



# First Meeting of New Fish & Game Council Agenda

**Taranaki Fish and Game Council**

**2 November 2024**

To request Agenda items please phone 021 2700239  
or email [taranaki@fishandgame.org.nz](mailto:taranaki@fishandgame.org.nz)

**Saturday 2 November 2024**

**9:00am**

**Taranaki Fish & Game office**

**3/477a Devon Street East**

**New Plymouth**

## AGENDA FOR THE FIRST MEETING OF NEW TARANAKI FISH AND GAME COUNCIL MEETING

Saturday 2 November 2024  
Taranaki Fish & Game office  
3/477a Devon Street East, New Plymouth  
Commencing at 9:00am

1	Welcome	Welcome message / korero powhiri		1
2	Present and in attendance			2
3	Apologies			3
4	Election of Chairperson		Decision	4
5	Election of Member of NZ Fish & Game Council		Decision	5
6	Conflict of Interest	Declaration of Conflicts of Interest		6-7
7	Minutes of Previous Meeting	19 October 2024		8 - 15
8	Minutes of Previous Public Excluded Meeting	19 October 2024		16 - 18
9	Matters Arising			19
10	2025 Council Meeting Dates			20
11	General Business			21
12	Next Meeting Confirmation	General/AGM Meeting 7 Dec 2024, New Plymouth	Info	22
13	Closure			

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## Agenda Item 1    **Welcome**

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### Summary

Welcome to Councillors and public.

### Welcome Message – korero powhiri

Let us look after the water	Kia tiaki tatou i te wai
that flow from Mount Ruapehu and Mount Taranaki	ka rere mai i Maunga Ruapehu me Taranaki Maunga
for the health of the fish and birds	Mo te oranga o nga ika me nga manu
and hunters and anglers	me nga kaiwhakangau me nga kaihao
Let us work together with unity to make good decisions	kia mahi tatou me te kotahitanga ki te whakatau pai

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## Agenda Item 2    **Present and In Attendance**

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### **Summary**

Record noted of all those who attend meeting in full or in part.

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## Agenda Item 3    Apologies

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### Summary

Confirm apologies notified to Chairman from those Councillors and public for non-attendance or lateness.

Decision Required
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### Recommendation/Action

*Move motion accepting apologies from those that inform the Council of their non-attendance or lateness to meeting.*

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Agenda Item 4      **Election of Chairperson**

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**TARANAKI FISH AND GAME COUNCIL**

The Councillors  
Taranaki Fish and Game Council

**ELECTION OF CHAIRPERSON**

The election of a chairperson is governed by Section 26 ZC (1) of the conservation Act 1987, which reads;

***26ZC Chairpersons of Fish and Game Councils***

*(1)*

*The members of each Fish and Game Council shall appoint one of their number to be the chairperson of the Fish and Game Council for the term of that member's appointment or for such lesser period as the members think fit.*

The manager will chair this part of the meeting and will call for nominations and seconders for the position of chairman.

Phil Teal  
MANAGER  
24 October 2024

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## Agenda Item 5      Election of Member of NZ Fish and Game Council

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### TARANAKI FISH AND GAME COUNCIL

The Chairman  
Taranaki Fish and Game Council

#### **ELECTION OF MEMBER OF NEW ZEALAND FISH AND GAME COUNCIL**

The election of a member of New Zealand Fish and Game Council is governed by Section 26D (2) of the Conservation Act 1987, which reads;

#### ***26D Membership***

*(2)*

*Each Fish and Game Council shall be entitled ..... to appoint one of its members to be a member of the New Zealand Fish and Game Council, and any person so appointed may from time to time be reappointed.*

The role of National Councillor is an important one. Besides filling the normal role on Taranaki Fish and Game Council, the National Councillor will need to be available for about six meetings per year of the New Zealand Council, each of which normally takes a whole weekend. When acting as a National Councillor, a member is expected to represent the interests of anglers and hunters generally rather than representing Taranaki Fish & Game Council.

National Councillors are not paid, but all costs of travel, accommodation, meals and incidentals are met by the New Zealand Council.

