

# AGENDA

## NORTH CANTERBURY FISH AND GAME COUNCIL MEETING



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| <b>Name:</b>          | NORTH CANTERBURY FISH AND GAME COUNCIL   |
| <b>Date:</b>          | Wednesday, 18 February 2026  |
| <b>Time:</b>          | 6:30 pm to 8:30 pm (NZDT)  |
| <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

#### 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  
Tihei 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:

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1.4.a Interests Register

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## 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 Te Waihora Access Projects

7:10 pm (10 min)

Lyndon Slater

Supporting Documents:

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2.1.a FOR DECISION - TE WAIHORA ACCESS PROJECTS.pdf

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### 2.2 Confirm Minutes

7:20 pm (5 min)

ALAN STRONG

Supporting Documents:

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2.2.a Minutes : NCFG Council Meeting - 26 Nov 2025

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### 2.3 Ratification of Election of Deputy Positions from Council Workshop

7:25 pm (5 min)

ALAN STRONG

To confirm the appointments made at the Council Annual Workshop 31 Jan - 1 Feb 2026

Supporting Documents:

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2.3.a RATIFICATION OF ELECTION OF DEPUTY POSITIONS FROM COUNCIL WORKSHOP.pdf

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### 2.4 Confirm Purpose and Proritys document for 2025-2026

7:30 pm (10 min)

ALAN STRONG

Supporting Documents:

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2.4.a Fish & Game North Canterbury Organisational Strategy 2026-2027.pdf

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## 3. FOR DISCUSSION

### 3.1 Controlled Fishery Trial Consultation

7:40 pm (10 min)

Lyndon Slater

Supporting Documents:

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3.1.a FOR DISCUSSION - CONTROLLED FISHERY TRIAL CONSULTATION.pdf

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3.1.b 2026 CF CONSULTATION INFORMATION PACKET.pdf

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### **3.2 Draft Communications Strategy 2026 - 2028**

7:50 pm (10 min)

ALAN STRONG

Supporting Documents:

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3.2.a FOR DISCUSSION - DRAFT COMMUNICATIONS STRATEGY 2026 - 2028 V2.pdf

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## **4. GENERAL BUSINESS**

### **4.1 General Business**

8:00 pm (10 min)

ALAN STRONG

General business from Council.

## **5. STANDARD REPORTS**

### **5.1 Standard Reports**

8:10 pm (15 min)

ALAN STRONG

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

Supporting Documents:

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5.1.a OPERATIONAL PROGRESS REPORT .pdf

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5.1.b FINANCE REPORT.pdf

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5.1.c RMA REPORT.pdf

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5.1.d HEALTH & SAFETY REPORT .pdf

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5.1.e COMMUNICATIONS REPORT.pdf

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### **5.2 Action List**

8:25 pm (10 min)

ALAN STRONG

Supporting Documents:

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5.2.a Action List

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## **6. PUBLIC SESSION**

### **6.1 Public Session**

8:35 pm (10 min)

ALAN STRONG

## 7. FOR INFORMATION PAPERS

### 7.1 For Information Papers

Supporting Documents:

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7.1.a FOR INFORMATION - 2026 SEA-RUN SALMON CONSULTATION SUMMARY.pdf

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7.1.b FOR INFORMATION - 2026 SALMON CONSULTATION.pdf

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7.1.c FOR INFORMATION - 2027-2028 GAME BIRD REGULATION CONSULTATION.pdf

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7.1.d FOR INFORMATION - AVIAN INFLUENZA SURVELLANCE REPORT TO MPI.pdf

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7.1.e FOR INFORMATION - FISHERIES REFERENCE GROUP UPDATE FEBRUARY 2026.pdf

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## 8. Close Meeting

### 8.1 Close the meeting

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