

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD AT THE ASHLEY HOTEL, GREYMOUTH ON 10<sup>TH</sup> DECEMBER 2019.**

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

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

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

**APOLOGIES:**

Motion proposed: **That the apology from Tim Shaw be accepted.**

Proposer: R Roney      Seconder: D Heine      Outcome: Carried

**AGENDA**

**PUBLIC FORUM**

No individuals requested an opportunity to speak.

**CONFLICTS OF INTEREST**

**ACCUMULATIVE ACTIONS LIST**

Motion proposed: **That the meetings be held on second Tuesday bimonthly starting in Feb 2020.**

Proposer: J Derks      Seconder: D Heine      Outcome: Carried

Motion proposed: **That item 3 be removed from the accumulated actions list when completed.**

Proposer: J Derks      Seconder: M Smith      Outcome: Carried

**MINUTES**

Motion proposed: **That the Minutes of the October 2019 meeting be approved as a true and accurate record of that meeting.**

Proposer: D Phibbs      Seconder: J Derks      Outcome: Carried

**CORRESPONDENCE:**

Motion proposed: **That the correspondence from the Wellington Fish and Game council regarding communication be received.**

Motion proposed:

Motion proposed: **That the West Coast Fish and Game Council write a letter to the NZ Council in support of the key messages outlined by Wellington Fish and Game council.**

Proposer: D Phibbs      Seconder: D Heine      Outcome: Carried

Motion proposed: **That the correspondence from the Southland Fish and Game Council regarding cost savings be received.**

Proposer: J Derks      Seconder: M Smith      Outcome: Carried

Motion proposed: **That the update from the Financial Review committee be received.**

Proposer: J Derks      Seconder: M Smith      Outcome: Carried

#### **FINANCIAL REPORT.**

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

Proposer: R Roney      Seconder: D Phibbs      Outcome: Carried

#### **OPERATIONAL REPORT**

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

Proposer: D Phibbs      Seconder: M Smith      Outcome: Carried

Motion proposed: **That the proposed changes to the gamebird regulations allowing adult hunters to shoot with juniors or new/lapsed licence holders (not ever having held a licence or one within 5 years) under immediate supervision, including black swan and continuing with current gamebird season length be accepted.**

Proposer: J Derks      Seconder: R Roney      Outcome: Carried

Motion proposed: **That the five recommendations proposed be accepted as presented in the hunter satisfaction survey.**

Proposer: J Derks      Seconder: D Phibbs      Outcome: Carried

Motion proposed: **Council adopt the staff recommendation for Lake Poerua as presented in the Lake Poerua survey report.**

Proposer: J Derks      Seconder: O Smith      Outcome: Carried

#### **HEALTH AND SAFETY REPORT**

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

Proposer: R Roney      Seconder: J Derks      Outcome: Carried

## HEALTH AND SAFETY REPORT

Mr Harris provided a verbal report on the recent NZ Council meeting and Governors Forum.

Meeting closed at 8:45 pm.

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

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## MINUTES OF THE WEST COAST FISH AND GAME AGM HELD AT THE ASHLEY HOTEL, GREYMOUTH ON 10<sup>TH</sup> DECEMBER 2019.

Meeting commenced at 8:46 pm with a welcome to members.

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

*In attendance:* Dean Kelly (Manager) and Glen Newton (Field Officer & Minute taker).

### APOLOGIES:

Motion proposed: **That the apology from Tim Shaw be accepted.**

Proposer: A Harris      Seconder: J Derks Outcome: Carried

### PRESENTATION OF THE ANNUAL REPORT

Motion proposed: **That the annual report be received and adopted.**

Proposer: D Phibbs      Seconder: J Derks Outcome: Carried

### PUBLIC FORUM

No individuals requested an opportunity to speak.

Time: 9:20pm

Motion proposed: **That the public be excluded from the following parts of the proceedings of this meeting: Manager's performance appraisal.**

Proposer: A Harris      Seconder: Jan Derks      Outcome: Carried

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Consideration of Manager's Performance.	Good reason to withhold exists under section 9 of the Official Information Act 1982.	Section 48(1)(a)(ii).

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER THE OFFICIAL INFORMATION ACT 1982	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
18.	Protect the privacy of natural persons.	Sec. 9(2)(a)	Information provided identifies a particular person or can easily be connected with a particular person.	Once the person to whom the information relates consents to its disclosure.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the Council.”

Time: 10:00pm

Motion proposed: **That the open meeting of the West Coast Fish and Game Council resumes.**

Proposer: A Harris      Seconder: D Phibbs      Outcome: Carried

Meeting closed at 10:05pm.

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