

AGENDA

NORTH CANTERBURY FISH AND GAME COUNCIL



Name:	NORTH CANTERBURY FISH AND GAME COUNCIL
Date:	Wednesday, 25 September 2024
Time:	5:30 pm to 8:30 pm (NZST)
Location:	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
Board Members:	ALAN STRONG (Chair), CHRIS BRANKIN, DAVE BARRON, DAVE COLL, KEN LLOYD, NIALL COSTER, PHILLIP MUSSON, RICHARD O'KEEFE, TE HAU ANGLEM, TREVOR ISITT
Attendees:	RASMUS GABRIELSSON, DEBBIE AMBLER, MATTHEW GARRICK, STEVE TERRY, RICHARD COSGROVE

1. Opening Meeting

1.1 Welcome by Chairman

5:30 pm (5 min)

ALAN STRONG

1. Welcome council members, staff and the public attending the meeting.
2. Health & Safety briefing, including emergency protocols and protocols for recording attendance and use of phones during the meeting
3. Explain that members of the public are welcome to observe the council at work and that a Public Session has been included in the agenda to ensure the public can engage with the Council.

1.2 Karakia

5:35 pm (5 min)

TE HAU ANGLEM

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
Tihei 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 Apologies

5:40 pm (5 min)

ALAN STRONG

1.4 Interests Register

ALAN STRONG

Supporting Documents:

1.4.a Interests Register

1.5 Council Discussion on Issues and Risks That May Require Council Attention

5:45 pm (30 min)

ALAN STRONG

2. FOR DECISION

2.1 Game Bird Regulations

6:15 pm (60 min)

ALAN STRONG, MATTHEW GARRICK

Council to consider proposed game bird regulation changes.

(1) Introduction to regulation setting by Council Chairman (5min)

(2) Presentation by Matthew Garrick on proposed changes (15 min)

(3) Council questions and discussion (30 min)

(4) Council decision making on proposals for game bird regulations (10 min)

Supporting Documents:

2.1.a FOR DECISION - Game bird regulations review – Consultation.pdf

2.1.b FOR DECISION - Game Bird regulations -2025 Game bird season dates.pdf

2.2 Rakaia River Fishing Competition 2025

7:15 pm (5 min)

RASMUS GABRIELSSON

Council to consider approval for the 2025 Rakaia River Salmon Fishing Competition

Supporting Documents:

2.2.a FOR DECISION - RAKAIA RIVER FISHING COMPETITION 2025.pdf

2.2.b 2025 Fish and Game letter Rakaia River Competition.pdf

2.2.c APPLICATION TO HOLD A FISHING COMPETITION - RAKAIA RIVER COMPETITION 2025.pdf

2.2.d Rakaia River Competition Rules 2025.pdf

2.2.e Rakaia River Salmon Fishing Competition Booklet 2023.pdf

2.3 Feedback to NZ Fish & Game Council on consultation package

7:20 pm (20 min)

ALAN STRONG, DAVE COLL, RASMUS GABRIELSSON

New Zealand Fish & Game Council are seeking the following feedback from Regional Fish and Game Councils by the 29 November 2024.

1. Feedback on proposed NZC policy (26C(1)(a),(j) and 26Q (1)(e)(v)) on development of 10 year Sportsfish & Gamebird Management Plans (SFGMP) - see documents attached:
 - a. AP1 SFGMP Consultation Policy
 - b. AP2 Policy Key Elements SFGMP
 - c. AP3 SFGMP Policy

This is policy that is proposed to be implemented by Regional Fish and Game Councils

- Section 26C(1)(a) to develop, in consultation with Fish and Game Councils, national policies for the carrying out of its functions for sports fish and game, and the effective implementation of relevant general policies established under the [Wildlife Act 1953](#) and this Act
- Section 26Q(1) The functions of each Fish and Game Council shall be to manage, maintain, and enhance the sports fish and game resource in the recreational interests of anglers and hunters, and, in particular (e) in relation to planning (v) to implement national policy determined by the New Zealand Fish and Game Council

Please also note Section 26(1)(j) which enable NZC to audit the activities of Fish and Game Councils. As such NZC can audit Regional Fish and Game Councils on Policy implementation as established under section 26C(1)(a).

