

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 11TH, APRIL 2023 AT THE ASHLEY HOTEL, GREYMOUTH AT 7:00P.M.

Meeting commenced at pm with a welcome to members.

PRESENT: Andy Harris, Owen Smith, Dave Heine, Peter Bayliss, Dean Phibbs, William Wilson
7.07pm.

Via Microsoft Teams: Sam Speight 7.09pm.

IN ATTENDANCE: Dean Kelly (Manager), Helen Cate (Office Administrator), Baylee Kersten (Field Officer)

APOLOGIES: Jan Derks, Rob Roney, Tim Shaw, Mike Legge

Motion proposed: **That the apologies from Jan, Rob, Tim, and Mike be accepted.**

Proposer: D Heine **Seconder:** P Bayliss **Outcome:** Carried

AGENDA

The Council agreed on the agenda. NZ Council rep also circulated information for later consideration.

PUBLIC FORUM

No member of the public in attendance.

CONFLICTS OF INTEREST

None to declare at this time.

ACCUMULATIVE ACTIONS LIST

The Council reviewed the Accumulative Actions list.

Motion proposed: **That there be no changes.**

Proposer: D Phibbs **Seconder:** P Bayliss **Outcome:** Carried

MINUTES

The Chair called for confirmation of the previous meeting minutes.

Motion proposed: **That the Minutes of the February meeting be approved as a true and accurate record of that meeting.**

Proposer: D Phibbs **Seconder:** O Smith **Outcome:** Carried

CORRESPONDENCE:

The Council received and considered the correspondence from NZC regarding designated waters.

Designated waters for the 2023/24 season.

Noted: **That the Manager will circulate an email re the designated waters choices if a recommendation is required to be presented to the minister before the next meeting.**

FINANCIAL REPORT.

The Council received and reviewed the Financial Report.

Motion proposed: **That the Financial report be received.**

Proposer: O Smith **Seconder:** D Phibbs **Outcome:** Carried

OPERATIONAL REPORT

The Council received and reviewed the Manager's operational report.

Motion proposed: **That the Operational Report be received.**

Proposer: D Phibbs **Seconder:** D Heine **Outcome:** Carried

Motion proposed: **That the Paradise Shelduck report be received, and staff recommendations accepted.**

Proposer: P Bayliss **Seconder:** O Smith **Outcome:** Carried

HEALTH AND SAFETY REPORT

The Council received and reviewed the Health and Safety Report.

Motion proposed: **That the Health and Safety report be received.**

Proposer: D Heine **Seconder:** O Smith **Outcome:** Carried

2023/24 WORKPLAN AND BUDGET

The Council received and reviewed the 23/24 workplan & Budget.

Motion proposed: **That the draft 2023/24 workplan be adopted.**

Proposer: D Phibbs **Seconder:** A Harris **Outcome:** Carried

2023 SPORTSFISH AND GAME MANAGEMENT PLAN

The Council received and reviewed the management plan.

Motion proposed: **That the draft be adopted subject to the amendments identified at this meeting. The notification process will also be initiated.**

Proposer: D Phibbs **Seconder:** D Heine **Outcome:** Carried

RISK MANAGEMENT PLAN

The Council received and reviewed the risk management plan. That the Risk Management Plan have Cyber liability added to the risk register.

Motion proposed: **That the Risk Management Plan be received.**

Proposer: D Heine **Second:** O Smith **Outcome:** Carried

REGIONAL CHAIRS MEETING REPORT

NZ COUNCIL REPORT

Motion proposed: **That the NZ Council report be received.**

Proposer: D Heine **Second:** O Smith **Outcome:** Carried

Meeting closed at 8.53 pm.

Chair..... *A-B Harris* Date..... *13/6/23*

