



**WEST COAST FISH AND GAME COUNCIL MEETING  
TO BE HELD ON TUESDAY 9<sup>th</sup> AUGUST 2022 AT THE ASHLEY  
HOTEL @ 7:00PM.**

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**AGENDA**

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*The meeting will be preceded by a supper at 6:30*

- 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**
  - 8.1** Nelson/Marlborough response to ISG correspondence
- 9. Correspondence**
  - 9.1** ISG Review correspondence
- 10. Financial Report - Manager**
  - 10.1** Balance Sheet
  - 10.2** Profit and Loss Statement
- 11. Operational Reports – Manager**
  - 11.1** Backcountry Fisheries Report
  - 11.2** Sportsfish Spawning Report*(Receive the Operational Reports and review any recommendations)*
- 12. Health and Safety Report – Manager**  
*(Receive the Health and Safety report.)*
- 13. Tai Poutini Runanga engagement**  
*(Manager to report on engagement and education strategy)*
- 14. 2022/23 Workplan and Budget**  
*(Adopt the 2022/23 workplan and budget as per the requirement under Conservation Act)*