

AGENDA

HBFGC MEETING

Name:	Hawke's Bay Fish & Game Council
Date:	Tuesday, 14 October 2025
Time:	6:00 pm to 8:00 pm (NZDT)
Location:	Hawkes Bay Fish & Game , 22a Burness Road Jervoistown Napier
Board Members:	Bruce Bates (Chair), Blair Slavin, Callum Slavin, Dan Jones, Gary Bowcock, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Karl Goodchild, Peter Coles, Steve Evans
Attendees:	Corina Jordan, Lyndon Slater

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 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.

1.5 Confirm Minutes

Bruce Bates

For Decision

To review & confirm minutes from the previous HBFGC council meeting

Supporting Documents:

1.5.a Minutes : HBFGC Meeting - 16 Sept 2025

1.6 Matters arising from minutes

Bruce Bates

For Discussion

Any matters arising from the minutes

2. Discussions & Decisions

2.1 Education Trust

For Decision

Discuss terms for formation of the Education Trust Deed

Supporting Documents:

2.1.a Fish_and_Game_Education_Trust_Paper.docx

2.1.b Charitable Trust Deed.docx

2.1.c Charitable Trust for Fish Game.msg

2.2 Draft Annual Report

Bruce Bates

For Information

Draft Annual report for 2024-25 financial year.

2.3 Infringement Notice Compliance & Enforcement Policy

Bruce Bates

For Discussion

Provide feedback to NZC on draft policy.

Supporting Documents:

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

3. General Business

3.1 General business

Bruce Bates

For Discussion

Discussion on any matters not included in the agenda

4. Public Excluded

4.1 Public excluded session

Bruce Bates

For Decision

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

5. Close Meeting

5.1 Close the meeting

Next meeting: HBFGC Meeting - 18 Nov 2025, 6:00 pm