

# AGENDA

## COUNCIL MEETING



<b>Name:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL
<b>Date:</b>	Wednesday, 23 July 2025
<b>Time:</b>	6:30 pm to 9:30 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, DAVE COLL, NIALL COSTER, NICK MOODY, PHILLIP MUSSON
<b>Attendees:</b>	DEBBIE AMBLER, LYNDON SLATER

### 1. Opening Meeting

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

ALAN STRONG

Cr Strong Welcoming Brief

#### 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 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 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:

---

2.1.a Minutes : NCFG COUNCIL MEETING - 19 Feb 2025

---

2.1.b Minutes : NCFG COUNCIL MEETING - 21 May 2025

---

### 2.2 Mai Mai Funds Transfers

7:15 pm (5 min)

ALAN STRONG

Supporting Documents:

---

2.2.a FOR DECISION - MURIWAI MAIMAI FUND.pdf

---

2.2.b FOR DECISION - TE WAIHORA MAIMAI FUND.pdf

---

### 2.3 Selwyn Blackwater Habitat Project

7:20 pm (10 min)

ALAN STRONG

Supporting Documents:

---

2.3.a FOR DECISION - 'SELWYN BACKWATER' - HABITAT PROJECT.pdf

---

### 2.4 Finance Report

7:30 pm (10 min)

ALAN STRONG

Supporting Documents:

---

2.4.a FOR DECISION - FINANCE REPORT TO JULY 2025.pdf

---

### 2.5 Diversion Amount Amendment For 'Fishing Without a Licence' Offence

7:40 pm (5 min)

ALAN STRONG

Supporting Documents:

---

2.5.a FOR DECISION - DIVERSION AMOUNT AMENDMENT FOR FISHING WITHOUT A LICENCE OFFENCE.pdf

---

### 3. GENERAL BUSINESS

#### 3.1 General Business

7:45 pm (10 min)

ALAN STRONG

General business from Council.

### 4. STANDARD REPORTS

#### 4.1 Standard Reports

7:55 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:

---

4.1.a NZC REPORT JUNE 2025.pdf

---

4.1.b RMA REPORT JULY 2025.pdf

---

4.1.c OPERATIONAL PROGRESS REPORT JULY 2025.pdf

---

4.1.d HEALTH & SAFETY REPORT JULY 2025.pdf

---

#### 4.2 Action List

8:10 pm (10 min)

ALAN STRONG

Supporting Documents:

---

4.2.a Action List

---

### 5. PUBLIC SESSION

#### 5.1 Public Session

8:20 pm (10 min)

ALAN STRONG

### 6. FOR INFORMATION PAPERS

#### 6.1 For Information Papers

1. 2024-2025 Designated Waters Survey
2. Designated Waters Survey Report 2025
3. Canterbury Plains Dabbling Duck Survey 20205
4. Sea-Run Salmon Season July 2025

Supporting Documents:

- 
- 6.1.a FOR INFORMATION - 2024-2025 DESIGNATED WATERS SURVEY.pdf
- 
- 6.1.b FOR INFORMATION - DESIGNATED WATERS SURVEY REPORT 2025.pdf
- 
- 6.1.c FOR INFORMATION - CANTERBURY PLAINS DABBING DUCK SURVEY 2025.pdf
- 
- 6.1.d SEA-RUN SALMON SEASON JULY 2025.pdf
- 

## 7. Close Meeting

### 7.1 Close the meeting

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