



**WEST COAST FISH AND GAME COUNCIL MEETING  
TO BE HELD ON TUESDAY 13<sup>th</sup> August 2024 AT GREYMOUTH  
RSA @ 7:00PM.**

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**AGENDA**

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**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 meeting.** (*Approval of previous meetings circulated and corrected minutes.*)
- 8. Correspondence**
  - 8.1** MoH&F – Response to regulations
  - 8.2** MoH&F – Approval of Sportsfish and Game Management Plan
  - 8.3** NZC – Elections Comm Plan
- 9. Financial Report - Manager**
  - 9.1** Balance Sheet
  - 9.2** Profit and Loss Statement
- 10. Operational Report – Manager** (*Receive the Operational Report*)
  - 10.1** Greylards Surveys 2024
  - 10.2** Sportsfish Spawning Surveys 2024
  - 10.3** Pukeko Trend Counts 2024
- 11. Health and Safety Report – Manager.** (*Receive the Health and Safety report.*)
- 12. Risk Register** (*Review Risk Register*)
- 13. NZ Council Report** (*NZC Rep*)