

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 31 OCTOBER 2018 AT KINGSGATE HOTEL, GREYMOUTH 9:00 P.M.

Meeting commenced at 9:00 p.m. with a welcome to members.

PRESENT: Andy Harris, Jan Derks, David Heine, Owen Smith, Rob Roney, Mark Smith.

In attendance: Tim Shaw (DoC), Dean Kelly (Manager), Glen Newton (Fish and Game Officer) Richard Cosgrove (S.I. Communications Adviser).

APOLOGIES: Dean Phibbs

Motion proposed: **That the apology from Dean Phibbs be accepted.**

Proposer: A Harris Secunder: D Heine Outcome: Carried

Welcome

The Manager (acting as interim Chair until election of officers for the incoming Council) welcomed the new council and provided a brief overview of governance and council structure.

AGENDA

Motion proposed: **That the Council add a new Agenda Item 1A 'Co-option of a member'.**

Proposer: J Derks Secunder: A Harris Outcome: Carried

Co-option of a Council Member

Motion proposed: **That the Council co-opts Mark Smith for it's full term. The reason for his co-option is to enable the current Council to avail itself of Marks experience and expertise in Fish and Game governance.**

Proposer: J Derks Secunder: A Harris Outcome: Carried

Appointment of Chair

The Manager called for nomination for Council Chair.

Motion proposed: **That Andy Harris be nominated as Council Chair.**

Proposer: R Roney Secunder: M Smith Outcome: Carried

Motion proposed: **That Rob Roney be nominated as Deputy Council Chair.**

Proposer: J Derks Secunder: A Harris Outcome: Carried

Election of NZ Council appointee

Motion proposed: **That Andy Harris be appointed to the NZ Council.**

Proposer: J Derks Secunder: M Smith Outcome: Carried

Appointments to Committees

Motion proposed: **That the Council appoints a Remuneration Committee consisting of Andy Harris, Rob Roney, Jan Derks, Dean Phibbs.**

Proposer: M Smith Secunder: O Smith Outcome: Carried

Motion proposed: **That Rob Roney be appointed to the NZ Council Searun Salmon Committee.**

Proposer: A Harris Secunder: M Smith Outcome: Carried

Manager's Performance Appraisal

The Chair asked the Manager to begin the process with a self-appraisal.

Council Meeting Schedule

Motion proposed: **That for 2019 the Council meets bimonthly on the second Tuesday of the month commencing February 2019, at 7:00 p.m. with the location to alternate between Hokitika and Greymouth. The December 2018 Meeting which is combined with the AGM is to be held on the 4th December 2018 at the Grey Gun Club.**

Proposer: J Derks Secunder: R Roney Outcome: Carried

Meeting closed at 9:20 p.m.

Chair..... Date.....