

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 9<sup>TH</sup> DECEMBER 2025 AT GREYMOOUTH RSA AT 6:00 PM.**

Meeting commenced at 6:06pm with a welcome to members.

**MEMBERS PRESENT:** Peter Bayliss (Chair), Rob Roney, Dave Heine, Jan Derks, Sam Speight, from 6:45pm – William Wilson (Ngai Tahu Representative and co-opted council member)

**IN ATTENDANCE:** Dean Kelly (Manager), Megan Tomlinson (Office Administrator), Baylee Kersten (Senior Field Officer), Tim Shaw (DG Representative).

**APOLOGIES:**

Motion proposed: **That an apology from Colin smith be received as prescribed in the February meeting minutes.**

**Proposer:** D Heine **Seconder:** R Roney **Outcome:** Carried

**AGENDA**

The Council agreed to the presentation of late correspondence from the Minister of Hunting and Fishing.

**PUBLIC FORUM**

None in attendance.

**CONFLICTS OF INTEREST**

None declared.

**MINUTES**

The Chair called for confirmation of the previous meeting minutes.

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

**Proposer:** J Derks **Seconder:** D Heine **Outcome:** Carried

**COUNCIL MEETING DATES AND LOCATIONS FOR 2026**

Council discussed the calendar for the upcoming year and agreed

Motion proposed: **That the Council meetings for the following year alternate between Greymouth and Hokitika on the second Tuesday bimonthly beginning in February 2026. With the AGM being scheduled for the 8<sup>th</sup> December 2026.**

**Proposer:** J Derks **Seconder:** S Speight **Outcome:** Carried

**CHAIRS REPORT**

The Chair provided a verbal report.

Motion proposed: **That the Chair's report be received.**

**Proposer:** S Speight **Seconder:** J Derks **Outcome:** Carried

Motion proposed: **That the Letter to Minister of Hunting and Fishing regarding structural reform be received.**

**Proposer:** S Speight **Seconder:** J Derks **Outcome:** Carried

Motion proposed: **That the letter to NZC regarding family license eligibility be received.**

**Proposer:** S Speight **Seconder:** J Derks **Outcome:** Carried

Motion proposed: **That the late correspondence from the minister regarding structural reforms be received.**

**Proposer:** S Speight **Seconder:** J Derks **Outcome:** Carried

### **NZ COUNCIL REPORT**

The council discussed the presentation on structural reform.

Motion proposed: **The council requests that the manager create a draft submission for the select committee process for the proposed Fish and Game Act based on the outcomes of the recent council workshop, which considered the proposals.**

**Proposer:** R Roney **Seconder:** D Heine **Outcome:** Carried

### **OPERATIONAL REPORT**

The Council received and reviewed the Manager's operational report.

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

**Proposer:** J Derks **Seconder:** S Speight **Outcome:** Carried

Motion proposed: **That the South Island hunter harvest report be received.**

**Proposer:** S Speight **Seconder:** D Heine **Outcome:** Carried

Motion proposed: **That the Gamebird regulation review be received and staff recommendations be adopted; being that there are no changes requested to the regulation by the Minister.**

**Proposer:** J Derks **Seconder:** R Roney **Outcome:** Carried

### **HEALTH AND SAFETY REPORT**

The Council received and reviewed the Health and Safety Report.

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

**Proposer:** D Heine **Seconder:** S Speight **Outcome:** Carried

Motion proposed: **That the 2026 Health and Safety Audit report be received, and the West Coast Fish and Game Council thanks the NZC for providing the support in completing the audit and approves the reports circulation to other regions.**

**Proposer:** J Derks    **Seconder:** D Heine    **Outcome:** Carried

### OBJECTIVES AND TARGETS REVIEW

The council reviewed the Health and Safety objectives and targets for 2026.

Motion proposed: **That the council accepts the objectives and targets provided by the manager and recommends they be adopted and implemented.**

**Proposer:** J Derks    **Seconder:** R Roney    **Outcome:** Carried

### FINANCIAL REPORT.

The Council received and reviewed the Financial Report.