Phil Teal  
MANAGER  
24 October 2024

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## Agenda Item 6      **Conflict of Interest**

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### **Summary**

Consider the Conflicts of Interest Register to ensure it clearly identifies any perceived or actual conflicts of interest of members in general.

Confirm that there are no additional conflicts of interest to declare –either in general or specific items in the current agenda.

Confirm how the Council will handle any new conflicts of interest identified – including speaking rights, voting rights, exclusion from meeting on specific items, or exclusion of receiving any specific material relating to that item identified.

<b>Decision Required</b>
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### **Recommendation/Action**

***Move motion accepting any additions to the Conflicts of Interest Register that are declared.***



<b>Councillor</b>	<b>Conflict of Interest Identified</b>	<b>Date Declared</b>
Chris Donald	<ul style="list-style-type: none"> <li>Member of Inglewood Rod, Gun and Recreation Club</li> </ul>	14 June 2014
Alan Flynn	<ul style="list-style-type: none"> <li>None noted</li> </ul>	
John Nancarrow	<ul style="list-style-type: none"> <li>Member of Inglewood Rod, Hunting and Clay Target Club</li> </ul>	17 August 2024
Romon Sargeson	<ul style="list-style-type: none"> <li>None noted</li> </ul>	
Gerard Karalus	<ul style="list-style-type: none"> <li>None noted</li> </ul>	

<b>Staff</b>	<b>Conflict of Interest Identified</b>	<b>Date Declared</b>
Phil Teal	<ul style="list-style-type: none"> <li>Manager of Wellington Fish &amp; Game Council</li> </ul>	19 October 2024

*As at 19 October 2024*

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## Agenda Item 7      Minutes of Meeting of 19 October 2024

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### Summary

Consider the unconfirmed and draft Minutes of the Meeting of 19 October 2024 of the Taranaki Fish and Game Council.

Confirmation by two members of the Council present at that meeting that they are a true and correct record of that meeting.

Note any specific additions or alterations required for clarity or correctness.

<b>Decision Required</b>
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### Recommendation/Action

Move motion accepting confirming that the Minutes of the Meeting of 19 October 2024 are a true and correct reflection of the meeting (subject to any amendments noted).

***that the Taranaki Fish and Game Council adopt the minutes of the meeting held on 19 October 2024 be considered as a true and correct record of that meeting.***

## TARANAKI FISH & GAME COUNCIL MEETING

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MINUTES OF THE MEETING OF THE TARANAKI FISH & GAME COUNCIL,  
HELD AT TET MULTI SPORTS STADIUM, STRATFORD ON 19 OCTOBER 2024 COMMENCING AT  
10:00AM

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1. The Chairman, Chris Donald called the meeting to order at 10:00am.

The Chairman welcomed Councillors, staff, Rawenata Saunders and Chris Mattock to the meeting.

A Karakia was given by Councillor Alan Flynn.

The Chairman asked for 1 minute silence to acknowledge the passing of Councillor David Potroz.

### PRESENT

Chairman Chris Donald, and Councillors Romon Sargeson, Craig McEwen, John Nancarrow, Gerard Karalus and Alan Flynn

### IN ATTENDANCE

Staff: Phil Teal (Chief Executive), Jilli Steedman (Secretary), Allen Stancliff (Senior Field Officer), Jack Harland (Field Officer) and Rawenata Saunders and Chris Mattock.

### 2. APOLOGIES

Apologies were received from Paul Blewman.

MOVED SARGESON / NANCARROW  
THAT THE APOLOGIES RECEIVED, BE ACCEPTED  
CARRIED

### 3. CONFLICT OF INTEREST

The Chief Executive noted his conflict of interest being that he also manages Wellington Fish & Game Council. There were no other additions noted to the Conflicts of Interest register that had not already been declared at previous meetings.

### 4. MINUTES OF THE PREVIOUS MEETING 17 AUGUST 2024

MOVED SARGESON / NANCARROW  
THAT THE TARANAKI FISH AND GAME COUNCIL ADOPT THE MINUTES, WITH AMENDMENT  
NOTED OF THE MEETING HELD 17 AUGUST 2024 AS A TRUE AND CORRECT RECORD  
CARRIED.

