

# CONFIRMED MINUTES

## NEW COUNCIL INDUCTION MEETING



At the **NORTH CANTERBURY FISH AND GAME COUNCIL MEETING** on **27 Nov 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL
<b>Date:</b>	Wednesday, 13 November 2024
<b>Time:</b>	7:45 pm to 8:19 pm (NZDT)
<b>Location:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
<b>Board Members:</b>	ANDY TANNOCK, CHRIS BRANKIN, DAVE COLL, NIAL COSTER, PHILLIP MUSSON
<b>Attendees:</b>	DEBBIE AMBLER, RASMUS GABRIELSSON, Richard Cosgrove
<b>Apologies:</b>	DAVE BARRON, ALAN STRONG, NIC MOODY
<b>Guests:</b>	Cr Strong's and Moody joined via video link. Cr Brankin - apologies for lateness. In attendance; NCFG Staff - E Craig, H Graham-Samson, C Ryder, J Meecham. Staff apologies - M Garrick, H Garrick. Members of the Public - L Burke, D Kirkness, D Godfrey
<b>Notes:</b>	Due to the absence of three Councillors and an apology for lateness from another, the meeting had to wait until a quorum could be formed with the arrival of Cr Brankin.

### 1. Opening Meeting

#### 1.1 WELCOME BY CEO - NCFG

#### 1.2 KARAKIA

#### 1.3 APOLOGIES

### 2. FOR DECISION

#### 2.1 ELECTION OF OFFICERS

Noted that only the Councillors physically in attendance could vote on these appointments.



#### **Election of the North Canterbury Representative to the New Zealand Council**

That Cr D Coll be elected as the North Canterbury Representative to the New Zealand Fish and Game Council.

**Decision Date:** 13 Nov 2024  
**Mover:** CHRIS BRANKIN  
**Seconded:** PHILLIP MUSSON

**Outcome:** Approved

Cr Coll accepted the position and reminded the meeting he would be acting as a NZC representative and not a North Canterbury one.



### **Election of Chairman**

That Cr A Strong be elected Chair of the North Canterbury Fish and Game Council.

**Decision Date:** 13 Nov 2024  
**Mover:** PHILLIP MUSSON  
**Seconded:** DAVE COLL  
**Outcome:** Approved

Cr Strong accepted the appointment as Chair. As he was not physically in attendance, the Chair handed the meeting to Cr Brankin to conduct.



### **Election of Officers**

That NZC be advised of the North Canterbury's new Chair and NZC representative.

**Due Date:** 22 Nov 2024  
**Owner:** RASMUS GABRIELSSON

## **2.2 STANDING ORDERS UPDATE**



### **Standing Orders**

That the updated Standing Orders be accepted as presented.

**Decision Date:** 13 Nov 2024  
**Mover:** PHILLIP MUSSON  
**Seconded:** DAVE COLL  
**Outcome:** Approved

Cr Brankin suggested all Councillors become familiar with the updated Standing Orders. Noted part of the update was to allow remote council members to participate and vote in Council meetings.

## **2.3 INTEREST REGISTER**

## **2.4 PROPOSED MEETING DATES FOR 2025**

Discussion held on conducting a Council meeting in a rural area was held.

Proposed topics for the Council workshop in February 25 were the letter from Hon T McClay and building better relationships with the Central South Island Region.



### **MEETING DATES FOR 2025.**

That Council accept the meeting dates for 2025 with all meetings commencing at 6.00pm.

19th February, 19th March, 21st May, 23rd July, 17th September and 26th November (Council meeting and Annual Public meeting).

That Council strive to keep meetings to a four-hour timeline.

Cr Moody against.

**Decision Date:** 13 Nov 2024

**Mover:** DAVE COLL  
**Seconder:** NIALL COSTER  
**Outcome:** Approved

### 3. GENERAL BUSINESS

#### 3.1 LETTER FROM HONOURABLE TODD MCCLAY



##### Letter from Hon T McClay

That the letter from Hon Todd McClay be discussed in a Governance Sprint Meeting.

The pre-council meeting workshop presentation by D Maxwell (previously a co-opted member from North Canterbury Federated Farmer) was also discussed, along with his offer to once again join the Fish & Game Council as a co-opted member. Council to discuss.

Cr Strong undertook to organise a zoom meeting on-line.

**Decision Date:** 13 Nov 2024  
**Mover:** PHILLIP MUSSON  
**Seconder:** ALAN STRONG  
**Outcome:** Approved



##### Governance Sprint Meeting

That Cr Strong organise a Governance sprint meeting to discuss the Hon Todd McClay letter and the possible co-option of D Maxwell to the NC Council.

**Due Date:** 12 Dec 2024  
**Owner:** ALAN STRONG

#### 3.2 PUBLIC SESSION

L Burke congratulated Councillors on their recent election to Council and stated the New Zealand Salmon Anglers Association were keen to see what the future looks like going forward with the North Canterbury salmon fishery.

D Kirkness also congratulated the new Council on their appointments to Council. He mentioned the challenges with the booking system for the North and South branches of the Hurunui River.

### 4. Close Meeting

#### 4.1 CLOSE OF MEETING

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

#### New Actions raised in this meeting

Item	Action Title	Owner
2.1	Election of Officers <b>Due Date:</b> 22 Nov 2024	RASMUS GABRIELSSON

Item	Action Title	Owner
3.1	Governance Sprint Meeting <b>Due Date:</b> 12 Dec 2024	ALAN STRONG

Signature: \_\_\_\_\_

Date: \_\_\_\_\_