



**WEST COAST FISH AND GAME COUNCIL MEETING
TO BE HELD ON TUESDAY 12th APRIL 2022 AT THE HOKITIKA
OFFICE @ 7:00PM.**

AGENDA

- 1. Welcome.**
- 2. Apologies.**
- 3. Agenda.**
(Agree on Agenda)
- 4. Conflicts of interest.**
(Councilor recognition of agenda items in conflict with declared interests.)
- 5. Accumulative Action List.**
(Revision and update of spreadsheet.)
- 6. Minutes of the previous meetings.**
(Approval of previous meetings circulated and corrected minutes.)
- 7. Public Forum**
(An opportunity for the public to present to the council)
- 8. Reports of Committees**
 - Manager's remuneration committee?
 - Structural review Committee?
- 9. Correspondence**
 - 9.1** Elections, returning officers report.
 - 9.2** Pressure Sensitive Fisheries options paper.
 - 9.3** Research Process and Timetable.
- 10. Financial Report - Manager**
 - 10.1** Balance Sheet
 - 10.2** Profit and Loss Statement
- 11. Operational Reports – Manager**
(Receive the Operational Report)
- 12. Health and Safety Report – Manager**
(Receive the Health and Safety report.)
- 13. NZ Council Report**
(NZ Council appointee report)
- 14. 2022/23 Workplan and Budget**
(Council to review the draft workplan and budget)