



**FISH & GAME N.Z -WEST COAST REGION
COUNCIL MEETING
TO BE HELD ON TUESDAY 14th AUGUST 2018 AT THE FISH
AND GAME OFFICE, HOKITIKA @ 7:00PM.**

AGENDA

*The meetings will be preceded by a light supper at **6:30pm**.*

- 1. Welcome.**
- 2. Apologies.**
- 3. Agenda.**
(Agree on Agenda)
- 4. Public Forum.**
(An opportunity for the public to speak and answer questions.)
- 5. Conflicts of interest.**
(Councilor recognition of agenda items in conflict with declared interests.)
- 6. Accumulative Action List.**
(Revision and update of spreadsheet.)
- 7. Minutes of the previous meeting.**
(Approval of previous meetings circulated and corrected minutes.)
- 8. Correspondence – Andy**
 - 8.1 Audit Policy – NZ Council**
- 9. Financial Report - Dean**
(Receive the Financial Report, Balance Sheet and Profit and Loss statement.)
 - 9.1 Balance Sheet**
 - 9.2 Profit and Loss Statement**
- 10. Operational Report - Dean**
(Receive the Operational and species reports.)
 - 10.1 Backcountry Fishery Report - Lee**
(Receive the report)
 - 10.2 Sports Fish Spawning Survey Report - Lee**
(Receive the report)
- 11. Health and Safety Report - Dean**
(Receive the Health and Safety report.)
- 12. Staffing - Dean**
(Discuss appointments and issues, Public and staff excluded session?)
- 13. NZ Council Report - Andy**
(Receive the NZ council report.)
- 14. Councilor Cost Reimbursement - Andy**
(Discuss and formulate policy on councilor expenses.)