

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON TUESDAY 14TH FEBRUARY 2017 AT WESTPORT BRIDGE CLUB ROOMS AT 7PM

Meeting commenced at 7:05 pm with a welcome to members.

PRESENT: Andy Harris (Chair), Mark Smith, Dean Phibbs, Bruce Erickson.

In attendance: Dean Kelly (Manager), Kim McPherson (Office Administrator & Minute Taker), Lee Crosswell (Officer), Tim Shaw (Department of Conservation)

APOLOGIES:

Motion proposed: **That the apologies from Jan Derks, Rob Roney, David Heine, Owen Smith and Ngai Tahu be accepted.**

Proposer: B Erickson Second: M Smith Outcome: Carried

AGENDA

It was agreed to hold a publicly excluded meeting at the end of the public meeting.

PUBLIC FORUM

No members of the public requested an opportunity to speak.

CONFLICTS OF INTEREST

The declarations of interest register was updated with Mark Smith and Dean Kelly declaring personal interests that had the possibility of causing conflict with Fish and Game statutory processes. The council put in place processes to manage these potential conflicts.

ACCUMULATIVE ACTIONS LIST

Items 6, 7 & 8 would be completed at this meeting therefore could be revised on the list.

MINUTES

Motion proposed: **That the Minutes of the 13th December 2016 meeting be approved as a true and accurate record of that meeting.**

Proposer: D Phibbs Second: B Erickson Outcome: Carried

CORRESPONDENCE:

Motion proposed: **That the inwards correspondence be received.**

Proposer: B Erickson Second: M Smith Outcome: Carried

FINANCIAL REPORT.

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

Proposer: D Phibbs Second: M Smith Outcome: Carried

It was noted that the General Reserves total reported was to be amended to \$144,695.

Mr Kelly made the council aware of a reduction in licence sales and the impact of this on Fish and Game West Coast.

OPERATIONAL REPORT

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

Proposer: B Erickson Seconder: D Phibbs Outcome: Carried

HEALTH AND SAFETY REPORT

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

Proposer: D Phibbs Seconder: B Erickson Outcome: Carried

HEALTH AND SAFETY

Mr Mark Smith gave an overview of the review/audit process and encouraged councillors to engage with the audit process.

A revised audit programme will be distributed and Councillors will be made aware of opportunities to partake in future audits.

GAME ISSUES

The Council considered and discussed options associated with the pre-circulated game report.

Motion proposed: **The West Coast Fish and Game Council support the development of a workplan project to further investigate options for increasing game bird numbers in the region.**

Proposer: M Smith Seconder: D Phibbs Outcome: Carried

WORKPLAN AND BUDGET REVIEW

The OWP was reviewed with council providing feedback to the Manager for further development of the plan.

Time: 9:20pm

Motion proposed: **That the public be excluded from the following parts of the proceedings of this meeting to discuss the Managers Performance Appraisal.**

Proposer: A Harris Seconder: M Smith 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
Consideration of Managers Performance	Good reason to withhold exists under section 9 of the Official Information Act 1982	Section 48(1)(a)(ii)

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: 9:32pm

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

Proposer: A Harris Seconder: M Smith Outcome: Carried

Meeting closed at 9:33pm

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