

Agenda

New Zealand Fish and Game Council Meeting 144

Friday 24 April @ 10am On Line

Open Meeting 10am

1. Welcome
2. Apologies
3. Identify Conflicts of Interest against items on this meeting's agenda
4. Motion to move into public excluded.

Decision Papers:

1. Financial Impacts of Covid (Paper to be emailed separately)
 - a. The remainder of 2019-2020
 - b. Year One of recession 2020-2021
 - c. Year Two of recession 2021-2022

Closing Meeting

2. Next meeting the one hundred and forty fifth.

Motion:

That the Council, pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely public be excluded from the following part of the proceedings of this meeting, namely:

| 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 |
|--|---|---|
| Financial impacts of Covid | <p>Section 9(2)(ba)(i) OIA The withholding of information is necessary to protect information which is subject to an obligation of confidence...where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.</p> <p>Section 9(2)(i) OIA The withholding of information is necessary to enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> | <p>Section 48(1)(a)(ii) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p> |

And that staff remain to provide advice to the Council.

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.”