



**FISH & GAME N.Z -WEST COAST REGION
COUNCIL MEETING
TO BE HELD ON TUESDAY 12th JUNE 2018 AT THE
WESTLAND RECREATION CENTRE, GREYMOUTH @ 7:00PM.**

AGENDA

*The meetings will be preceded by a light supper at **6:50pm.***

- 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 - Andy**
 - 8.1** 2018/19 Licence Fee - NZ Council
 - 8.2** Rationale for licence fee – NZ Council
 - 8.3** Employment Agreement information – NZ Council
- 9. Financial Report -Kim**
(Receive the Financial Report.)
- 10. Operational Report - Dean**
(Receive the Operational report and Game Harvest Survey report.)
 - 10.1 Drift Diving Report - Lee**
(Receive the report)
 - 10.2 Greylard Monitoring Report - Lee**
(Receive the report)
- 11. Health and Safety Report - Dean**
(Receive the Health and Safety report.)
- 12. 2018/19 draft Workplan -Dean**
(Provide feedback on proposed budget)
- 13. Staffing – Dean Phibbs?**
(Receive the NZ council report.)
- 14. NZ Council Report - Andy**
(Receive the NZ council report.)