

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 31ST OCTOBER AT GREYMOUTH AT 7:00P.M.

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

PRESENT: Andy Harris (Chair), Owen Smith, Rob Roney, Jan Derks, Mark Smith, Dave Heine.

In attendance: Tim Shaw (DoC), Dean Kelly (Manager), Glen Newton (Fish and Game Officer & Minute Taker), Richard Cosgrove (S.I. Comms. adviser).

APOLOGIES:

Motion proposed: **That the apologies from Bruce Erickson and Dean Phibbs be accepted.**

Proposer: A Harris Second: D Heine Outcome: Carried

AGENDA

No changes were required to the Agenda.

PUBLIC FORUM

No members of the public were present or requested an opportunity to speak.

CONFLICTS OF INTEREST

No conflicts of interest were declared.

ACCUMULATIVE ACTIONS LIST

Removal of item 5 with items 12 & 14 rescheduled for December.

MINUTES

Motion proposed: **That the Minutes of the 14th August 2018 meeting be approved as a true and accurate record of that meeting.**

Proposer: J Derks Second: D Heine Outcome: Carried

CORRESPONDENCE:

The Manager informed the council of his involvement in DoC's implementation of a weed cordon at Lake Paringa and Lake Ianthe for Lagarosiphon.

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

Proposer: J Derks Second: M Smith Outcome: Carried

Motion proposed: **That the NZ Council Salmon Committee minutes be received.**

Proposer: J Derks Second: R Roney Outcome: Carried

Motion proposed: **That the Kiwi Anglers position and objectives correspondence be received and that the Manager respond to Kiwi Anglers acknowledging the letter on behalf of the Council.**

Proposer: J Derks Seconder: M Smith Outcome: Carried

FINANCIAL REPORT.

The Manager explained variances to budgeted expenditure.

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

Proposer: J Derks Seconder: M Smith Outcome: Carried

OPERATIONAL REPORT

The Manager facilitated a discussion regarding Backcountry Fishery Management and provided an update on staff changes.

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

Proposer: J Derks Seconder: R Roney Outcome: Carried

HEALTH AND SAFETY REPORT

The Manager informed the council of one near miss and one incident.

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

Proposer: A Harris Seconder: D Heine Outcome: Carried

NZ COUNCIL REPORT

Mr Harris updated the Council on the NZ Council's submission to the Conservation (Indigenous Freshwater Fish) Amendment Bill 2018.

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

Proposer: A Harris Seconder: J Derks Outcome: Carried

COUNCILLOR COST REIMBURSEMENT

Motion proposed: **That this item be forward to next meeting.**

Proposer: A Harris Seconder: R Roney Outcome: Carried

VOLUNTEER SERVICE RECOGNITION

The Manager presented Volunteer Service Recognition Awards to Mark Smith (Bronze, 6 years), and Andy Harris (Gold, 18 years). He thanked the Councillors on behalf of anglers and staff for their voluntary contribution.

Meeting closed at 8.55 pm.

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