

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 12TH APRIL 2022 AT, WEST COAST FISH & GAME OFFICE, HOKITIKA AT 7:00P.M.

Meeting commenced at 7.03pm with a welcome to members.

PRESENT: Andy Harris (Chair), Rob Roney, Jan Derks, Owen Smith, Sam Speight, Peter Bayliss, Ritchie White.

Via Microsoft Teams: Dean Phibbs.

IN ATTENDANCE: Dean Kelly (Manager), Helen Cate (Office Administrator), Baylee Kersten (Officer)

APOLOGIES:

Apologies received from: Martin Taylor, Dave Heine, Mike Legge.

Motion proposed: **That the apologies from Martin Taylor, Dave Heine and Mike Legge be accepted.**

Proposer: J Derks Seconder: P Bayliss Outcome: Carried

AGENDA

The council removed the standing agenda item 'Manager Remuneration Committee Report' from the agenda.

CONFLICTS OF INTEREST

The Manager declared a conflict of interest in any structural review discussion as he had been a member of the team that produced the Implementation Working Group report. The Council noted that the Manager had now finished that work and should now be available to work, and advocate for, regional interests.

ACCUMULATIVE ACTIONS LIST

The manager gave an update on the revised Sportsfish and Game Management Plan.

Motion proposed: **That the Accumulated Actions List remains unchanged.**

Proposer: J Derks Seconder: P Bayliss Outcome: Carried

MINUTES

Councillor Derks asked that the February minutes be amended to include an apology from Dean Phibbs.

PUBLIC FORUM

No members of the public in attendance.

REPORTS OF COMMITTEES

The manager notified the Council that his role with the external structural review committee has finished. The review and report received are a collective response from the Structural Review Team and not the manager's regional opinion.

Motion proposed: **That the Chair will report to the upcoming Wellington meeting of the chairs and managers, that the Council supports the retention of the status quo subject to reform of the financial allocation system, whereby all licence sales funds are combined in a common pool and distributed to each region on a demonstrated needs basis.**

Proposer: R Roney Seconder: R White Outcome: Carried

CORRESPONDENCE

Motion proposed: **That the Elections, Returning Officer's report be received.**

Proposer: A Harris Seconder: P Bayliss Outcome: Carried

Motion proposed: **That the Pressure Sensitive Fisheries Options paper be received and that the West Coast Region supports the recommendations in the paper.**

Proposer: A Harris Seconder: J Derks Outcome: Carried

Motion proposed: **That the Research Process and Timetable Report be received.**

Proposer: A Harris Seconder: S Speight Outcome: Carried

FINANCIAL REPORT.

Motion proposed: **That the Financial Report be received.**

Proposer: J Derks Seconder: S Speight Outcome: Carried

OPERATIONAL REPORT

Motion proposed: **That the Operational Report be received.**

Proposer: D Phibbs Seconder: R Roney Outcome: Carried

Motion proposed: **That the Paradise Shelduck Report be received, and recommendations be adopted.**

Proposer: J Derks Seconder: R White Outcome: Carried

HEALTH AND SAFETY REPORT

Motion proposed: **That the Health and Safety Report be received.**

Proposer: R Roney Seconder: S Speight Outcome: Carried

NZ COUNCIL REPORT

Motion proposed: **That the report from NZ Council representative be received.**

Proposer: D Phibbs Second: A Harris Outcome: Carried

2022/23 WORKPLAN & BUDGET

A draft workplan was presented to the Council with staff receiving feedback from members. The Manager committed to making the suggested changes and presenting a final version to the Council at the June meeting.

Meeting closed at 9.35pm.

Chair.....*A. B. Harris*..... Date.....*14/6/22*.....