One hundred and fifty first meeting of the New Zealand Fish and Game Council 11 May 2021 Via Zoom

PRESENT

NZ Councillors:

Ray Grubb (Chair), Debbie Oakley, Noel Birchall, Andy Harris, Dan Isbister, Nigel Juby, Bill O'Leary, Dave Harris, Richard McIntyre, Dave Coll, Gerard Karalus.

NZC Staff:

Paul Shortis, Acting Chief Executive, Brian Anderton Senior Advisor, Jack Kós Senior Policy Advisor.

Guests:

- -
- 1. Welcome and Chairperson's Introduction
 - Meeting started 6:02pm.
- 2. Apologies received
 - None.
- 3. Conflicts of Interest
 - Chair declared conflict of interest as he is Chair of the Implementation Group for the Fish and Game Review.
 - 1. That all resolutions made in public excluded be brought into the public part of the meeting.

Moved: Crs. D. Harris/Oakley

- 1. That NZC agree to accept the spirit of the review; and
 - *a.* That substantial consultation be undertaken with regional councillors and staff on the review and its implementation; and
 - b. That the implementation group report back to NZC on recommending next steps to the Minister.

Moved: Crs. O'Leary/A. Harris

Abstentions: Crs. Grubb/D. Harris

 That NZC staff bring a proposal as soon as possible to NZC on proposals for managing change until the review is implemented. Moved: Crs. McIntyre/Coll

Agreed that it will be circulated by email.

Meeting Close

The meeting closed at 7:23pm