

CONFIRMED MINUTES

HBFGC MEETING DECEMBER

At the **HBFC Council Meeting January** on **21 Jan 2025** these minutes were **confirmed as presented**.

Name:	Hawke's Bay Fish & Game Council
Date:	Tuesday, 10 December 2024
Time:	6:00 pm to 9:35 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, Peter Coles, Steve Evans
Attendees:	Corina Jordan, Davey Jones, John Lumsden, Kerry Meehan
Apologies:	Sam Robinson, Karl Goodchild

1. Opening Meeting

1.1 HBFGC Meeting

1.2 Present & in Attendance

Present Messrs: Bruce Bates (Chair), Greg Duley, Callum Slavin, Blair Slavin, Peter Coles, Dan Jones, Henry Melville, Jeff Niblett, Steve Evans, Glenn Morgan. Gary Bowcock online.

1.3 Apologies

Apologies from Karl Goodchild, & Sam Robinson (Governance advisor)

1.4 Confirmation of Agenda & General Business

1.5 Confirm Minutes

HB Fish & Game Council Meeting 12 Nov 2024, the minutes were confirmed as presented.



Meeting Minutes

That the minutes of the meeting held on the 12th November 2024 were true and correct record of the meeting.

Decision Date: 10 Dec 2024
Mover: Henry Melville
Seconder: Steve Evans
Outcome: Approved

1.6 Matters arising from minutes

None

1.7 Conflict of interest

All councilors present signed conflict of interest register.

1.8 Health & Safety Report



Health & Safety Report

That council accepts the health & safety report.

Decision Date: 10 Dec 2024
Mover: Greg Duley
Seconder: Blair Slavin
Outcome: Approved

An unreported near miss incident was raised when discussing the finance report. Manager to discuss with staff, investigate and update H&S report before next meeting.

1.9 Hawkes Bay Risk Register

Council needs to take the risk register and adjust to reflect risk to the region.

C Slavin's comments on assessing the report. Highest risk in this report is the culture of the council, seems to high for this council. Council Public perception, 3 should be 1, social licence as 3 should be higher, F&G review of legislation and organizational strategy 1 should be lower, not relevant to HB. H&S rangers, 3 should be 1. Manager to review and update for next meeting.



R3 Strategy

Recirculate paper on R3

Due Date: 21 Jan 2025
Owner: Corina Jordan



Update risk register

Manager to review and update the risk register to be more regionally specific.

Due Date: 21 Jan 2025
Owner: Corina Jordan

1.10 Public Enquiries

2. Discussions & Decisions

2.1 Conflict of Interest Policy



Conflict of Interest Policy

HBFGC accepts the Conflict of interest policy.

Decision Date: 10 Dec 2024

Mover: Greg Duley
Seconder: Henry Melville
Outcome: Approved



Councillors complete declaration

All Councillors to complete the Material Interests Declaration and submit to the Chairman.

Due Date: 21 Jan 2025
Owners: Bruce Bates, Corina Jordan

2.2 Letter of Expectations

Councillors have option to sign the letter of expectations. Passed around table for signing and filed.



Hawkes Bay Standing Orders

Review Standing Orders document is relevant to Hawkes Bay and recirculate to Council before next meeting.

Due Date: 21 Jan 2025
Owners: Corina Jordan, Kerry Meehan

2.3 Proposed Gamebird Regulations 2025

2a,b,c,d Staff don't have a firm view on these recommendations. Aligning season was suggested because we were advised that PTD could not be issued during gamebird season. Advise since then is that we are able to issue permit so there is no firm advise on re-aligning seasons. Keep Pukeko as upland season.

Swans accept recommendation. Harvest survey numbers were skewed by hunters doing a hunt around lake Poukawa. Permits will allow for areas where there are issues with high numbers.

Extend hours to 6.15pm.

Staff to consult with licence and stake holders.



Changes as discussed. To go out for consultation with licence and...

Changes as discussed. To go out for consultation with licence and stake holders.

Decision Date: 10 Dec 2024
Mover: Greg Duley
Seconder: Blair Slavin
Outcome: Approved



.410 steel shot option

.410 steelshot - staff to consult on more affordable options for hunters.

Due Date: 21 Jan 2025
Owner: John Lumsden

2.4 Tukituki Fishing Competition



Fishing Competition

Having previously provided permission via email the HBFGC grants permission for a permit to be issued to Sport Fly Fishing NZ to run a fishing competition on the Tukituki river on 14/15 December 2024

Decision Date: 10 Dec 2024
Mover: Glenn Morgan
Seconder: Peter Coles
Outcome: Approved

3. Regional Business

3.1 Operations Report

Taken as read.

3.2 Finance Reports



Finance Reports

6.1 That payments for 1 October to 31 October 2024 totaling \$69623.87 be approved.

Decision Date: 10 Dec 2024
Mover: Jeff Niblett
Seconder: Dan Jones
Outcome: Approved

Valuations of assets listed in asset schedule. Consultant has been engaged by NZC who is working through NZC systems and process. That will feed down through regions to update.



Valuation policy

Manager to talk to NZC interim chief financial officer on value assets and draft policy. And financial repercussions on maintaining low valuations or high.

Due Date: 21 Jan 2025
Owner: Corina Jordan



6.2 That Council approves the proposed budget figures for the Sta...

6.2 That Council approves the proposed budget figures for the Statement of Financial Position, Statement of Financial Performance and Cash flow for the 2024-2025 financial year.

Abstained Blair Slavin, Peter Coles

Decision Date: 10 Dec 2024
Mover: Jeff Niblett
Seconder: Henry Melville
Outcome: Approved

3.3 Licence Report

Taken as read

4. General Business

4.1 **General business**

5. Annual General Meeting

5.1 **Move to AGM**

6. Public Excluded Session

6.1 **Move meeting to public excluded**



Move to public excluded session

At 8.55pm meeting moved to public excluded to discuss management matters

Decision Date: 10 Dec 2024
Mover: Callum Slavin
Seconded: Blair Slavin
Outcome: Approved

7. Close Meeting

7.1 **Close the meeting**

Next meeting: HBFC Council Meeting January - 21 Jan 2025, 6:00 pm

Signature: _____

Date: _____

21/1/25

