

FISH & GAME NEW ZEALAND NELSON-MARLBOROUGH REGION

COUNCIL MEETING

Date: Monday 18 March 2024, Starting 10am

Place: Awatere Meeting Room, NZ Wine Centre, 85 Budge Street, Blenheim

Public Forum 1 pm Lunch 12 noon.

AGENDA

	Page
Apologies. Jean Willi, Sebastien Den-Doncker, Ian McLeod - Motion Required	
Identification of Urgent Business and Agreement on Agenda Order	
Declaration of Interest/Conflicts of Interest. All Councillors to indicate whether they <u>do or do not</u> have a conflict associated with any items on this agenda.	3
Annual Agenda 2024 – Note Annual Agenda	4-5
Confirmation of January Minutes – Motion Required	6-9
Matters arising from Minutes – Action Required Schedule	10-22
Health & Safety Report – Note Report	23
Accounts Approve January and February 2024 Accounts for payment – Motion Required	24-27
Financial Reports Profit and Loss to 29 February 2024	28-31
Balance Sheet to 29 February 2024 Note Reports	32-33
11.30 am DOC Liaison Access up the Branch – Latest response from Darryn Newman	34
12 noon Lunch	
1 pm Public Forum	
1.10 pm Nigel Muir – Project Manager, The Whale Trail – Discuss Deed and any other questions.	

FISH & GAME NEW ZEALAND NELSON-MARLBOROUGH REGION

Draft Operational Work Plan and Budget 24-25 – Motion Required	Separate Papers
OWP Staff Report –	35-46
Chair Report	
NZ Fish & Game Report	
Correspondence In & Out –	
In – NZ Council Chair - Base Funding for 2024-25	47-49
Hon Todd McClay – Game Notice 2024	50
General Business	
Number of Councillors for next election.	