### 5. MATTERS ARISING

Councillors Donald and Nancarrow noted the new name for their club – Inglewood Rod, Hunting and Clay Target Club.

#### Action List Summary

Allen Stancliff discussed collating information to be able to develop an access and information pamphlet for perch fishing, noting that there was already information available to initiate such.

### 6. NZ COUNCIL BUSINESS

a. NZ Fish and Game Council appointee, Gerard Karalus gave a summary of the latest NZ Council meeting held on 23 and 24 August 2024. He noted:

- The Minister for Hunting & Fishing, Hon Todd McClay, attended the meeting. He noted that if Fish and Game wanted any legislative changes to the organisation that they be presented as a package rather than piecemeal.
- The Annual Meeting & Budget timetable had been approved by NZC for consultation.
- The NZC approved the total national budget.
- He noted that Auckland/Waikato Fish and Game Council had undertaken a vote of no confidence in their NZ Council appointee, who was also the NZ Council chairman. There doesn't appear to be proactive processing to replace or remove their appointee for the short period – i.e. after the elections when a new appointee would be elected (with a deadline of 3 weeks after declaration of results).
- He noted that following a recent Appeal Court decision that supported the original Environment Court decision regarding regulatory requirements for farming sparked Southland Federated Farmers to make strong and unfavourable media commentary towards Southland Fish and Game Council. The Chairman noted that he would be reaching out to the executive of Taranaki Federated Farmers in the region to maintain an open dialogue about advocacy positions.

MOVED KARALUS / MCEWEN

THAT THE NZ FISH AND GAME COUNCIL APPOINTEE'S VERBAL REPORT BE RECEIVED  
CARRIED

6b. Changes in approach to Budget Process

The NZC resolved that there will no longer be a contestable fund budget round. Instead NZC, on an annual basis, will be taking a zero-based budget approach. Whereby the entire budget of a region, will be reviewed annually.

6c. Other NZC Business

6d. Draft Policy – Consultation on Sports Fish and Game Bird Management Plans.

The CE noted that NZC required feedback on this draft Policy and guidelines – with the main differences being suggested involved an early engagement with affected parties, particularly mana whenua, as the initial first step. Councillors queried whether Taranaki and Wellington Council's would have their own separate management plan, or whether a joint one would be produced. This would depend on progress of enabling legislation and pace of amalgamation but noted regardless of that development of the Management Plans would proceed with early engagement of affected parties.

6e. Draft 2024/2025 NZC Meeting and Budget Schedule

The draft 2024/2025 NZC meeting schedule was discussed and would be used as a basis for Taranaki's 24/25 meeting schedule for the 2025 calendar year.

**7. PUBLIC FORUM**

The Chairman introduced Jack Harland who was recently appointed as Field Officer for Taranaki Fish and Game Council and was attending his first Fish & Game meeting. Jack provided a brief resume of his background, noting his relevant academic studies, previous experience with Otago Fish & Game (part-time position), and indicated a strong passion for outdoor pursuits including freshwater fishing.

**8. CHAIRMANS REPORT**

The Chairman provided a verbal overview report of key issues since the previous meeting.

He noted the actions of other Fish & Game Regions that had created internal organisational instability and increased risk of external intervention. This included potential changes to NZ Council membership which may potentially change to more regionally focused outcomes which could impact budgeting systems and resource allocation. He considered it would be preferable not to progress the amalgamation with Wellington Fish & Game Council, at this

stage, but to continue to align operations. This may contribute to the stability of the organisation by maintaining two votes at the NZ Council table.

He considered that a joint meeting with the newly elected full Wellington Fish & Game should be planned soon (potentially Palmerston North) to confirm alignment of the thinking and approach being taken, which could also include a governance training module.

The Chairman noted this is the last meeting of this Council and wanted to note the dedication from the retiring councillors, Paul Blewman, Craig McEwen and the late David Potroz.

