

CONFIRMED MINUTES

NCFG OPERATIONAL WORK PLAN AND BUDGET MEETING



At the **NCFG COUNCIL MEETING** on **21 May 2025** these minutes were **confirmed as presented**.

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| Name: | NORTH CANTERBURY FISH AND GAME COUNCIL |
| Date: | Wednesday, 26 March 2025 |
| Time: | 6:38 pm to 9:39 pm (NZDT) |
| Location: | NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH |
| Board Members: | ALAN STRONG (Chair), ANDY TANNOCK, CHRIS BRANKIN, DAVE BARRON, DAVE COLL, NIALL COSTER, NICK MOODY, PHILLIP MUSSON |
| Apologies: | DEBBIE AMBLER |
| Guests/Notes: | Cr's Barron and Moody attended the meeting via video link. M Garrick (staff) |

1. Opening Meeting

1.1 Confirm Minutes

1.2 Welcome by Chairman

Cr Strong welcomed Councillors and staff to meeting.

1.3 Karakia

Cr Brankin gave the Karakia.

1.4 Council Time

1. Discussion held on how to deal with difficult interactions on social media, particularly when staff are targeted.
2. Keeping Council meeting and public session separate.
3. How to maintain and build good relationships with Federated Farmers.
4. Discussion on Central South Island F&G fishing regulations in particular regarding Lake Heron fishery.



Building Relationships with Federated Farmers

Start a cycle of bi-annual meetings with the Chairman of Federated Farmers and connect with Daniel Maxwell via the Gamebird Advisory Group.

Due Date: 31 Aug 2025
Owner: PHILLIP MUSSON



Regulation Review of Lake Heron

That a verbal discussion followed by a letter to Central South Island F&G on North Canterbury F&G's position on the management of Lake Heron be completed.

Decision Date: 26 Mar 2025
Mover: CHRIS BRANKIN
Seconder: ANDY TANNOCK
Outcome: Approved



Regulation Review of Lake Heron

That a Council-to-Council discussion be held with Central South Island F&G's on North Canterbury F&G's position on the management of Lake Heron.

Due Date: 22 Jul 2025
Owner: ALAN STRONG

1.5 Apologies

1.6 Interests Register

No change.

2. FOR DECISION

2.1 Access Project - Ryton Bay

Due to the road access to the Ryton Bay toilets and boat launch area that has degraded over time, a request to fix the issue by building a culvert was recommended.



Access Project - Ryton Bay

That the Council approve spending up to \$14,000 out of the Habitat Restoration Reserve to repair the Ryton Bay access to Lake Coleridge.

Decision Date: 26 Mar 2025
Mover: NIALL COSTER
Seconder: PHILLIP MUSSON
Outcome: Approved

2.2 Vehicle Replacement

To be discussed in Public Excluded session.

3. GENERAL BUSINESS

3.1 General Business

1. Noted that the job vacancy for the Operations Manager for North Canterbury F&G has been notified.
2. Question was raised if carbon credits would be possible for Glenariffe.

4. STANDARD REPORTS

4.1 Standard Reports

1. Chairmans' Report - Attended March NZC meeting to outline the ideas of a proposal of amalgamation. NZC gave support in working with them to raise a Memorandum of Understanding. Advised the resignation of the NZC CEO C Jordan, met with A Thompson (Department of Conservation) regarding access to Te Waihora for game bird hunters for the forthcoming season.
2. NZC Report - at latest meeting discussed national access issues, of which some regions had not responded. North Canterbury required to respond to this issue.

4.2 Action List

| Due Date | Action Title | Owner(s) |
|-------------|---|-------------|
| 22 May 2024 | Building Relationships with Ngai Tahu Status: On Hold | ALAN STRONG |
| 21 Aug 2024 | Discussion with Central South Island Regarding Management of Lake Heron & Melish Stream Status: In Progress | DAVE BARRON |
| 16 Feb 2025 | Shooting Platform for the Disabled Status: In Progress | ALAN STRONG |
| 28 Feb 2025 | Development of an Educational and Promotional Strategy for Gamebird Hunting Status: In Progress | ALAN STRONG |
| 21 May 2025 | Meeting with NZSAA Status: Not Started | ALAN STRONG |

5. PUBLIC SESSION

6. FOR INFORMATION PAPERS

6.1 For Information Papers

6.2 MOVE INTO PUBLIC EXCLUDED MEETING



Move Into Public Excluded Meeting

That the meeting move into Public Excluded.

Decision Date: 26 Mar 2025
Mover: DAVE COLL
Seconded: NIALL COSTER
Outcome: Approved

7. Close Meeting

7.1 Close the meeting

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

New Actions raised in this meeting

| Item | Action Title | Owner(s) |
|-------------|---|-----------------|
| 1.4 | Building Relationships with Federated Farmers Due Date: 31 Aug 2025 | PHILLIP MUSSON |
| 1.4 | Regulation Review of Lake Heron Due Date: 22 Jul 2025 | ALAN STRONG |

Signature: _____

Date: _____