

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held in Fish and Game Boardroom, 32 Richard Pearse Drive, Temuka on Thursday 9th December 2021 at 3.30 pm.

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1. Apologies
2. Health & Safety
3. Confirmation of Minutes: Meeting of 11 November 2021
3.1 Status of Previous Resolutions

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4. Public Issues Forum

5. Chairs Agenda

5.1 Presentation on MAR
Brett Painter presentation and Questions *(if available)*

5.2 Upper Ohau Season (Stanger/ Kovett) – Refer to Item 6.2 in CE Report (pg 10)

Discussion facts

Prima facie contravention of Conservation Act 26ZJ1.d and possibly b and f
CSI liable to aiding and abetting an offence by way of selling licence
CSI liable for promotion and encouragement to commit offence
Arguments against spring season expressed in past council re the nature of the fishery the
contravention of accepted standards of conduct the assumptions made

Papers

-R Adams

-Letters L Koevett/S Bannister

-Reply to Rhys Adams S Bannister

There is LH and Council concern that the values of sport fishing are being corroded in the pursuit of maximising opportunity of catch rather than access (per Minister Woolstons intent) Thus a survey of LH attitudes and preferences on the matter above is a prerequisite *before* reopening .
There is the possibility that an application to DGoC to declare the Upper Ohau river not a spawning area /not governed by 26zj

Recommendation that the upper Ohau river bed be immediately closed subject to legal opinion and canvassing of LH opinion prior to any pursuit of a ministerial dispensation to reopen .

5.3 Strategic Goals Gerard

That the words land locked sockeye salmon be struck

Reason the deliberations of the council did not include reference to sockeye , and this species is not part of the prioritised strategic goals of council , but had been added after the fact without the consent of council. The sockeye salmon are part of the resource but not a priority given their peripheral interest and resources required to pursue them. The continued degradation of the trout and quinnat salmon fisheries is considered of much greater significance
This transcription error requires correction as the strategic goals represent the intent of council.

5.4. Performance report (S Gerard)

Council expressed concern that the non notified nature of the report , its lack of transparency given that it was conducted by outgoing members of the council. As such it failed to meet council expectations and so was rejected when tabled .

Recommendation

That the council be apprised of CE Performance KPIs

That for 2022 CE performance report Sept be weighted to 50% implementation of strategic goals

5.5 Deferment of 10Yr Species Plan (De Witt) – Refer to Item 6.3 in CE Report (pg 17)

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Reasoning

There is the majority of new councillors to CSI Oct 2021

The 10 yr plan has been issued at a time of transition and amalgamation

There has been little oversight /engagement from council thus far

Submissions from the public close 10th December, and council believe it prudent to delay this to ensure there is NC assessment and to permit present council members own scrutiny Further it is hoped there will be greater public engagement and submissions from interested parties .

5.6. Discussion Items (S Gerard/Bannister per request October Meeting)

SOs to be amended to permit a regular public forum as a means of encouraging engagement

Copy of LH correspondence be included in the minutes

A survey of LH satisfaction vis a vis F&G to assist with policy development

That Council append the fishing report on a regular basis informing LHs of policy change management change and requests for opinion .

For example 10Yr plan/ Gazette.

Lastly this may also answer questions put to council that may be of general interest but of policy not operations)

5.7 That Council request the CE to expedite the Salmon Management Plan (S Gerard)

6.	Chief Executives Report (Policy and Management)	
6.1	2021 Performance Report	8
6.2	Upper Ohau Spawning Season	8
6.3	CSI Sports Fish and Game Management Plan	15
7.	Notified General Business – None Notified	
8.	NZFGC Matters – Verbal Update (L Koevoet)	
9.	Next Meeting: Council Meeting – Thursday 3 February 2022	