MOVED DONALD / NANCARROW  
THAT THE CHAIRMAN'S VERBAL REPORT BE RECEIVED  
CARRIED

## **9. INTER-REGIONAL BUSINESS**

### **a. Shared Resources Update**

The CE gave an update on the progress of shared resources between the Taranaki and Wellington Fish and Game Councils.

### **b. Regional Chairs' Forum Update**

The Chairman gave a brief report on interactions of the Fish and Game Regional Chair's group.

### **c. Discussion on Topics for Formalising Taranaki – Wellington Arrangement**

It was agreed that topics for formalising Taranaki – Wellington regions' arrangements moving forward would be a principal purpose of a joint meeting with Wellington Fish and Game Council.

## **10. STRATEGIC MATTERS**

### **a. Risk Management Review**

The CE updated Councillors on the risk management issues associated with:

- Avian influenza H5N1 Strain (HPAI – High Pathogenic Avian Influenza) – no change in risk level
- Golden Clam – samples found in accommodation lodge at Owhango, and Horizons Regional Council had been promoting a Check Clean and Dry approach to ameliorating the risk of small clams attaching to gear.

### **b. Iwi Engagement**

It was noted that Te Kōpuka has requested formal confirmation of Allen Stancliff as Fish and Game's representative.

Allen Stancliff noted his attendance at the last meeting held in Raetihi on 27<sup>th</sup> September 2024 and noted that he would be unable to attend the next meeting to be held at Kakahi Marae on Friday 13<sup>th</sup> December. Adam Daniel of Auckland / Waikato Fish & Game will be encouraged to attend as an alternate.

MOVED KARALUS / NANCARROW  
THAT COUNCIL CONFIRM THE APPOINTMENT OF ALLEN STANCLIFF AS FISH AND GAME'S REPRESENTATIVE FOR TE KŌPUKA  
CARRIED

### **c. 5 Year Strategic Plan – update**

The CE presented an updated Strategic Plan to include the 2027/28 year. The 5-year strategic plan will not be included as a regular agenda item but be sent to Councillors appended to their meeting agendas and reviewed at future February meetings with additions and amendments recommended by staff.

MOVED SARGESON / FLYNN

THAT TARANAKI FISH & GAME COUNCIL ADOPTED THE UPDATED 5 YEAR STRATEGIC PLAN.  
CARRIED

## **11. POLICY AND LEGISLATION**

### **a. Wildlife Act Review**

There has been no update from the Minister of Conservation as to the priority, extent, or timetable in processing this review, but it was confirmed that there is still active review being undertaken of the Wildlife Act and Conservation Act. It was noted that EDS released another volume of policy work to advocate for updating the Wildlife Act and Conservation Act to prioritise native biodiversity, and that NZ Council had responded accordingly in the media to advocate for acknowledgement of valued introduced species.

### **b. Resource Management Act Review**

It was noted that RM Reform - Resource Management (Freshwater and Other Matters) Amendment Bill for resource management legislative review was being progressed by Government. The Draft Bill excludes the hierarchy of obligations in the National Policy Statement for Freshwater Management (NPS-FM) from resource consenting. NZ Council staff have met with the Select Committee to present a submission.

### **c. Fast Track Approvals Bill**

It was noted that the Select Committee hearing submissions on the Fast Track Approvals Bill had concluded their proceedings and were currently considering feedback for a report back to Parliament before any amendments are made to the detail of the First Reading of the Bill. On October 6, 2024, the New Zealand government announced the inclusion of 149 projects in the Fast Track Approvals Bill

### **d. Arms Act Review**

It was noted that the Government is advancing consultation on amendments to firearms legislation. They have indicated that this may include rewriting the Arms Act 1983, transferring responsibility for that Act to the Ministry of Justice, and transferring the Firearms Safety Authority to another department such as the Department of Internal Affairs.

### **e. Organisational Policies**

The CE provided an overview of the draft Vehicle Use Policy and its purpose. The high level principles reflected:

- The Council will provide a safe vehicle and ensure that it is well maintained.
- The employees (and volunteers) will conduct themselves with a safe approach that complies with health and safety, and traffic regulations.

