

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD AT THE ASHLEY HOTEL, GREYMOUTH ON 8TH DECEMBER 2020.

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

PRESENT: Andy Harris (Chair), Jan Derks, Mark Smith, David Heine, Owen Smith and Dean Phibbs.

In attendance: Dean Kelly (Manager), Glen Newton (Officer & Minute taker), Baylee Kersten (Officer)

APOLOGIES:

Motion proposed: **That the apology from Rob Roney be accepted.**

Proposer: J Derks Second: D Heine Outcome: Carried

AGENDA

The Council agreed on the pre-circulated Agenda.

PUBLIC FORUM

No individuals requested an opportunity to speak.

CONFLICTS OF INTEREST

No conflicts of interest were registered.

ACCUMULATIVE ACTIONS LIST

Motion proposed: **That the accumulative actions list is accepted subject to completion of Item 12 and its removal from the list when complete.**

Proposer: A Harris Second: M Smith Outcome: Carried

MINUTES

Motion proposed: **That the Minutes of the October 2020 meeting be approved as a true and accurate record of that meeting.**

Proposer: J Derks Second: D Heine Outcome: Carried

CORRESPONDENCE:

All correspondence was dealt with as separate Agenda items.

FINANCIAL REPORT.

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

Proposer: D Phibbs Second: J Derks Outcome: Carried

OPERATIONAL REPORTS

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

Proposer: D Phibbs Secunder: J Derks Outcome: Carried

Motion proposed: **That the Game Harvest Report be received, and the recommendations are accepted. That council policy re: gamebird season regulations is amended to allow recommendation three to be implemented via a regulation change to apply from 1 January 2021.**

Proposer: J Derks Secunder: D Phibbs Outcome: Carried

Motion proposed: **That the Brownlee Pond Netting Report be received, and the recommendations are accepted.**

Proposer: D Phibbs Secunder: O Smith Outcome: Carried

HEALTH AND SAFETY REPORT

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

Proposer: M Smith Secunder: J Derks Outcome: Carried

NZ COUNCIL CONSULTATION ON DATABASE MOU

The Council reviewed the proposed MOU's from the NZ Council and Regional Managers.

Motion proposed: **That the West Coast Fish and Game council supports the content of the revised draft provided by Managers and requests it is adopted by NZ council as a National Policy which conforms with the legislative process.**

Proposer: J Derks Secunder: D Heine Outcome: Carried

SFC CONSULTATION ON RESERVES POLICY

The Council reviewed the draft reserves policy from the NZ Council Standing Finance Committee.

Motion proposed: **That the West Coast Fish and Game council supports the proposed reserves policy as drafted by the NZ Council**

Proposer: D Phibbs Secunder: J Derks Outcome: Carried

NZ COUNCIL REPORT

Mr Harris spoke to his pre-circulated report on the recent NZ Council meeting.

Motion proposed: **That the report from Mr Harris is received.**

Proposer: A Harris Secunder: J Derks Outcome: Carried

2021 MEETING SCHEDULE

Motion proposed: **That the 2021 meeting schedule continues as present with meetings held on the 2nd Tuesday of every second month starting in February alternating between Hokitika and Greymouth.**

Proposer: A Harris Secunder: J Derks Outcome: Carried

DIRECTOR GENERAL OF CONSERVATION REPRESENTATIVE

Tim Shaw mentioned the creation of two new freshwater roles based on the coast and intended focus of their work. Tim offered the opportunity to bring Susan Harris to next meeting to meet council and staff.

Meeting closed at 8:10 pm.

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

MINUTES OF THE WEST COAST FISH AND GAME AGM HELD AT THE ASHLEY HOTEL, GREYMOUTH ON 8TH DECEMBER 2020.

Meeting commenced at 8:10 pm with a welcome to members.

PRESENT: Andy Harris (Chair), Jan Derks, Mark Smith, David Heine, Owen Smith and Dean Phibbs.

In attendance: Dean Kelly (Manager) and Glen Newton (Field Officer & Minute taker).

APOLOGIES:

Motion proposed: **That the apology from Rob Roney be received.**

Proposer: J Derks Secunder: J Derks Outcome: Carried

PRESENTATION OF THE ANNUAL REPORT

The Chair thanked the staff and provided an overview of the year. The Manager also thanked staff for their conduct during the COVID lockdown and subsequent sacrifices made to keep the West Coast Fish and Game Council financially viable.

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

Proposer: D Phibbs Secunder: A Harris Outcome: Carried

PUBLIC FORUM

No individuals requested an opportunity to speak.

Time: 8:25pm

Motion proposed: **That the public be excluded from the following parts of the proceedings of this meeting: Manager’s performance appraisal.**

Proposer: A Harris

Seconder: D Phibbs

Outcome: Carried

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Consideration of Manager’s Performance.	Good reason to withhold exists under section 9 of the Official Information Act 1982.	Section 48(1)(a)(ii).

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER THE OFFICIAL INFORMATION ACT 1982	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
18.	Protect the privacy of natural persons.	Sec. 9(2)(a)	Information provided identifies a particular person or can easily be connected with a particular person.	Once the person to whom the information relates consents to its disclosure.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the Council.”

Time: 8:45 pm

Motion proposed: **That the open meeting of the West Coast Fish and Game Council resumes.**

Proposer: A Harris

Seconder: D Phibbs

Outcome: Carried

Meeting closed at 8:46 pm.

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