

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD AT GREYMOUTH AT 7:00 P.M.**

Meeting commenced at 7:00 pm with a welcome to members.

**PRESENT:** Andy Harris (Chair), Rob Roney, Jan Derks, Owen Smith, David Heine, Dean Phibbs

*In attendance:* Dean Kelly (Manager), Glen Newton (Field Officer & minute taker) Baylee Kersten (Field Officer)

**APOLOGIES:**

Motion proposed: **That the apologies from Mark Smith and Tim Shaw be accepted.**

Proposer: J Derks      Second: R Roney      Outcome: Carried

**AGENDA**

There were no changes to the draft agenda.

**PUBLIC FORUM**

No persons requested an opportunity to speak

**CONFLICTS OF INTEREST**

No conflicts of interest were registered.

**ACCUMULATIVE ACTIONS LIST**

The Accumulative Actions spreadsheet was reviewed.

**MINUTES**

Motion proposed: **That the Minutes of the February 2019 meeting be approved as a true and accurate record of that meeting subject to an amendment recording J. Derks as seconder to the resolutions to move into and out of Public Excluded session.**

Proposer: R Roney      Second: J Derks      Outcome: Carried

**CORRESPONDENCE:**

Letter to Regional Fish and Game Councils regarding the National Sea-run Salmon committee

Motion proposed: **That the West Coast Council write to the Salmon Committee thanking them for their communication of 8/2/2019 and advise that the West Coast Council supports the initiatives around bag limits and fishing areas proposed in that letter.**

Proposer: J Derks      Second: D Phibbs      Outcome: Carried

**FINANCIAL REPORT.**

Motion proposed: **That the Financial Reports be received.**

Proposer: D Phibbs      Second: J Derks      Outcome: Carried

**OPERATIONAL REPORT**

Motion proposed: **That the Operational Report be received.**

Proposer: J Derks      Second: O Smith      Outcome: Carried

Motion proposed: **That the Drift Dive Report be received, and the recommendations adopted.**

Proposer: D Phibbs      Second: R Roney      Outcome: Carried

Motion proposed: **That the Paradise Shelduck Report be received, and the recommendations be adopted.**

Proposer: O Smith      Second: D Heine      Outcome: Carried

**HEALTH AND SAFETY REPORT**

Motion proposed: **That the Health and Safety Report be received.**

Proposer: J Derks      Second: D Heine      Outcome: Carried

**NZ COUNCIL REPORT**

Motion proposed: **That the NZ Council Report be received.**

Proposer: A Harris      Second: D Phibbs      Outcome: Carried

Meeting closed at 9:30pm

Chair..... Date.....