

# CONFIRMED MINUTES

## HB FISH & GAME COUNCIL MEETING

At the **HB Fish & Game Council Meeting** on **12 Nov 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Hawke's Bay Fish & Game Council
<b>Date:</b>	Tuesday, 24 September 2024
<b>Time:</b>	6:00 pm to 8:00 pm (NZST)
<b>Location:</b>	Hawkes Bay Fish & Game , 22a Burness Road Jervoistown Napier
<b>Board Members:</b>	Blair Slavin, Callum Slavin, Gary Bowcock, Greg Duley, Henry Melville, Jeff Niblett, Ross Mackay, Bruce Bates (Chair)
<b>Attendees:</b>	Corina Jordan, Sam Robinson, John Lumsden

### 1. Opening Meeting

#### 1.1 HBFGC Meeting

#### 1.2 Confirmation of Agenda & General Business

##### Education Trust

Manager to get a legal opinion & cost to set up a trust for the education center, either with or without the land, as an education trust by February

**Decision Date:** 24 Sept 2024  
**Mover:** Callum Slavin  
**Seconder:** Gary Bowcock  
**Outcome:** Approved

#### 1.3 Apologies & Conflict of Interests Register

Apologies from Ross Mckay & Jeff Niblett

All council members signed conflict of interest register.

#### 1.4 Confirm Minutes

##### Meeting Minutes 24th July 2024

That having previously been circulated to members, the minutes of the meetings of the Hawke's Bay Fish and Game Council held on the 24th July 2024 are a true and accurate record.

**Decision Date:** 10 Sept 2024  
**Mover:** Gary Bowcock  
**Seconder:** Blair Slavin  
**Outcome:** Approved

## 1.5 Health & Safety Report



### Health & Safety Report

That HBFGC accepts the Health & Safety report.

**Decision Date:** 10 Sept 2024

Discussion around risks. Recommend camera's. Actions – lone worker policy, and investigate camera's. Records incidents. Like a shot cam. Mirror or dashboard. Looks forward and an look back at driver as well.

Report needs to be updated with actions.



### Council accepts the H&S report

Council accepts the H&S report

**Decision Date:** 24 Sept 2024

**Mover:** Callum Slavin

**Seconder:** Blair Slavin

**Outcome:** Approved

Manager to investigate the options to have cameras in vehicles to record front forward, rear view or driver cameras to record incidents.

## 1.6 Hawkes Bay Risk Register

- Review & discuss HBFGC draft risk assessment;
- Accept HBFGC risk assessment, as amended through discussion;
- HBFGC can provide feedback on the NZC risk assessment if the council chooses.

Sam recommended explaining what is a 1,2,3,4 in the table.



### HBFGC Risk Register Adoption

Motion adopt with amendments:

Staff H&S 2

Council behaviour 3

Review at the HBFGC meeting February

**Decision Date:** 24 Sept 2024

**Mover:** Callum Slavin

**Seconder:** Gary Bowcock

**Outcome:** Approved

## 1.7 Public Enquiries

Members of the public:

Ban lead in 410 shotguns – issue with costs of alternative shot. Recommendation from Council - Start running social media for what alternative shot is available for 410 early for the start of the game season. Federal steel.

Concern that there are no photos for elections. Issue knowing who people are. Photos should be included.

Let hunters know when game season regulation are to be discussed. Consider making hunting hours longer ie it is still light at 6pm. Make it 6.30pm.

- Note NZC resolution to replace contestable bid system with a 'Zero based budgeting' system;
- Note Solicitor Generals guidelines in relation to "making amends" and "avoid the appearance of a private bargain"(3.8).

Received

## 2.2 2024/25 MEETING & BUDGET SCHEDULE



### Provide Feedback

Feedback on the Meeting and Budget timetable is required by 29th November 2024.

Regional Councils need to set meeting dates for the 2024 25 year at times that ensure a Region can meet and respond to Consultation. The Regions must hold a meeting between 16th April and 29th May 2025 to give feedback to the NZC by 30 May on the licence fee proposals, Angler Notice & SLFFN, Designated waters proposals and sea-run salmon limit changes.

**Due Date:** 29 Nov 2024

**Owner:** Bruce Bates



### HBFGC Meeting Dates

Adopt NZC schedule with amendment "*Draft regional budgets to NZC CEO 13 March*", and schedule HBFGC meetings 2 weeks after NZC meeting. Circulate meeting dates to council.

**Decision Date:** 24 Sept 2024

**Mover:** Blair Slavin

**Seconder:** Gary Bowcock

**Outcome:** Approved

## 2.3 Update to HBFG Standing Orders



### Adopt with amendment to provide for hard copy agendas at each mee...

Adopt with amendment to provide for hard copy agendas at each meeting.

**Decision Date:** 24 Sept 2024

**Mover:** Callum Slavin

**Seconder:** Henry Melville

**Outcome:** Approved

## 2.4 Sports Fish & Game Bird Management Plan



### Sports Fish & Gamebird Management Plan

Adopt the consultation, key elements, guide as HBC policy and the mana whenua engagement SFGMP work as guidance.

**Decision Date:** 24 Sept 2024

## 2.5 Elections Update

Receive the information - received

## 2.6 Operational Work Plan & Budget



### Operational Workplan 2024-25

That HBFGC accepts & adopts the Operational Workplan & budget for 2024/25

**Decision Date:** 24 Sept 2024  
**Mover:** Gary Bowcock  
**Seconder:** Henry Melville  
**Outcome:** Approved

## 3. Management Reports

### 3.1 Operations Report

- Receive the information - received

Discussion around Shoveler. SOP's to be developed mainly around bird identification and use of high resolution bino's.

Swan hunt care on how swan are pushed up

### 3.2 Finance Reports



#### Finance reports

That the payments for 1 June to 31 August totalling \$148,387.14 be approved.

**Decision Date:** 24 Sept 2024  
**Mover:** Callum Slavin  
**Seconder:** Henry Melville  
**Outcome:** Approved

### 3.3 Licence Report

- Receive the information - received

## 4. Public Excluded Session

### 4.1 New Agenda Item



#### Move to Public Excluded

That HBFGC moves into public excluded session to discuss matters containing legally sensitive information.

**Decision Date:** 24 Sept 2024

## 5. General Business

### 5.1 New Agenda Item

6. Close Meeting

6.1 Close the meeting

Next meeting: HB Fish & Game Council Meeting - 12 Nov 2024, 6:00 pm

Signature:  Date: 12-11-24

11

