

# AGENDA

## NORTH CANTERBURY FISH AND GAME COUNCIL MEETING



<b>Name:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL
<b>Date:</b>	Wednesday, 17 September 2025
<b>Time:</b>	6:30 pm to 8:30 pm (NZST)
<b>Location:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
<b>Board Members:</b>	ALAN STRONG (Chair), ANDY TANNOCK, CHRIS BRANKIN, DAVE BARRON, NIALL COSTER, NICK MOODY, PHILLIP MUSSON
<b>Attendees:</b>	DEBBIE AMBLER, LYNDON SLATER
<b>Apologies:</b>	DAVE COLL

### 1. Opening Meeting

#### 1.1 Welcome by Chairman

6:30 pm (5 min)

ALAN STRONG

Cr Strong gave a small welcoming brief to those present.

#### 1.2 Karakia

6:35 pm (5 min)

CHRIS BRANKIN

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 Council Time

6:40 pm (20 min)

ALAN STRONG

##### For Discussion

Council discussion about future risks and issues.

## 1.4 Apologies

7:00 pm (5 min)

ALAN STRONG

## 1.5 Interests Register

7:05 pm (5 min)

ALAN STRONG

Supporting Documents:

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1.5.a Interests Register

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## 2. FOR DECISION

### 2.1 Confirm Minutes

7:10 pm (5 min)

ALAN STRONG

#### For Noting

Note, the 19 February 2025 Flying Minute was not completed in timeframe for approval.

Supporting Documents:

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2.1.a Minutes : Council Meeting - 23 Jul 2025

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### 2.2 Budget 2025/2026 and Finance Report to 31 August 2025

7:15 pm (10 min)

ALAN STRONG

Budget is a separate paper.

Supporting Documents:

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2.2.a FOR DECISION FINANCE REPORT TO 31 AUGUST 2025.pdf

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### 2.3 Club South Island Fishing Competition

7:25 pm (5 min)

ALAN STRONG

Supporting Documents:

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2.3.a FOR DECISION - CLUBS SOUTH ISLAND FISHING COMPETITION DOCUMENTS.pdf

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### 2.4 Salmon Oceans Research

7:30 pm (10 min)

ALAN STRONG

Supporting Documents:

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2.4.a FOR DECISION - SALMON OCEANS RESEARCH.pdf

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### 2.5 MOU with NZC

7:40 pm (10 min)

ALAN STRONG

#### For Decision

Supporting Documents:

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2.5.a Memorandum of Understanding (MOU) NZC and NCFG.pdf

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## 2.6 Chairs Accord

7:50 pm (10 min)

ALAN STRONG

### For Decision

Supporting Documents:

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2.6.a New Zealand Fish and Game Chairs Accord Draft V2.pdf

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## 3. GENERAL BUSINESS

### 3.1 General Business

8:00 pm (10 min)

ALAN STRONG

General business from Council.

## 4. STANDARD REPORTS

### 4.1 Standard Reports

8:10 pm (15 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 - SEPTEMBER 2025.pdf

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4.1.b RMA REPORT SEPTEMBER 2025.pdf

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4.1.c HEALTH & SAFETY REPORT SEPTEMBER 2025.pdf

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### 4.2 Action List

8:25 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

8:35 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 - SOP DEVELOPMENT.pdf

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  - 6.1.b APPENDIX A - SOP DEVELOPMENT - ELECTRIC FISHING.pdf

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  - 6.1.c APPENDIX B - SOP DEVELOPMENT - GREYLARD MONITORING.pdf

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  - 6.1.d FOR INFORMATION - GAME BIRD REFERENCE GROUP.pdf

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  - 6.1.e FOR INFORMATION - FISH REFERENCE GROUP.pdf

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  - 6.1.f FOR INFORMATION - FINAL SEA-RUN SALMON HARVEST AND SPAWNING ESTIMATES 2025.pdf

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  - 6.1.g FOR INFORMATION - SALMINOID HABITAT SUITABILITY MODEL.pdf

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  - 6.1.h FOR INFORMATION - FINAL SEA-RUN SALMON HARVEST AND SPAWNING ESTIMATES 2025 (1).pdf

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  - 6.1.i FOR INFORMATION - CONTROLLED FISHERY REVIEW UPDATE.pdf

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  - 6.1.j FOR INFORMATION - 2025 GAME BIRD HUNTER SATISFACTION SURVEY.pdf

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  - 6.1.k APPENDIX C- GAME BIRD HUNTER SATISFACTION SURVEY.pdf

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  - 6.1.l FOR INFORMATION - GAME BIRD ANNUAL REPORT.pdf

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  - 6.1.m APPENDIX D - GAME BIRD ANNUAL REPORT 2025.pdf

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  - 6.1.n JOINT CSI AND NC SEA-RUN SALMON MANAGEMENT REPORT.pdf

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## 7. Close Meeting

### 7.1 Close the meeting

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