

FISH & GAME NEW ZEALAND NELSON MARLBOROUGH REGION

MINUTES OF THE NELSON-MARLBOROUGH FISH AND GAME COUNCIL HELD AT
10AM ON 23 SEPTEMBER 2024 AT 66 CHAMPION ROAD, RICHMOND.

Present:

Owen Baigent	Chair
Tom Kroos	via Zoom Left meeting at 12 noon
Bill Cash	
Guy Gardiner	
Carey Cudby	
Jean Willis	
Nev Gane	
Nick King	
Felix Borenstein	Left meeting at 1pm
Steve Holmes	
Darran Kerei-Keepa Ngai Tahu Representative	Left meeting at 1pm

In Attendance:

Rhys Barrier	Manager
Karen Crook	Secretary
Chris Golding	DOC 11.30 am to 1 pm

1. APOLOGIES: Sebastien Den Doncker, Ian McLeod. Apologies from Darran Kerei-Keepa that he would have to leave the meeting at 1pm as he had another commitment at 2pm. Apologies from Jean Willis for lateness.

C1/09/24 MOVE THAT THE APOLOGIES BE ACCEPTED
T Kroos/F Borenstein **CARRIED 1 against**

Again, concern was expressed at the number of meetings Councillor Den Doncker has put apologies in for having only attended 2 meetings over this current term.

The Chair noted that this was the last meeting of this Council, before the new Council is formed after the elections, he thanked all for their time and input over the last 3 years. For those not standing for re-election gifts of appreciation were given.

2. IDENTIFICATION OF URGENT BUSINESS AND AGREEMENT ON AGENDA ORDER

No urgent business was identified, a late paper from NZ Council on Zero Budgeting for the 25/26 Financial Year was tabled. Brendon Horrell from IFS Growth Forestry company would be addressing the meeting at the public from time of 1pm about access to the Branch while logging was taking place.

3. ANNUAL AGENDA AND CONFLICT OF INTEREST

No change to the Annual Agenda:

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Councillors were asked to identify any topics to be discussed at this meeting that they perceive to be a potential conflict of interest. No conflicts were identified.

4. CONSIDERATION OF THE JULY MEETING MINUTES

**C2/09/24 MOVE THAT THE MINUTES OF THE JULY 2024 MEETING BE
CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING.**
B Cash/F Borenstein CARRIED

5. MATTERS ARISING FROM THE JULY MINUTES/ ACTION REQUIRED SCHEDULE

Designated Waters: an update from the Minister was tabled and after lengthy discussion before and after Councillor Willis arrived it was agreed that the Chair would write to NZ Council and cc regions and CEO in. A copy of the letter sent is attached to these minutes.

6. HEALTH & SAFETY REPORT

The Health & Safety Report was tabled and accepted.

7. ACCOUNTS FOR PAYMENT.

**C3/09/24 MOVE THAT THE JULY AND AUGUST ACCOUNTS FOR
PAYMENT TOTALLING \$172,086.96 BE CONFIRMED FOR PAYMENT**
B Cash/N King CARRIED

The Financial reports was tabled and accepted.

8. BEQUEATH – ESTATE OF JAMES AKEROYD RING AND ESTATE OF FLEUR MELVA RING.

It is with great appreciation that the Council accepted this bequeath from Jim and Fleur Ring, the action that is outlined by staff was accepted

**C4/09/24 MOVE THAT THIS COUNCIL ACCEPTS THE BEQUEATH OF
\$100,00.00 AND THAT THESE FUNDS BE INVESTED FOR 12
MONTHS AND THE R3 PROGRAM AS OUTLINED IN THE
SEPTEMBER 2024 MEETING PAPERS BE PUT INTO ACTION.**
G Gardiner/N King CARRIED

It was agreed that the proceeds from the interest are used to support the R3 programme while maintaining most of the original investment.

9. DOC LIAISON

Chris Golding was welcomed to the meeting. Chris updated the Council on the relevant topics.

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10. OPERATIONAL WORK PLAN REPORT.

The Manager expanded on items in the report when asked.

11. CHAIR REPORT

The chair reported that he had attended the regional chairs monthly meeting and had talked to the NZDA Nelson Branch.

12. NEW ZEALAND COUNCIL REPORT

NZC CEO update on the last NZC meeting was tabled, it was noted that NZC had updated their Standing Orders to include a change that meant online meetings are able to stand and don't need to be ratified at a subsequent in person meeting. This Council's Stand Orders are up for review at the next new Council meeting at which time this could also be added in.

13 GENERAL BUSINESS

No general business.

MEETING CLOSED 2.05 pm.

Chair *D. F. Bennett* Dated 11 - 11 2024.

