

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON AT HOKITIKA AT 7:00 P.M.

Meeting commenced at 7:00 pm with a welcome to members.

PRESENT: Andy Harris (Chair), Rob Roney, Jan Derks, Mark Smith, Owen Smith.

In attendance: Dean Kelly (Manager), Baylee Kersten (F&G Officer), Glen Newton (F&G Officer & Minute Taker).

APOLOGIES:

Motion proposed: **That the apologies from Tim Shaw, and Dean Phibbs be accepted.**

Proposer: J Derks Second: O Smith Outcome: Carried

AGENDA

Motion proposed: **That the correspondence from Margaret Adams be added to the Agenda.**

Proposer: J Derks Second: M Smith Outcome: Carried

PUBLIC FORUM

There were no requests from the public to speak.

CONFLICTS OF INTEREST

No conflicts of interest were declared.

ACCUMULATIVE ACTIONS LIST

A workshop was proposed by Mr Roney to review and formulate a revised 10 year plan. The Manager committed to circulating the 10yr plan to councillors for the next meeting.

Motion proposed: **That the Council review the Health and Safety system on a 3 yearly basis starting in 2020.**

Proposer: M Smith Second: R Roney Outcome: Carried

MINUTES

Motion proposed: **That the Minutes of the December 2018 meeting be approved as a true and accurate record of that meeting.**

Proposer: J Derks Second: M Smith Outcome: Carried

CORRESPONDENCE:

Memo to regions F&GNZ Bequest Policy

Motion proposed: **That the West Coast Fish and Game Council agrees with the New Zealand Council bequest policy as circulated and advises the New Zealand Council accordingly.**

Proposer: R Roney Secunder: J Derks Outcome: Carried

Memo to regions Setting National Policy

Motion proposed: **That West Coast Fish and Game Council accepts the NZ Council Policy as circulated.**

Proposer: J Derks Secunder: M Smith Outcome: Carried

Memo to F&G Councils re Game Preserves

Motion proposed: **That the West Coast Fish and Game Council refer the “Upland Game Properties with special conditions” document back to the NZ council for further consideration and clarification about the legality of 1.C. content and whether the intent is to have the document provisions pertaining only to gamebirds on upland game preserves as it does not specify this.**

Proposer: J Derks Secunder: R Roney Outcome: Carried

Memo to regions on hunting code of conduct

Motion proposed: **That the West Coast Fish and Game Council is supportive of the Code of Conduct as circulated.**

Proposer: J Derks Secunder: O Smith Outcome: Carried

Memo to region on types of game preserves

Motion proposed: **That the West Coast Fish and Game Council responds to the NZ Council opposing all 5 questions regarding upland game properties.**

Proposer: R Roney Secunder: J Derks Outcome: Carried

FINANCIAL REPORT.

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

Proposer: O Smith Secunder: R Roney Outcome: Carried

OPERATIONAL REPORT

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

Proposer: R Roney Secunder: J Derks Outcome: Carried

Game Harvest Survey

Motion proposed: **That all the recommendations in the Game Harvest Survey report be adopted.**

Proposer: J Derks Seconder: M Smith Outcome: Carried

Sportsfish regulations

Motion proposed: **1./ That the council receives the report. 2./ Further monitoring is undertaken over 2019 to ascertain angler activity and their perceptions about the Mokihinui River fishery. 3./ That a controlled fishery not be implemented for 2019/20 on the Mokihinui River. 4./That West Coast Fish and Game staff survey anglers on Lake Poerua during the opening weekend of the season to establish their opinions on opening the fishery for the winter.**

Proposer: J Derks Seconder: O Smith Outcome: Carried

Lake Kaniere sportsfish survey

Motion proposed: **That the recommendations in the Lake Kaniere Sportsfish Survey report be accepted.**

Proposer: J Derks Seconder: R Roney Outcome: Carried

HEALTH AND SAFETY REPORT

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

Proposer: A Harris Seconder: J Derks Outcome: Carried

OWP AND BUDGET

The Council reviewed the 2018/19 workplan and provided feedback for construction of the 2019/20 workplan. Mr Roney asked that the Council consider a project to look at the productivity of the New River fishery.

NZ COUNCIL REPORT

Mr Harris provided an overview of current NZ Council issues.

Time: 9:20pm

Motion proposed: **That the public be excluded from the following parts of the proceedings of this meeting: Manager's performance appraisal.**

Proposer: A Harris Seconder: Outcome: Carried

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
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Consideration of Manager's Performance.	Good reason to withhold exists under section 9 of the Official Information Act 1982.	Section 48(1)(a)(ii).
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This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER THE OFFICIAL INFORMATION ACT 1982	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
18.	Protect the privacy of natural persons.	Sec. 9(2)(a)	Information provided identifies a particular person or can easily be connected with a particular person.	Once the person to whom the information relates consents to its disclosure.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the Council.”

Time: 9:45pm

Motion proposed: **That the open meeting of the West Coast Fish and Game Council resumes.**

Proposer: A Harris Seconder: D Phibbs Outcome: Carried

Meeting closed at 9:47pm.

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