MOVED MCEWEN / NANCARROW

THAT TARANAKI FISH & GAME COUNCIL ADOPT THE DRAFT VEHICLE USE POLICY  
CARRIED

## **12. HEALTH AND SAFETY**

After brief discussion it was

MOVED FLYNN / SARGESON

THAT THE HEALTH AND SAFETY REPORT FOR JULY AND AUGUST 2024 BE RECEIVED  
CARRIED

The meeting adjourned at 12.30pm for lunch.



The meeting reconvened at 1:15pm

**13. PROJECT REPORTS FOR THE 2023/2024 FINANCIAL YEAR**

These are contained in a separate compendium and once received by Council, will be posted on the Fish & Game website and these will provide the basis for linking SSP Outcome Reporting.

MOVED NANCARROW / SARGESON

THAT THE PROJECT REPORTS FOR THE 2023/2024 FINANCIAL YEAR BE RECEIVED  
CARRIED

**14. SPECIES MANAGEMENT**

a. Draft 2025/26 Game Season Gazette Notice

Councillor Sargeson noted that under Clause 6. Upland Game Properties with Special Conditions, Clause" 6.7 should read "The unlimited daily bag limit for the specified property shall only apply when at least 400 pheasants have been released onto that specified property within 5 months of the opening day of the season, otherwise the daily bag limit shall be 2 cock pheasants."

MOVED SARGESON / FLYNN

THAT TARANAKI FISH & GAME COUNCIL RECEIVES THE DRAFT 2025/26 GAME SEASON GAZETTE NOTICE  
CARRIED

**15. HABITAT ADVOCACY AND MANAGEMENT**

a. Regional Planning advocacy

Councillors noted recommendations from the Whaitua Committee regarding pest and weed control programmes that include trout and perch.

b. Resource Consent advocacy

Territorial Local Authorities within the Horizons region boundaries have been discussing consistency in management approaches and funding models for water management – potable water, stormwater, wastewater. This is concurrent to Government initiatives and approaches to municipal water management.

**16. PARTICIPATION**

a. Access Management

Council noted their support for the National Access Campaign.

b. Information to Clients

The CE noted e-mail communications to prompt early sports fish licence purchases, and that the 24/25 Fish Season National Magazine was distributed in August.

**17. PUBLIC AWARENESS / COMMUNICATIONS**

a. Iwi Engagement

Allen Stancliff has been attending Te Kōpuka meetings.

b. Public Awareness

Taranaki Fish & Game continues to support the New Zealand Council Re-Wilding campaign.

c. Communication

A new fishing season newspaper article was published in the Whanganui Chronicle, with weekly contributions made to the Wellington / Taranaki "Lower North Island Lowdown" ezine and the monthly "Reel Life" ezine.

d. Promotions

Preparations are well underway for the Lake Rotomanu Family Trout Fishing promotion, which was postponed until Sunday 3<sup>rd</sup> November, following lowering of the lake level by NPDC at short notice to rebuild two lake-side platforms.

**18. LICENCE SALES & LICENCE MANAGEMENT SYSTEM PERFORMANCE**

a. Fish Licence sales update

It was noted that Fish Licence sales were similar to previous year based on the NZ Council report.

b. Game Licence sales update

It was noted that Game Licence sales were down about 8% compared to the previous year based on the NZ Council report.

After brief discussion it was

MOVED SARGESON / MCEWEN

THAT THE REPORT ON LICENCE SALES FOR THE 2023/24 FISH SEASON AND FOR 2024 GAME SEASON TO 31 AUGUST 2024, BE RECEIVED  
CARRIED

c. Licence Management System – July and August 2024

The CE provided a brief overview of the performance of the Licensing Management System noting that it was performing well with no issues of continuity of service.

MOVED SARGESON/MCEWEN

THAT THE REPORTS FROM THE LICENCE OPERATIONAL GROUP FOR JULY AND AUGUST 2024, BE RECEIVED  
CARRIED

c. Licence Price Optimisation Research

The CE noted that this project co-ordinated by NZ Council commenced in September 2024 using an external provider.