2. Feedback from the Regional Fish and Game Councils on proposed NZC guidance to Regional Fish and Game Council on the following document:
 - a. Ap4 Mana whenua engagement guideline
3. Feedback on the 2024/25 Meeting and Budget Calendar (attached)

STAFF RECOMMENDATION

That Council:

- (1) discuss their views on the matters raised by NZC for consultation
- (2) consider delay feedback decisions to a future meeting (October or November) on any matters where staff advice is needed or requested
- (3) If needed, requests for staff advice on specific matters put out for consultation by NZC

Supporting Documents:

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|-------|---|
| 2.3.a | Ap 1 SFGMP Consultation Policy.docx |
| 2.3.b | Ap 2 Key Elements SFGMP Policy.docx |
| 2.3.c | Ap 3 SFGMP Policy.docx |
| 2.3.d | Ap 4 Mana Whenua Engagement guideline.docx |
| 2.3.e | 2024 25 Meeting & Budget Consultation.pdf |
| 2.3.f | 2024 25 Annual Budget & Meeting Schedule.pdf |
| 2.3.g | 2024 25 Budget Confirmation 26 August 2024-Copy.pdf |

Supporting Documents:

2.3.h NZ F&G Levy Advice August 2024[70].pdf

2.3.i FG Standing Orders Jan16-Revised August 2024.pdf

3. GENERAL BUSINESS

3.1 General Business

7:40 pm (15 min)

ALAN STRONG

3.2 Confirm Minutes Dated 22 May 2024

7:55 pm (10 min)

ALAN STRONG

Supporting Documents:

3.2.a Minutes : North Canterbury Fish and Game Council Meeting - 24 Jul 2024

4. PUBLIC SESSION

4.1 Public Session

8:05 pm (15 min)

ALAN STRONG

The public can have input into the Fish & Game Council's decisions at meetings of the governing body that are open to the public.

The Public Session has been included in the agenda, and the Council Chairman will allocate time for those wishing to speak at the public session.

Two members of the public have requested via email to address Council at the 25 September meeting,

- Dougal Matravers
- Paul Hodgson

5. STANDARD REPORTS

5.1 Standard Reports

8:20 pm (15 min)

ALAN STRONG

1. Chairmans' Report
2. Operational Update
3. Finance Report
4. NZC Report
5. RMA Update
6. HCWWP Project Report
7. Health and Safety Report
8. Updates from Sub-Committees of Council (verbal)

Supporting Documents:

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- 5.1.a CHAIRMAN'S REPORT - Sept 2024.pdf

 - 5.1.b OPERATIONAL PROGRESS REPORT_SEPT_2024.pdf

 - 5.1.c FINANCE REPORT - YEAR TO DATE 31 AUGUST 2024.pdf

 - 5.1.d NZC REPORT SEPT 2024.pdf

 - 5.1.e RMA REPORT SEPT 2024.pdf

 - 5.1.f HCWWP UPDATE TO COUNCIL SEPT 2024.pdf

 - 5.1.g HEALTH & SAFETY REPORT SEPT 2024.pdf

 - 5.1.h HCWWP FINAL SUMMARY REPORT_SEPT 2024 (1).pdf

5.2 Action List

8:35 pm (10 min)

ALAN STRONG

Supporting Documents:

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- 5.2.a Action List
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6. FOR INFORMATION STAFF REPORTS

6.1 For Information Papers

Supporting Documents:

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- 6.1.a FOR INFORMATION - FINAL SEA-RUN SALMON HARVEST AND SPAWNING ESTIMATES .pdf

 - 6.1.b GAME BIRDGB ANNUAL REPORT 2024.pdf

 - 6.1.c 23_24 August 2024 CE Report redacted_170.pdf

 - 6.1.d Amuri Irrigation_Fish Salvage Report_2024.pdf

 - 6.1.e Harper Salvage Report 2024.pdf

7. Close Meeting

7.1 Close the meeting

Next meeting: New Council Induction Meeting - 6 Nov 2024, 5:30 pm