operational Report.

Motion proposed: **That the Operational report be received.**

Proposer: J Derks      Secunder: R Roney      Outcome: Carried

#### **HEALTH AND SAFETY REPORT**

Mr Kelly presented the Health and Safety report expanding on the minor incident during fish surveys.

Motion proposed: **That the Health and Safety report be received.**

Proposer: B Erickson      Secunder: J Derks      Outcome: Carried

#### **NZ COUNCIL REPORT**

Mr Harris expanded on his pre-circulated NZ Council report focusing on the field trips around the CSI region.

Motion proposed: **That the NZ Council report be received.**

Proposer: B Erickson      Secunder: J Derks      Outcome: Carried

#### **PARADISE SHELDUCK MOULT SURVEY REPORT**

Mr Crosswell presented the pre-circulated report and responded to questions.

Motion proposed: **That the Paradise Shelduck Moulting Survey report be received.**

Proposer: B Erickson      Secunder: J Derks      Outcome: Carried

**RISK MANAGEMENT**

Mr Harris facilitated a review of Risk Management. Mr Kelly committed to providing the council with an annual report on; Insurances held, succession planning, data storage, electronic banking controls and private information protocols. Mr Kelly will provide an initial report for the next meeting in June.

Meeting closed at 8:41 pm.

Chair..... Date.....