

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Minutes of Meeting of Central South Island Fish and Game Council held on Wednesday 25th April 2024 at 7:00 pm via Video Link.

Present: S Bannister L Koevoet (Chair)
P Centofanti D Rattray (late)
J Henry (Ngai Tahu) A Simpson

In Attendance: S McKnight (CE).

24-020 APOLOGIES:

Craig McKenzie, John DeWit.

24-018 COUNCILLOR INTEREST REGISTER:

Chair queried if Councillors had any new interests to add to the register; or considered that the business of today's meeting would give rise to any actual or perceived conflict with their interests? None were advised.

24-019 CHIEF EXECUTIVE'S REPORT:

019.1 Matter of Urgency: Contract with Winnemem Wintu People

CEO outlined the changes to clauses 1.3, 1.4 and 2.2 of the Partnership Agreement following the 17 April 2024 extraordinary meeting of Council.

A discussion followed with members seeking to understand the differences in approach to the different populations when determining numbers for repatriation. It was also asked if the Winnemem may be open to help our salmon population in the future if this project is successful. Overall the Council endorsed the agreement and resolved:

Resolved (Simpson/Centofanti)

24-014

THAT THE CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL AUTHORISE AND REQUEST THE CEO TO FINALISE AND SIGN THE PARTNERSHIP AGREEMENT WITH INDIAN CULTURAL ORGANISATION.

NEXT MEETING DATES:

Council Meeting: Thursday 16 May 2024 at 7.15 pm.

Meeting closed: 7:26 pm.

Signed L.G. Koevoet Date 23 May 24.
Chair