

# CONFIRMED MINUTES

## SPECIAL MEETING

At the **NORTH CANTERBURY FISH AND GAME COUNCIL MEETING** on **18 Aug 2021** these minutes were **confirmed as presented**.

<b>Name:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL MEETING
<b>Date:</b>	Sunday, 1 August 2021
<b>Time:</b>	7:30 am to 8:30 am
<b>Location:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
<b>Board Members:</b>	ALAN STRONG (Chair), BILL SOUTHWARD, CHRIS BRANKIN, DANIEL MAXWELL, DAVE COLL, GRAEME NAHKIES, KEN LEE, PHILLIP MUSSON, REX GIBSON, RICHARD O'KEEFE, STUART HENDERSON, TREVOR ISITT
<b>Attendees:</b>	DEBBIE AMBLER, RASMUS GABRIELSSON
<b>Notes:</b>	Video Meeting

### 1. Opening Meeting

#### 1.1 Interests Register

### 2. Major Decisions and Discussions

#### 2.1 First item for decision...



##### Motion

The North Canterbury resolve to use approximately \$10,000 from reserves for the 2021-2022 Sea Run Salmon Season bag limit licencing costs.

Motion - Alan Strong

Seconded - Stewart Henderson

Carried Unanimously

<b>Decision Date:</b>	1 Aug 2021
<b>Mover:</b>	ALAN STRONG
<b>Seconder:</b>	STUART HENDERSON
<b>Outcome:</b>	Approved

## 2.2 New Agenda Item



### Motion

That the North Canterbury Council resolve to use from reserves, approximately \$45,000 for helicopter monitoring for the 2021-2022 Salmon Counting Operation in anticipation of New Zealand Councils approval.

Note: The North Canterbury Council expect that in future years the monitoring will need to be added our base funding as the use of reserves is not sustainable.

**Decision Date:** 1 Aug 2021  
**Mover:** ALAN STRONG  
**Seconder:** PHILLIP MUSSON  
**Outcome:** Approved

## 2.3 New Agenda Item



### That the North Canterbury Council resolve that, the number of ele...

That the North Canterbury Council resolve that, the number of elected Councillors for the 2021 election be 8 (eight).

Vote:

For, Alan, Dave, Bill, Stewart, Rex, Trevor, Ken

Against; Richard, Phil.

Carried

**Decision Date:** 1 Aug 2021  
**Mover:** ALAN STRONG  
**Seconder:** BILL SOUTHWARD  
**Outcome:** Approved

## 3. Other Business

### 3.1 Budget Update

Richard confirmed that the budget was tight and he was going to contact Rasmus in the morning. He wanted to check the ARF and the staff salaries, including the acc premium.

## 4. Close Meeting

### 4.1 Close the meeting

**Next meeting:** NORTH CANTERBURY FISH AND GAME COUNCIL MEETING - 18 Aug 2021, 6:30 pm

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_