

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON TUESDAY 10 JUNE 2025 AT WEST COAST FISH AND GAME OFFICE, HOKITIKA AT 7:00P.M.**

Meeting commenced at 7pm with a welcome to members.

**PRESENT:** Peter Bayliss, Rob Roney, Jan Derks, Sam Speight, William Wilson (Councillor and Ngai Tahu appointee), Dave Heine, Colin Smith, Tim Shaw (Department of Conservation)

**IN ATTENDANCE:** Dean Kelly (Manager), Helen Cate (Office Manager)

**APOLOGIES:**

No Apologies to be received.

**AGENDA**

Motion proposed: **That the late correspondence received from the Minister of Hunting and Fishing, since papers were prepared are added to the agenda.**

**Proposer:** P Bayliss    **Seconder:** C Smith    **Outcome:** Carried

**PUBLIC FORUM**

No members of the public in attendance.

**CONFLICTS OF INTEREST**

None declared at this meeting.

**MINUTES**

The Chair called for confirmation of the previous meeting minutes.

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

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

**CHAIRS REPORT**

The Chair discussed the pre-circulated report. The Council discussed the Ministers correspondence.

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

**Proposer:** P Bayliss    **Seconder:** R Roney    **Outcome:** Carried

**NZ COUNCIL REPORT**

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

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

**NZC CONSULTATION FOR FEEDBACK:**

The Council received and considered feedback to provide to the NZC regarding the following consultation papers.

### **Consultation: 2025/25 Licence Fee Recommendation**

Motion proposed: **That the West Coast Fish & Game Council provide the following feedback to the NZ Council regarding the licence fees and categories. The West Coast Region support the 4 recommendations 1(a-d).**

**Proposer:** J Derks    **Seconder:** C Smith    **Outcome:** Carried  
**Abstained:** Sam Speight

### **Consultation: Proposed changes to Family licence criteria**

Motion proposed: **That the West Coast Fish & Game Council support the changes to the Family Licence, in particular, supporting all individuals named on the licence being eligible to fish independently.**

**Proposer:** C Smith    **Seconder:** W Wilson    **Outcome:** Carried

### **OPERATIONAL REPORT**

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

Motion proposed: **That the Operational Report be received and that the Council supports no changes to the sports fishing regulations for the 2025/26 season.**

**Proposer:** R Roney    **Seconder:** S Speight    **Outcome:** Carried

### **HEALTH AND SAFETY REPORT**

The Council received and reviewed the Health and Safety Report.

Motion proposed: **That the Council requests the NZ Council conducts a Health & Safety systems audit on the West Coast Councils Health & Safety system and its implementation as soon as possible.**

**Proposer:** J Derks    **Seconder:** C Smith    **Outcome:** Carried

Motion proposed: **That the West Coast Council investigate availability of an independent health and safety consultant and obtain service from a suitably qualified service provider to conduct auditing of the West Coast Councils Health and safety system and its implementation no later than 6 months later than the internal audit specified in the Health & Safety policies until this need is superseded by a satisfactory replacement audit capability/function provided by the NZ Council.**

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

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

**Proposer:** S Speight    **Seconder:** C Smith    **Outcome:** Carried

**FINANCIAL REPORT**

The Council received and reviewed the Financial Report.

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

**Proposer:** D Heine    **Seconder:** W Wilson    **Outcome:** Carried

**ACCUMULATIVE ACTIONS LIST**

The Council reviewed the Accumulative Actions list.

Motion proposed: **That the Accumulative Actions List be reviewed at the next meeting.**

**Proposer:** S Speight    **Seconder:** C Smith    **Outcome:** Carried

Meeting closed at 9.23pm.

Chair.....P Bayliss..... Date.....12/08/25  
P Bayliss (Aug 13, 2025 17:15:54 GMT+12)

**Signature:** P Bayliss  
P Bayliss (Aug 13, 2025 17:15:54 GMT+12)  
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# June 2025 Minutes - Approved

Final Audit Report

2025-08-13

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