**19. OPERATIONAL SUMMARY**

MOVED KARALUS / NANCARROW

THAT THE BUDGET REPORT AND PROGRESS REPORT TO 31 AUGUST 2024, BE RECEIVED  
CARRIED

**20. FINANCIAL REPORTS**

MOVED NANCARROW / MCEWEN

THAT THE FINANCIAL STATEMENTS TO 31 AUGUST 2024, BE RECEIVED  
CARRIED

At 2:20pm It was

MOVED SARGESON / KARALUS

THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THE PROCEEDINGS OF THIS MEETING NAMELY TO CONSIDER THE PURCHASE OF A NEW VEHICLE.

CARRIED

At 2:30pm it was

MOVED NANCARROW / MCEWEN

THAT THE PUBLIC BE RE-ADMITTED TO THE MEETING

CARRIED

MOVED FLYNN / SARGESON

THAT THE TARANAKI FISH AND GAME COUNCIL APPROVES THE PURCHASE OF A 2024 FORD RANGER XLT BASED ON THE PROPOSAL PRESENTED BY FORD NZ

CARRIED



**21. CORRESPONDENCE**

MOVED NANCARROW / SARGESON

THAT THE CORRESPONDENCE SCHEDULES TO 7 OCTOBER 2024, BE RECEIVED.  
CARRIED

**22. RECOGNITION AWARDS**

Councillors discussed and agreed upon the recipient of this year's Bruce McKenzie Memorial Award for outstanding service to Taranaki Fish & Game.

**23. CONSERVATION BOARD LIAISON**

The CE noted that the Council consider formal (re) engagement with Taranaki / Whanganui Conservation Board – noting that under legislation this should occur.

**24. GENERAL BUSINESS**

Councillor Nancarrow noted that the Inglewood Rod, Hunting & Clay Target Club was in receipt of a reply to its letter to Council regarding fishing options at Lake Mangamahoe. He noted that the club is intending to lease land for its clubrooms and has already held two club shoots there. The new chairman of the Inglewood Rod, Hunting & Clay Target Club is Jim Donald. Club members have been notified about the Kids Fishing Day scheduled for 3 November 2024 at Lake Rotomanu. The club will be holding its annual big 4 competition.

**25. CONFIRMATION OF NEXT MEETING DATE**

The next meeting will be the first meeting of the new Council and will be held on 2 November 2024 at 9:00 am in New Plymouth.

**26. CLOSURE OF MEETING**

There being no further business the Chairman declared the meeting closed at 2:40pm

**APPROVED AS A TRUE AND CORRECT RECORD**

CHAIRMAN \_\_\_\_\_

DATE \_\_\_\_\_

Draft and Unconfirmed

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## Agenda Item 8      **Minutes of Public Excluded Meeting of 19 October 2024**

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### **Summary**

Consider the unconfirmed and draft Minutes of the Public Excluded Meeting of 19 October 2024 of the Taranaki Fish and Game Council.

Confirmation by two members of the Council present at that meeting that they are a true and correct record of that meeting.

Note any specific additions or alterations required for clarity or correctness.

<b>Decision Required</b>
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### **Recommendation/Action**

Move motion accepting confirming that the Minutes of the Public Excluded Meeting of 19 October 2024 are a true and correct reflection of the meeting (subject to any amendments noted).

***that the Taranaki Fish and Game Council adopt the minutes of the Public Excluded meeting held on 19 October 2024 be considered as a true and correct record of that meeting.***

PUBLIC EXCLUDED MINUTES OF THE MEETING OF THE TARANAKI FISH & GAME COUNCIL, HELD AT TET MULTI SPORTS STADIUM, STRATFORD ON 19 OCTOBER 2024 COMMENCING AT 2:20PM

MOVED SARGESON / KARALUS

THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THE PROCEEDINGS OF THIS MEETING NAMELY TO CONSIDER THE PURCHASE OF A NEW VEHICLE.  
CARRIED

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Information provided in confidence	) Good reason to withhold ) exists under section 9 of )the Official Information )Act 1982	Section 48(1)(a) (ii)
Consideration of independent external advice		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Vehicle Purchase	Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Sec. 9(2)(b)(ii)	Commercial information about a third party would likely prejudice the commercial position of that party if released.	Once the third party to whom the information relates consents to its disclosure
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Councillors discussed the Vehicle Replacement agenda item and options for the disposal of the Senior Field Officers current vehicle.

