

AGENDA

HBFGC MEETING

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| Name: | Hawke's Bay Fish & Game Council |
| Date: | Tuesday, 16 September 2025 |
| Time: | 6:00 pm to 8:30 pm (NZST) |
| Location: | Hawkes Bay Fish & Game , 22a Burness Road Jervoistown Napier |
| Board Members: | Bruce Bates (Chair), Blair Slavin, Callum Slavin, Gary Bowcock, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Karl Goodchild, Peter Coles |
| Attendees: | Corina Jordan, Kerry Meehan |
| Apologies: | Steve Evans, Dan Jones |

1. Opening Meeting 6pm

1.1 Hawke's Bay Fish & Game Council

Bruce Bates

For Information

The Chairman welcomed members and those in attendance to the HBFGC meeting and informed members the meeting is being recorded.

1.2 Present & in Attendance

Bruce Bates

For Noting

Record noted of all those who attend meeting in full or in part.

1.3 Apologies

Bruce Bates

For Noting

Confirm apologies notified to Chairman from those Councillors for non-attendance or lateness.

1.4 Confirmation of Agenda & General Business

Bruce Bates

For Discussion

Any items from Council not included in agenda.

1.5 Conflict of interest

Bruce Bates

For Noting

That Councillors disclose any Conflict or potential Conflict of Interest, record it in the Interest Register, and Council agrees on how to deal with any Conflict of Interest raised. The register is to be signed at each meeting by all Councillors regardless of whether Councillors have a conflict of interest or not.

1.6 Confirm Minutes

Bruce Bates

For Decision

To review & confirm minutes from the previous HBFGC council meeting

Supporting Documents:

1.6.a Minutes : HBFGC Council Meeting - 23 Jul 2025

1.7 Matters arising from minutes

Bruce Bates

For Discussion

Any matters arising from the minutes

1.8 Health & Safety Report

Corina Jordan

For Decision

Supporting Documents:

1.8.a HBFGC Paper H&S Report Cover September.docx

1.8.b Dylan Urlich Chainsaw near miss.pdf

2. Discussions & Decisions

2.1 RMA Update

Bruce Bates

For Information

NZC Senior RMA advisor will table an update report.

2.2 Budget 2025-26 Signoff

Bruce Bates

For Decision

Final approval for the 2025-26 Budget.

Supporting Documents:

2.2.a HBFGC Paper Budget Signoff.docx

2.2.b 2025-26 Licence Fee Consultation to Regional Councils April 2025-RAC4.pdf

2.2.c FW Base Fund 2025-26 Revised Budget Table.msg

2.2.d HBFGC Final Budget 2025-26.pdf

2.3 New Zealand Council Meeting Docs

Bruce Bates

For Information

Information provided by NZC on the recent council meeting 29/30 August

Supporting Documents:

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- 2.3.a Summary NZC Meeting 176.pdf

 - 2.3.b Annual Timeline for Fish and Game Processes.pdf

 - 2.3.c I.N -Compliance and Enforcement policy-AUG 2025 review v1.pdf

 - 2.3.d I.N processes flowchar-June 2024.pdf

 - 2.3.e Process for Anglers Notice and Game Notice_176.pdf

 - 2.3.f Prosecutions Policy- Update Aug 2025 v1.pdf

3. Regional Business

3.1 Jet Boat Events

Bruce Bates

For Information

Update on recent Jet Boat Events

Supporting Documents:

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- 3.1.a HBFGC Paper Tutaekuri River post Jet boat events council report.docx

 - 3.1.b MOU JBNZ and NZC 15 June 20 Signed.pdf

 - 3.1.c HBRC Speed uplifting by HB Harbour Master JBNZ Tutaekuri.pdf

3.2 Operations Report

Bruce Bates

For Information

Staff updated on details of work undertaken in July & August

Supporting Documents:

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- 3.2.a HBFGC Operations report Jul-Aug.docx

3.3 Tractor Purchase

Bruce Bates

For Decision

Following the cost/benefit analysis a council vote on the purchase.

Supporting Documents:

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- 3.3.a HBFGC Paper Application for tractor purchase.docx

 - 3.3.b Cost-Benefit analysis Tractor.docx

3.4 Finance Reports

For Decision

Finance Reports

Supporting Documents:

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- 3.4.a HBFGC Finance Report August 2025.docx

 - 3.4.b HBFGC Profit & Loss Report.pdf

Supporting Documents:

3.4.c HBFGC Balance Sheet 31-Aug-25.pdf

3.4.d Account Transactions.docx

3.5 Licence Report

Bruce Bates

For Information

A summary of Fish & Game Licences year to date.

Supporting Documents:

3.5.a Licence Report.docx

4. General Business

4.1 General business

Bruce Bates

For Discussion

Discussion on any matters not included in the agenda

5. Public Excluded

5.1 Public excluded session

Bruce Bates

For Decision

Move session to public excluded to review previous meeting minutes & discuss regional management contract.

6. Close Meeting

6.1 Close the meeting

Next meeting: HBFGC Public Excluded Session - 16 Sept 2025, 8:30 pm