

# HAWKE'S BAY FISH & GAME COUNCIL

## MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE GAME FARM ON TUESDAY 14<sup>th</sup> NOVEMBER 2019 AT 6.00 PM

### PRESENT:

Messrs: Bates, Duley, Elstone, Hern, Hickmott, Lumsden, Pinker, Nimon, Niblett and Williams.

### INTRODUCTION

#### 1.0 WELCOME

The Chairman welcomed councillors; he opened the meeting at 6.00pm advising the meeting would be recorded.

#### 2.0 APOLOGIES

Apologies from Crs MacKay and Bowcock

#### 3.0 CONFLICT OF INTEREST REGISTER

The conflict of interest register was passed around for signatures and councillors to note any conflicts with the listed agenda items. No conflicts of interest were tabled.

*That Councillors confirm the requests from Councillors Bates, Lumsden and Hern for an extraordinary meeting to be held, that the public be excluded from the following parts of the proceedings of this meeting, namely a discussion on governance matters and HB Audit. Nimon/Hern (6:10pm/14/11)*

*That this public excluded meeting is closed and the public meeting of the Hawke's Bay Fish and Game Council resumes*

*Pinker/Nimon (6:57pm/14/11)*

#### 4.0 ELECTION OF A REGIONAL CHAIRMAN

- Discussion centred around whether the correct amount of public notice had been given for this vote to take place. Cr. Bates had agreed to remain Chairman for one year and this time had passed.
- A motion was put forward That the vote for the Chairman of the Hawke's Bay Fish and Game Council be delayed, however this did not receive Council support.
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### AGREED:

*4.1 That Cr. Bates remains as Chairman of the Hawke's Bay Fish and Game Council.  
(19/11/4.1) Hern/Duley*

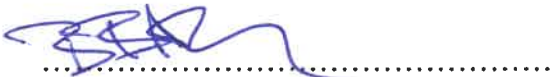
#### 4.0 ELECTION OF A NZ COUNCIL APPOINTEE

- Cr Duley nominated Cr Niblett, Jeff Niblett declined and stated his business had been threatened and therefore he didn't want to accept the nomination.
- Discussion centred around the role of an NZ Council Appointee and the importance of electing the best person for the job.

#### AGREED:

*4.2 That Cr. Duley is elected to be the Hawke's Bay Fish and Game Council appointee to the New Zealand Council. (19/11/4.2) Pinker/Nimon*

There being no further business, the meeting was closed at 7.20pm



Chairman

3 December 2019.

Date