MOVED FLYNN / SARGESON

THAT THE TARANAKI FISH AND GAME COUNCIL APPROVES THE PURCHASE OF A 2024 FORD RANGER XLT FOR \$52,505.56 PLUS GST BASED ON THE PROPOSAL PRESENTED BY FORD NZ.

CARRIED

Meeting closed 2:30pm

MOVED NANCARROW / MCEWEN

THAT THE PUBLIC BE READMITTED.

CARRIED

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## Agenda Item 9      **Matters Arising from the Minutes**

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### Summary

#### a. Matters Arising

Consider any items that are noted in the Minutes where further updates and clarification are sought – where they are not addressed in other agenda items for the meeting.

For Information Only
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### Recommendation/Action

*Note any specific clarifications relating to follow-up actions undertaken that relate to items discussed at the previous meeting.*

## Agenda Item 10 2025 Council Meeting Dates

Council needs to decide when and where to hold its 2025 meetings.

Section 26 ZD (1) of the Conservation Act 1987 provides as follows;

“Meetings of any Fish and Game Council shall be held on at least six occasions in the period commencing on the first day of February and ending on the 31<sup>st</sup> day of December in each year, at such times and places as the Council or the chairperson from time to time appoints.”

Taranaki Fish and Game Council has scheduled 6 ordinary meetings per year, starting at 10am on a Saturday. These dates are now set to meet National Council deadlines for regulation and fee setting process. However, it is necessary that they also avoid public or school holidays, which in 2025 are;

Public Holiday	Date
Wellington Anniversary	22 January 2025
Waitangi Day	6 February 2025
Taranaki Anniversary	10 March 2025
Good Friday	18 April 2025
Easter Monday	21 April 2025
Anzac Day	25 April 2025
King’s Birthday	2 June 2025
Matariki	20 June 2025
Labour Day	27 October 2025

School Holidays
21 December 2024 – 27 January 2025
12 - 27 April – 2025
28 June – 13 July 2025
20 September – 8 October 2025
19 December 2025 – 26 January 2026

Council discussed their preference for the location of meetings at the October 2023 meeting and thought that a central location to hold their meetings was preferred, with Stratford being the most central. A recommended schedule of meeting dates is as follows:

### MEETING DATES AND VENUES FOR 2025

<i>Proposed Taranaki Fish &amp; Game Council Meeting Dates</i>			<i>New Zealand Fish &amp; Game Council meeting dates (draft)</i>
Date	Agenda	Location	Date
15 February 2025	5 year Strategic Plan review	Stratford	26 & 28 February 2025
29 March 2025	Agree draft budget	Stratford	11 & 12 April 2025
31 May 2025	Licence fee Anglers notice	Stratford	17 & 18 June 2025
16 August 2025	Adopt Annual Operational Plan	Stratford	27 & 29 August 2025
18 October 2025	End of Year Reports	Stratford	28 & 29 November 2025
13 December 2025	AGM & Game Gazette recommendation	???	

**RECOMMENDATION** That the schedule of meeting dates and venues be agreed and adopted.

Jilli Steedman  
SECRETARY  
24 October 2024



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## Agenda Item 11    **General Business**

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### **Summary**

Items of General Business should be alerted to the Chairman at beginning of the meeting.

The Chairman may undertake a brief round table open discussion of members regarding items not covered in the meeting agenda.

<b>For Information Only</b>
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### **Recommendation/Action**

No action required.

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## Agenda Item 12 Confirmation of Next Meeting Date

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### Summary

The next meeting and AGM of Taranaki Fish & Game Council, will be held on 7 December 2024 in New Plymouth