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

**Proposer:** J Derks    **Seconder:** D Heine    **Outcome:** Carried

### ACCUMULATIVE ACTIONS LIST

The Council reviewed the Accumulative Actions list. The council scheduled the Managers Performance review for the February council meeting.

Motion proposed: **That the accumulative actions list be received.**

**Proposer:** S Speight    **Seconder:** D Heine    **Outcome:** Carried

### ANNUAL REPORT

The council reviewed the pre-circulated Annual Report, and thanked Helen Cate for providing her time to help with the report.

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

**Proposer:** J Derks    **Seconder:** S Speight    **Outcome:** Carried

Meeting closed at 7:24 pm.

Chair.....  
P Bayliss (Mar 11, 2026 11:45:29 GMT+13)

Date 12/02/2026

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL AGM HELD ON TUESDAY 9<sup>TH</sup> DECEMBER 2025 AT GREYMOUTH RSA, AT 8:00 PM.**

Meeting commenced at 8:01 pm with a welcome to members.

**MEMBERS PRESENT:** Peter Bayliss (Chair), Rob Roney, Dave Heine, Jan Derks, Sam Speight, William Wilson (Ngai Tahu Representative and co-opted council member)

**IN ATTENDANCE:** Dean Kelly (Manager), Megan Tomlinson (Office Administrator), Baylee Kersten (Senior Field Officer), Tim Shaw (DG Representative).

**APOLOGIES:**

Motion proposed: **That an apology from Colin smith be received as prescribed in the February meeting minutes.**

**Proposer:** D Heine    **Seconder:** R Roney    **Outcome:** Carried

**MINUTES**

The Chair called for confirmation of the 2024 AGM meeting minutes.

Motion proposed: **That the Minutes of the previous AGM (December 3<sup>rd</sup> 2024) meeting be approved as a true and accurate record of that meeting.**

**Proposer:** R Roney    **Seconder:** D Heine    **Outcome:** Carried

**PRESENTATION OF THE ANNUAL REPORT:**

The council reviewed the pre-circulated annual report.

The Chair congratulated for the quality of the report, in particular Baylee Kersten for his reporting and successful events, Helen for her continued contribution, Dean for his work throughout the year, and welcomed Megan to the team.

Them Manager thanked the staff and Council for their contribution throughout the year. Special recognition was given to the Chair for the increased workload as a result of Structural Reform.

Meeting closed at 8:10 pm.

*P Bayliss*

P Bayliss [Mar 11, 2026 11:45:29 GMT+13]

Chair.....

Date 12/02/2026





# FISH & GAME NZ – WEST COAST REGION

Final Audit Report

2026-03-10

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|-----------------|--|
| Created:        | 2026-03-10                                   |
| By:             | Fish Game (westcoast@fishandgame.org.nz)     |
| Status:         | Signed                                       |
| Transaction ID: | CBJCHBCAABAAo3JIYGPeFxQE_mExFUCggVCkqKxBxVGz |

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-  Document created by Fish Game (westcoast@fishandgame.org.nz)  
2026-03-10 - 9:44:05 PM GMT- IP address: 219.89.87.250
-  Document emailed to Pete (peterbayliss2@icloud.com) for signature  
2026-03-10 - 9:44:09 PM GMT
-  Email viewed by Pete (peterbayliss2@icloud.com)  
2026-03-10 - 10:43:21 PM GMT- IP address: 104.28.29.66
-  Signer Pete (peterbayliss2@icloud.com) entered name at signing as P Bayliss  
2026-03-10 - 10:45:27 PM GMT- IP address: 222.153.28.107
-  Document e-signed by P Bayliss (peterbayliss2@icloud.com)  
Signature Date: 2026-03-10 - 10:45:29 PM GMT - Time Source: server- IP address: 222.153.28.107
-  Agreement completed.  
2026-03-10 - 10:45:29 PM GMT