

TARANAKI FISH AND GAME COUNCIL

MINUTES OF FIRST MEETING OF NEW TARANAKI FISH AND GAME COUNCIL, ZOOM MEETING WEDNESDAY 3RD NOVEMBER 2021 COMMENCING AT 7:00PM

The Acting Manager assumed the chair and called the meeting to order at 7:06pm.

1. PRESENT

Chairman Allen Stancliff, Councillors Paul Blewman, Chris Donald, Alan Flynn, David Potroz, Gerard Karalus, Romon Sargeson, Craig McEwen and John Nancarrow.

IN ATTENDANCE

Fish & Game Staff Jilli Steedman and Jacob Morison.

2. APOLOGIES

There were none.

3. LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

The acting manager described the Fish & Game structure, National Council, regions, funding, budgeting and planning. He noted the importance of notifying Council of any conflicts of interest.

4. ELECTION OF CHAIRPERSON

The acting manager called for nominations for Chairman.

MOVED BLEWMAN / SARGESON

THAT COUNCILLOR CHRIS DONALD BE NOMINATED AS CHAIRMAN OF TARANAKI FISH AND GAME COUNCIL

CARRIED

There were no other nominations received.

COUNCILLOR CHRIS DONALD WAS DECLARED ELECTED, AND CONGRATULATED BY THE COUNCIL

Declared elected by acclamation. Chris Donald expressed his thanks for Council's confidence.

The Chairman, Chris Donald assumed the chair and called for nominations for the appointment of the National Council appointee.

5. APPOINTMENT OF NATIONAL COUNCIL REPRESENTATIVE

MOVED POTROZ / BLEWMAN
THAT COUNCILLOR GERARD KARALUS BE NOMINATED AS NATIONAL
COUNCIL REPRESENTATIVE FOR TARANAKI FISH AND GAME COUNCIL
CARRIED

There no other nominations received.

COUNCILLOR KARALUS WAS DECLARED ELECTED, AND
CONGRATULATED BY THE COUNCIL

6. 2021 DECEMBER MEETING – DATE CHANGE

The acting manager noted staff had important family events happening on 12th December and asked that the December meeting and AGM be brought forward to 4th December 2021.

MOVED BLEWMAN / FLYNN
THAT THE DECEMBER 2021 ORDINARY MEETING AND AGM DATE BE
CHANGED TO 4TH DECEMBER 2021.
CARRIED

7. APPOINTMENT OF VICE CHAIRMAN

The Chairman noted that in the event that he would have to tender his apologies for a meeting, that Council should consider appointing a vice chairman.

MOVED BLEWMAN / KARALUS
THAT COUNCILLOR ALAN FLYNN CHAIR ANY MEETING THAT CHRIS
DONALD WOULD BE UNABLE TO ATTEND
CARRIED

8. GENERAL BUSINESS

Councillor Flynn commended Allen, Jacob and the Inglewood Rod Gun and Recreation Club on a very well-run kids fishing day held on 30th October 2021 at Lake Rotomanu.

9. CLOSURE

There being no further business the chairman declared the meeting closed at 7:35 pm.

APPROVED AS A TRUE AND CORRECT RECORD

CHAIRMAN _____

DATE _____