



**WEST COAST FISH AND GAME COUNCIL MEETING
TO BE HELD ON TUESDAY 11th JUNE 2024 AT FISH AND
GAME OFFICE, HOKITIKA @ 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 meeting.**
(Approval of previous meetings circulated and corrected minutes.)
- 8. Correspondence**
 - 8.1** NZC – Future Finance Report
 - 8.2** NZC – Future Structure Report
 - 8.3** NZC – WCSFGMP support letter to Minister
 - 8.4** NZC – Elections information paper
- 9. Financial Report - Manager**
 - 9.1** Balance Sheet
 - 9.2** Profit and Loss Statement
- 10. Operational Report – Manager**
(Receive the Operational Report)
 - 10.1** Trout Survey Report
- 11. Health and Safety Report – Manager**
(Receive the Health and Safety report.)
- 12. Licence Fee Recommendation to Minister**
(Provide feedback to NZC licence fee paper)
- 13. 2024/25 Sportfish Regulations**
(Designated Waters decision and recommendation to Minister)
- 14. Annual Workplan**
(Adopt the 2023/24 workplan)
- 15. Councilor Service Recognition Policy**
(Review the current Policy as per schedule)
- 16. NZ Council Report**
(NZC Meeting 168 – NZC Chair)