

# NORTH CANTERBURY FISH AND GAME COUNCIL

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY 6<sup>TH</sup> DECEMBER 2011 AT 3 HORATIO STREET, CHRISTCHURCH COMMENCING AT 7PM

### 1. Present

Councillors: Martin Clements, Bruce Kelly, Stephen McNeil, Peter Robinson, Trevor Isitt, Bob Stanton, Barry Cleghorn, Malcolm Gilbert, Cavan O'Connell  
Staff: Ross Millichamp, Steve Terry, Tony Hawker, Emily Arthur.  
Public: A further 29 members of the public were present.

### 2. Apologies

Councillors: Brian Smart, Paul Farrow, Serge Bonnafoux  
Staff: Brian Ross, Tony Hawker, Melanie Kuipers  
Public: Maverick Doody, Athol Price, Peter Armitage, Ruth & Brian Giles, Warren Pender

### 3. Summary of 2010/11 Issues and Achievements

Martin Clements welcomed attendees to the meeting and then summarized the organization's activity during the year and the issues that we faced, EQC discussion and impact on Fish and Game staff and stakeholders has been a difficult year, but achieved most OWP. Ross Millichamp reduced hours, changed position and retained knowledge.

The following issues were also discussed;

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|---------------------|---|
| Environment issues  | <ul style="list-style-type: none"><li>- CPW completed.</li><li>- Hurunui WCO application withdrawn</li><li>- CWMS efforts increased</li><li>- Rakaia WCO review by Trust Power</li></ul>            |
| Habitat Restoration | <ul style="list-style-type: none"><li>- Funds raised</li><li>- Little Lake Mason</li><li>- Glenariffe</li><li>- Lake Pearson</li><li>- South Branch Waimak</li><li>- Winding Creek</li></ul>        |
| Hatchery            | <ul style="list-style-type: none"><li>- Growth phase - Peacock Springs operational and expanding</li><li>- Earthquake caused damage to Montrose</li></ul>   |
| Canada Geese        | <ul style="list-style-type: none"><li>- Minister leagued status from gamebirds to unprotected</li><li>- End of management for Fish and Game</li><li>- Assist CIAL with interim management</li></ul> |
| Finances            | <ul style="list-style-type: none"><li>- Earthquake caused significant reduction in income</li><li>- Gamebird LEQ's however increased</li><li>- Expenditure was within budget</li></ul>              |

- Nationally the impact small, but locally significant
- Levy's reduced in future years to restore reserves

#### **4. Presentation of the 2010/11 Annual Report and Balance Sheet**

Manager Ross Millichamp and the Chairman Martin Clements presented the 2010-11 operational and financial reports to the meeting

#### **5. General Business**

- Martin Clements thanked volunteers for their increased hatchery work efforts;
- Alistair McPherson raised the issue of Reel Life being available via email only;
- Martin Clements apologised for the Annual Report being late;
- Ron Stuart thanked Ross Millichamp for his efforts and also to staff during Ross's absence;
- Bruce Kelly noted Barry Cleghorns name to be added to list of Fishg & Game Councilor's listed in the Annual Report.

#### **6. Presentation of the Ian "Mac" McCrory Trophy**

Martin Clements awarded the Trophy to Edgar "Rusty" Russ, thanking him for his efforts over the last 10 years. Rusty noted there was a need to get volunteers back as we appear to have very little now.

#### **7. Staff Presentation**

Dirk Barr gave a presentation on his recent trip to California to spend time with the Winnemem Wintu Tribe and their efforts to have salmon return to the McCloud River, a tributary of the Sacramento River where the NZ strain of Chinook salmon originated.

THERE BEING NO FURTHER BUSINESS, THE MEETIG CLOSED AT 9.10PM

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