



**WEST COAST FISH AND GAME COUNCIL MEETING  
TO BE HELD ON TUESDAY 5<sup>th</sup> DECEMBER 2022 AT THE RSA  
HALL, GREYMOUTH and electronically via 'TEAMS' @  
6:00PM.**

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**AGENDA**

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- 1. Welcome.**
- 2. Apologies.**
- 3. Agenda.**  
*(Agree on Agenda and confirm 2024 Council Meeting Dates)*
- 4. Public Forum.**  
*(An opportunity for the public to speak and answer questions.)*
- 5. Conflicts of interest.**  
*(Councilor recognition of agenda items in conflict with declared interests.)*
- 6. Accumulative Action List.**  
*(Revision and update of spreadsheet.)*
- 7. Minutes of the previous meeting.**  
*(Approval of previous meetings circulated and corrected minutes.)*
- 8. Correspondence**
  - 8.1** Audit completion Report – BDO
- 9. Financial Report - Manager**
  - 9.1** Balance Sheet
  - 9.2** Profit and Loss Statement
- 10. Operational Report – Manager**  
*(Receive the Operational Report)*
  - 10.1** Game Harvest Report – Officer
  - 10.2** Lake Haupiri Sportsfish Survey - Officer
- 11. Health and Safety Report – Manager**  
*(Receive the Health and Safety report.)*
- 12. NZ Council Report**  
*(NZ Council appointee)*
- 13. Adoption of Annual Report**  
*(Council to receive the Annual Report and Audit outcomes)*

**7:30pm: Supper**

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**AGM (8:00pm approx.)**

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- 1. Presentation of Annual Report**  
*(Chair and Manager to present Annual Report)*