

# AGENDA

## NORTH CANTERBURY FISH AND GAME COUNCIL MEETING



<b>Name:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL
<b>Date:</b>	Wednesday, 20 September 2023
<b>Time:</b>	5:00 pm to 7:00 pm (NZST)
<b>Location:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
<b>Board Members:</b>	ALAN STRONG (Chair), DAVE BARRON, Dave Coll, NIALL COSTER, GRAEME NAHKIES, KEN LLOYD, PHILLIP MUSSON, RICHARD O'KEEFE, TREVOR ISITT, TEHAU ANGLEM
<b>Attendees:</b>	DEBBIE AMBLER, Rasmus Gabrielsson
<b>Apologies:</b>	CHRIS BRANKIN

### 1. Opening Meeting

#### 1.1 Welcome by Chairman 5:00 pm (5 min)

ALAN STRONG

#### 1.2 Karakia 5:05 pm (5 min)

CHRIS BRANKIN

Whakataka te hau ki te uru  
Whakataka te hau ki te tonga  
Kia mākinakina ki uta  
Kia mātaratara ki tai  
E hī ake ana te atakura  
He tio, he huka, he hau hū  
Thei mauri ora!

Translation:

*Cease the winds from the west  
Cease the winds from the south  
Let the breeze blow over the land  
Let the breeze blow over the ocean  
Let the red-tipped dawn come with a sharpened air.  
A touch of frost, a promise of a glorious day.*

#### 1.3 Interests Register 5:10 pm (5 min)

ALAN STRONG

Supporting Documents:

1.3.a Interests Register

**1.4 Council Discussion on Issues and Risks That May Require Council Attention** 5:15 pm (20 min)

ALAN STRONG

Opportunity to look ahead and discuss issues arising

**2. FOR DECISION**

**2.1 Financial Reserves** 5:35 pm (20 min)

Rasmus Gabrielsson

Recommendations for:

(1) Approval for consultation and use of the Te Waihora Maimai Fund Reserve

(2) Approval for consultation and use of the Muriwai Maimai Fund Reserve

Supporting Documents:

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2.1.a FOR DECISION\_maimai fund.pdf

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2.1.b FOR DECISION\_maimai fund Muriwai.pdf

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**2.2 Ratify the Decision on Releases into the Groynes Lakes** 5:55 pm (5 min)

ALAN STRONG

Ratify decision

**3. GENERAL BUSINESS**

**3.1 Confirm Minutes Dated 19 July 2023** 6:00 pm (5 min)

ALAN STRONG

Supporting Documents:

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3.1.a Minutes : NCFG Council Meeting - 19 Jul 2023

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**3.2 General Business** 6:05 pm (15 min)

ALAN STRONG

**4. PUBLIC SESSION**

**4.1 Public Session** 6:20 pm (15 min)

ALAN STRONG

**5. STANDARD REPORTS**

**5.1 Chairman's Report** 6:35 pm (10 min)

ALAN STRONG

Supporting Documents:

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5.1.a CHAIRMAN'S REPORT - Sept 2023.pdf

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## 5.2 Operational Update Report

Rasmus Gabrielsson

To provide North Canterbury Fish & Game Council (NCF&G) with an update on work done by staff.

Supporting Documents:

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5.2.a OPERATIONAL PROGRESS REPORT\_SEPTEMBER\_2023.pdf

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## 5.3 Finance Report

Rasmus Gabrielsson

1. August 2023 financial report and cashflow forecast
2. Preliminary end of year financial overview (2022-23 FY)

Supporting Documents:

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5.3.a AUG 23 FINANCE REPORT.pdf

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## 5.4 NZC Report

Dave Coll

Verbal update due to travel

## 5.5 RMA Update

Rasmus Gabrielsson

Update to Council regarding the RMA workstream, and Rakaia WCO compliance concerns.

Supporting Documents:

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5.5.a RMA\_REPORT\_SEPTEMBER\_23.pdf

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## 5.6 Health and Safety Report

Rasmus Gabrielsson

- (1) Update to Council on health and safety systems and processes to achieve stated goals.
- (2) Consider staff funding proposal for IMPAC Risk Management Software Prog.

Supporting Documents:

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5.6.a HEALTH & SAFETY REPORT\_SEPTEMBER 23-With Appendix.pdf

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## 5.7 FIF Project Report

CHRIS BRANKIN

This update to Council is an Activity Report for the Freshwater Improvement Fund Project supplied by S Terry.

## 5.8 Updates from Sub-Committees of Council (Verbal)

6:45 pm (5 min)

ALAN STRONG

Supporting Documents:

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5.8.a Health and Safety report.pdf

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## 6. FOR INFORMATION STAFF REPORTS

### 6.1 Game Bird Hunting Regulations

Rasmus Gabrielsson

Supporting Documents:

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6.1.a INFORMATION\_GB\_regulations.pdf

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### 6.2 Annual Game Bird Report

Rasmus Gabrielsson

Supporting Documents:

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6.2.a GB Annual Report\_23.pdf

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### 6.3 Compliance Report

Rasmus Gabrielsson

Supporting Documents:

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6.3.a FOR INFORMATION-Compliance report 2023.pdf

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### 6.4 Sea Run Salmon Escapement And Harvest Survey Reports

Rasmus Gabrielsson

Supporting Documents:

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6.4.a FOR INFORMATION\_ Sea-run salmon escapement, harvest proportions and threshold management band summary.pdf

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6.4.b Salmon Harvest Survey Full Report.pdf

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6.4.c Sea-run Salmon Spawning, Harvest Proportions and Threshold Management Full Report.pdf

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## 7. Close Meeting

### 7.1 Close the meeting

**Next meeting:** No date for the next meeting has been set.