



**FISH & GAME N.Z -WEST COAST REGION
COUNCIL MEETING**

**TO BE HELD ON WEDNESDAY 19th OCTOBER 2016 AT
THE FISH AND GAME OFFICE – HOKITIKA - AT 7:00P.M.**

AGENDA

The meeting will be preceded with a light supper at 6:30pm.

- 1. Welcome.**
- 2. Apologies.**
- 3. Agenda.**
(Agree on Agenda)
- 4. Public Forum**
(An opportunity for the public to speak and answer questions.)
- 5. Conflicts of interest.**
(Councilor recognition of agenda items in conflict with declared interests.)
- 6. Accumulative Action List.**
(Revision and update of spreadsheet.)
- 7. Minutes of the previous meeting.**
(Approval of previous meetings circulated and corrected minutes.)
- 8. Correspondence.**
(Receive and provide responses to the correspondence received.)
 - NZ Council Recommendation to extend licencing contract.
- 9. Operational Report.**
(Receive the Operational report.)
- 10. Health and Safety Report.**
(Receive the Health and Safety Report.)
- 11. Council Meeting Dates and Location**
(Decide on meeting dates and location for the 2016/17 year.)
- 12. Staff Manual and Personnel Policies**
(Review the draft Personnel Policies.)
- 13. Staff Licences**
(Provide direction to Manager on practice.)
- 14. Standing Orders**
(Review the NZ Council standing orders and consider adoption for the West Coast region.)
- 15. Game Regulations**
(Review the Game Regulations and formulate a notification list of proposed changes.)
- 16. Volunteer Service Recognition**
(Review the volunteer service terms and organise any presentations.)
- 17. Council Governance Policies**
(Review the pre-circulated and revised Governance Policies.)
- 18. Health and Safety**
(Mark Smith to provide content)