

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 9<sup>TH</sup> AUGUST 2022 AT THE ASHLEY HOTEL, GREYMOUTH AT 7:00 PM.**

Meeting commenced at 7.00pm with a welcome to members.

**PRESENT:** Andy Harris, Owen Smith, Dave Heine, Sam Speight, Peter Bayliss, Dean Phibbs, Ritchie White - present from 7.03pm, William Wilson - present from 7.05pm

**IN ATTENDANCE:** Helen Cate (Office Administrator), Baylee Kersten (Field Officer)  
Via Microsoft Teams: Dean Kelly (Manager), Tim Shaw

**APOLOGIES:** Jan Derks, Rob Roney, Martin Taylor.

Motion proposed: **That the apologies from Jan, Rob and Martin be accepted.**

**Proposer:** D Phibbs **Seconder:** D Heine **Outcome:** Carried

**AGENDA**

The Council resolved to include the pre-circulated correspondence from NZC regarding the National Communications Strategy.

**CONFLICTS OF INTEREST**

None declared.

**ACCUMULATIVE ACTIONS LIST**

The Council reviewed the Accumulative Actions list.

The Manager provided an update about the Sportsfish and Game Management plan.

Motion proposed: **That the list remains as circulated.**

**Proposer:** S Speight **Seconder:** P Bayliss **Outcome:** Carried

**MINUTES**

The Chair called for confirmation of the previous meeting minutes.

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

**Proposer:** D Phibbs **Seconder:** D Heine **Outcome:** Carried

**PUBLIC FORUM**

No members of the public in attendance.

**REPORTS OF COMMITTEES:**

The Council received and considered the correspondence from Nelson Marlborough Council regarding their response to the proposed amalgamations.

Motion proposed: **That the Council write to the chair of NZC on this matter, communicating the WCFGC support for aspects of the Nelson/Marlborough response. Namely;**

**Points 1,3 and 4 and therefore request a formal response from NZC surrounding the considerations to centralising of funds.**

**Proposer:** A Harris **Seconder:** S Speight **Outcome:** Carried

Cr. Phibbs abstained from voting.

#### **CORRESPONDENCE:**

The Council received and considered the correspondence from the New Zealand Council regarding ISG Review correspondence.

Motion proposed: **That the Council received the document.**

**Proposer:** D Heine **Seconder:** O Smith **Outcome:** Carried

The Council received and considered the correspondence from the New Zealand Council regarding the Communications strategy.

Motion proposed: **That the correspondence be received and be added to the Agenda for the next meeting.**

**Proposer:** D Phibbs **Seconder:** P Bayliss **Outcome:** Carried

#### **FINANCIAL REPORT.**

The Council received and reviewed the Financial Report.

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

**Proposer:** D Phibbs **Seconder:** S Speight **Outcome:** Carried

#### **OPERATIONAL REPORT**

The Council received and reviewed the Manager's operational report.

The Manager provided a verbal update on the pre-circulated Operational Report.

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

**Proposer:** P Bayliss **Seconder:** S Speight **Outcome:** Carried

Motion proposed: **That the Backcountry Fisheries and the Sportsfish Spawning reports be received.**

**Proposer:** D Phibbs **Seconder:** D Heine **Outcome:** Carried

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

The Council received and reviewed the Health and Safety Report.

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

**Proposer:** A Harris **Seconder:** S Speight **Outcome:** Carried

**TAI POUTINI RUNANGA ENGAGEMENT**

The council received and reviewed the engagement and education strategy.

Motion proposed: **That the Tai Poutini Runanga engagement and education strategy was received and will be treated as ongoing work.**

**Proposer:** S Speight **Seconder:** R White **Outcome:** Carried

**2022/23 WORKPLAN AND BUDGET**

The council received and reviewed the 2022/23 workplan and budget.

Motion proposed: **That the workplan and budget be approved.**

**Proposer:** D Phibbs **Seconder:** D Heine **Outcome:** Carried

**OTHER BUSINESS**

The Chair sought feedback from the Councillors on any other matters.

Cr. White thanked Baylee for his efforts and passion for the Gamebird hunts and time spent engaging with hunters especially in the Buller region. This was further encouraged by Cr. Speight.

Meeting closed at 8.05 pm.

Chair.......... Date.....11/10/22.....

