

**FISH & GAME NEW ZEALAND
NELSON MARLBOROUGH REGION**

**MINUTES OF THE NELSON-MARLBOROUGH FISH AND GAME COUNCIL HELD AT
10AM ON 16 DECEMBER 2024 AT 66 CHAMPION ROAD, RICHMOND.**

Present: Owen Baigent
Jean Willis
Guy Gardiner
Nev Gane
Wayne McDonald
Bill O'Leary
Kylie Sargeant
Darran Kerei-Keepa (Ngai Tahu Representative)

In Attendance

Rhys Barrier	Manager
Karen Crook	Secretary
Lawson Davey	Field Officer
Vaughan Lynn	Field Officer

The Chair welcomed Kylie.

- 1. APOLOGIES** Nick King, Chris Golding (DOC Rep).
- 2. IDENTIFICATION OF URGENT BUSINESS AND AGREEMENT ON AGENDA ORDER**
No urgent business was tabled and no change to the agenda order.
- 3. ANNUAL AGENDA AND CONFLICT OF INTEREST**
The Annual Agenda was presented and agreed on. Noting the next meeting will be held at the Department of Conservation Renwick Office.

Councillors were asked to identify any topics to be discussed at this meeting that they perceive to be a potential conflict of interest. No conflicts were identified.

4. CONSIDERATION OF THE NOVEMBER MEETING MINUTES

C1/12/24 MOVE THAT THE MINUTES OF THE NOVEMBER 2024 MEETING BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING. J Willis/N Gane CARRIED

- 5. MATTERS ARISING FROM THE NOVEMBER MINUTES/ ACTION REQUIRED SCHEDULE**
No matters were raised.

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6. HEALTH & SAFETY REPORT

The Health & Safety Report was tabled and accepted. **Moved J Willis/G Gardiner**

7. ACCOUNTS FOR PAYMENT.

**C2/12/24 MOVE THAT THE NOVEMBER ACCOUNTS FOR PAYMENT
TOTALLING \$106,873.20 BE CONFIRMED FOR PAYMENT
K Sargeant/W McDonald CARRIED**

The Financial reports to 31 November 2024 were tabled and accepted.

8. ANNUAL PERFORMANCE REPORT TO 31 AUGUST 2024

**C3/12/24 MOVE THAT THE ANNUAL PERFORMANCE REPORT AS AT 31
AUGUST 2024 BE APPROVED
K Sargeant/G Gardiner
CARRIED**

The Auditors management report was tabled, the manager would respond to the observations and recommendations arising from the audit.

9. AON – INSURANCE VALUATION REPORT

**C4/12/24 MOVE THAT THE COUNCIL ACCEPTS THE UPDATED VALUES
FOR THE PROPERTY AT 66-74 CHAMPION ROAD, RICHMOND AND
THE ADDITIONAL PREMIUM COSTS ASSOCIATED WITH THE
INCREASED VALUES
J Willis/G Gardiner
CARRIED**

10. NELSON MARLBOROUGH FISH AND GAME COUNCIL STANDING ORDERS

**C5/12/24 MOVE THAT THE COUNCIL ADOPTS THE UPDATED STANDING
ORDERS BASED ON THE REVISION OF 2024 NZC STANDING
ORDERS WITH ONE CHANGE TO 1.12.6 ABSENCE WITHOUT LEAVE.
"WHERE A MEMBER IS ABSENT, WITHOUT LEAVE OF ABSENCE
FROM (DELETE FOUR) INSERT THREE CONSECUTIVE MEETINGS OF
THE COUNCIL....
G Gardiner/N Gane
CARRIED**

11. OPERATIONAL WORK PLAN REPORT

The Manager expanded on items in the report when asked.

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12. NZ COUNCIL MEETING REPORT

Bill O'Leary (NZ Council Representative) reported on the first meeting of the new Council, topics discussed but limited to.

- Barrie Barnes has been appointed Chair
- Minister of Hunting and Fishing attended
- Iwi representation and voting rights are fully supported but no formal motion was passed.
- Health & Safety Reports from regions now required to NZ Council
- High Pathogenicity Avian Influenza (HPAI)

1. GENERAL BUSINESS.

Kylie Sargeant updated the Council on the Women's Casting Clinic that was held over the weekend run by herself and Tony Entwistle and the great day and turn out it was.

MEETING CLOSED 4.20 pm

CHAIRMAN  DATED 17-3-2024

5PM PRESENTATION OF THE ANNUAL PERFORMANCE REPORT FOR YEAR ENDED 31 AUGUST 2024 AND BBQ

The Chair presented the annual performance report to around 35 licence holders, which also included a farewell to out going Councillor Tom Kroos, this was followed by a lamb on a spit kindly donated by Owen Baigent (Chair).

