



**WEST COAST FISH AND GAME COUNCIL MEETING
TO BE HELD ON TUESDAY 8th OCTOBER 2024 AT THE FISH &
GAME 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 meeting.**
(Approval of previous meetings circulated and corrected minutes.)
- 8. Correspondence**
 - 8.1** NZC – SFGMP Consultation Policy
 - 8.2** NZC – SFGMP Key Elements Policy
 - 8.3** NZC – SFGMP Policy
 - 8.4** NZC – Meeting and Budget Consultation
 - 8.5** NZC – Response to communications letter from WC.
- 9. Financial Report - Manager**
 - 9.1** Balance Sheet
 - 9.2** Profit and Loss Statement
 - 9.3** End of Financial Year – Journal movements
- 10. Operational Report – Manager** *(Receive the Operational Report)*
 - 10.1** Game Harvest Survey Report 2024 - *Officer*
 - 10.2** Sportsfishery Research Report - *Officer*
- 11. Health and Safety Report – Manager.** *(Receive the Health and Safety report.)*
- 12. NZ Council Report** *(NZC CEO)*
- 13. Councilor Recognition Presentations**