



**WEST COAST FISH AND GAME COUNCIL MEETING
TO BE HELD ON TUESDAY 10th OCTOBER 2023 AT THE
HOKITIKA OFFICE @ 7:00PM.**

AGENDA

6:30 pm: Supper and Introductions.

- 1. Welcome.**
- 2. Apologies.**
- 3. Agenda.**
(Agree on Agenda)
- 4. Public Forum.**
(An opportunity for public to speak to Council)
- 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 meetings.**
(Approval of previous meetings circulated and corrected minutes.)
- 8. Correspondence**
 - 8.1** NZC Remuneration Policy Confirmation
 - 8.2** NZC Draft Code of Conduct
 - 8.3** NZC Conflict of Interest Policy
 - 8.4** NZC Future Structure Working Group TOR
 - 8.5** NZC Meeting and Budget Schedule
 - 8.6** NZC Wildlife Act Update
 - 8.7** NZC Federated Farmers Claims
 - 8.8** CSI Canal Economic Study
 - 8.9** NZC – Cost optimisation
- 9. Financial Report - Manager**
 - 9.1** Balance Sheet
 - 9.2** Profit and Loss Statement
- 10 Operational Report – Manager**
(Receive the Operational Report)
 - 10.1** Interim Sportsfish Spawning Research
- 11 Health and Safety Report – Manager**
(Receive the Health and Safety report.)
- 12 Council Elections**
(Decide on member numbers for upcoming election)
- 13 Risk Management Plan**
(Review the plan as per schedule)
- 14 NZ Council Report**
(NZ Council appointee report)