

AGENDA

NCFG COUNCIL MEETING



Name:	NORTH CANTERBURY FISH AND GAME COUNCIL
Date:	Wednesday, 19 February 2025
Time:	6:30 pm to 8:30 pm (NZDT)
Location:	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
Board Members:	ALAN STRONG (Chair), ANDY TANNOCK, DAVE BARRON, Dave Coll, NIAL COSTER, NIC MOODY, PHILLIP MUSSON
Attendees:	DEBBIE AMBLER
Apologies:	CHRIS BRANKIN

1. Opening Meeting

1.1 Welcome by Chairman 6:30 pm (5 min)
ALAN STRONG

1.2 Karakia 6:35 pm (5 min)
Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio, he huka, he hau hū
Thei mauri ora!

Translation:

Cease the winds from the west
Cease the winds from the south
Let the breeze blow over the land
Let the breeze blow over the ocean
Let the red-tipped dawn come with a sharpened air.
A touch of frost, a promise of a glorious day.

1.3 Apologies 6:40 pm (5 min)
ALAN STRONG

1.4 Interests Register 6:45 pm (5 min)
ALAN STRONG

Supporting Documents:

1.4.a Interests Register

1.5 Council time

6:50 pm (20 min)

ALAN STRONG

For Discussion

Council discussion about future risks and issues

2. FOR DECISION

2.1 Bank Signatories

7:10 pm (5 min)

ALAN STRONG

Supporting Documents:

2.1.a FOR DECISION BANK AUTHORITIES.pdf

2.2 Controlled Fishery Update

7:15 pm (10 min)

ALAN STRONG

Supporting Documents:

2.2.a FOR DECISION - CONTROLLED FISHERY UPDATE.pdf

2.3 Rangers Annual Fishing Competition.

7:25 pm (10 min)

ALAN STRONG

Supporting Documents:

2.3.a FOR DECISION - RANGERS FISHING COMPETITION 2025.pdf

2.4 Confirm Minutes from Previous Meetings

7:35 pm (10 min)

ALAN STRONG

For Decision

Supporting Documents:

2.4.a Minutes : NORTH CANTERBURY FISH AND GAME COUNCIL MEETING - 27 Nov 2024

3. GENERAL BUSINESS

3.1 General Business

7:45 pm (15 min)

ALAN STRONG

General business from Council.

4. STANDARD REPORTS

4.1 Standard Reports

8:00 pm (10 min)

ALAN STRONG

1. Chairmans' Report (verbal)

2. Operational Update
3. Finance Report
4. NZC Report (Verbal)
5. RMA Update
6. Compliance Report
7. Health and Safety Report
8. Updates from Sub-Committees of Council (verbal)

Supporting Documents:

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- | | |
|-------|--|
| 4.1.a | OPERATIONAL PROGRESS REPORT - TO FEBRUARY 2025.pdf |
| 4.1.b | FINANCE REPORT TO 31 JAN 2024.pdf |
| 4.1.c | RMA REPORT.pdf |
| 4.1.d | COMPLIANCE REPORT .pdf |
| 4.1.e | HEALTH & SAFETY REPORT.pdf |
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4.2 Action List

8:10 pm (10 min)

ALAN STRONG

Supporting Documents:

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| 4.2.a | Action List |
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5. PUBLIC SESSION

5.1 Public Session

8:20 pm (10 min)

ALAN STRONG

6. FOR INFORMATION PAPERS

6.1 For Information Papers

Supporting Documents:

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| 6.1.a | FOR INFORMATION BLACK SWAN UPDATE.pdf |
| 6.1.b | FOR INFORMATION - RANGERS COMPETITION APPLICATION.pdf |
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7. Close Meeting

7.1 Close the meeting

Next meeting: No date for the next meeting has been set.