

CONFIRMED MINUTES

HBFGC MEETING

At the **HBFGC Meeting on 18 Nov 2025** these minutes were **confirmed as presented**.

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, Gary Bowcock, Glenn Morgan, Greg Duley, Jeff Niblett, Karl Goodchild, Peter Coles, Steve Evans
Attendees:	LYNDON SLATER, Kerry Meehan
Apologies:	Corina Jordan, Henry Melville, Dan Jones

1. Opening Meeting 6pm
 - 1.1 **Hawke's Bay Fish & Game Council**
 - 1.2 **Present & in Attendance**
 - 1.3 **Apologies**
 - 1.4 **Conflict of interest**
 - 1.5 **Confirm Minutes**

HBFGC Meeting 16 Sept 2025, the minutes were confirmed as presented.



Minutes for 16 September 2025

That the minutes from the council meeting on Tuesday 16th September are a true and accurate record.

Decision Date:	14 Oct 2025
Mover:	Peter Coles
Seconder:	Jeff Niblett
Outcome:	Approved

- 1.6 **Matters arising from minutes**

2. Discussions & Decisions

2.1 Education Trust

Discussion on aspects of document that need addressing. Chair to work with staff to review and resend to council for consideration before re-submitting to lawyer.

2.2 Draft Annual Report

2.3 Infringement Notice Compliance & Enforcement Policy

HBFGC are satisfied with the draft policy as presented.

3. General Business

3.1 General business



Action register

Have action register included in each meeting.

Due Date: 18 Nov 2025

Owners: Kerry Meehan, LYNDON SLATER

4. Public Excluded

4.1 Public excluded session



Move to public excluded

HBFGC move to public excluded to confirm minutes of previous meeting and discuss management.

Decision Date: 14 Oct 2025

Mover: Gary Bowcock

Seconder: Jeff Niblett

Outcome: Approved

5. Close Meeting

5.1 Close the meeting

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

New Actions raised in this meeting

Item	Action Title	Owner(s)
3.1	Action register Due Date: 18 Nov 2025	Kerry Meehan, LYNDON SLATER

Signature:  Date: 18-11-25