

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD AT THE FISH AND GAME OFFICE, HOKITIKA ON 8TH OCTOBER 2019.

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

PRESENT: Andy Harris (Chair), Jan Derks, David Heine, Owen Smith and Dean Phibbs.

In attendance: Tim Shaw (DoC), Dean Kelly (Manager), Karen Crook, Glen Newton (Fish and Game Officer & Minute taker), William Wilson (Ngai Tahu appointee attended from 7:11pm).

APOLOGIES:

Motion proposed: **That the apologies from Mark Smith and Rob Roney be accepted.**

Proposer: J Derks Second: O Smith Outcome: Carried

AGENDA

Council amended the Agenda and added correspondence from the NZ Council regarding licencing agents and firearms legislation as extraordinary business in lieu of NZ Council report.

PUBLIC FORUM

No individuals requested an opportunity to speak.

CONFLICTS OF INTEREST

Considering the discussion on NPS/NES Jan Derks made the council aware of his involvement in the process on behalf WMP. Council considered the issue and decided that Jan provides expert advice in this area and should continue to be included.

ACCUMULATIVE ACTIONS LIST

Items 6, 8 and 10 require the last reviewed date to be changed.

MINUTES

Motion proposed: **That the Minutes of the August 2019 meeting be approved (with dates added) as a true and accurate record of that meeting.**

Proposer: D Phibbs Second: D Heine Outcome: Carried

CORRESPONDENCE:

Motion proposed: **That the National Sea-run Salmon Committee Minutes be received.**

Proposer: J Derks Second: D Heine Outcome: Carried

Motion proposed: **That the report from the financial review committee be received.**

Proposer: J Derks Second: D Phibbs Outcome: Carried

Motion proposed: **That the Council change it's April meeting to the 4th Tuesday in April subject to confirmation by the NZ council of their meeting schedule.**

Proposer: J Derks Seconder: D Phibbs Outcome: Carried

The Chair committed to writing to the NZ Council to request appropriate timeframes for correspondence for consultation.

FINANCIAL REPORT.

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

Proposer: J Derks Seconder: D Phibbs Outcome: Carried

OPERATIONAL REPORT

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

Proposer: D Heine Seconder: J Derks Outcome: Carried

Motion proposed: **That the Game Harvest Survey Report be received, and the recommendations supported.**

Proposer: D Phibbs Seconder: O Smith Outcome: Carried

HEALTH AND SAFETY REPORT

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

Proposer: J Derks Seconder: D Phibbs Outcome: Carried

FIREARMS AMENDMENT BILL

The Council reviewed the changes to firearms legislation and the NZ Council view on the document.

Motion proposed: **That the West Coast Council supports the NZ Council views on the legislation changes subject to clarification regarding the criteria defining clubs and Fish and Game organised hunts.**

Proposer: A Harris Seconder: D Phibbs Outcome: Carried

LICENCING SYSTEM CONTRACT RENEWAL

Motion proposed: **That the West Coast Council supports the subcommittees recommendation of a preference for option 1.**

Proposer: J Derks Seconder: D Phibbs Outcome: Carried

GAME REGULATION REVIEW AND CONSULTATION

Staff proposed no change to regulations but suggested the council still survey licenceholders regarding satisfaction and hunting.

Motion proposed: **That the West Coast Council adopts all the staff recommendations contained in the game regulation review and consultation paper as presented to this meeting.**

Proposer: J Derks Seconder: D Heine Outcome: Carried

VOLUNTEER SERVICE RECOGNITION POLICY

The Council reviewed the volunteer service recognition policy.

Motion proposed: **That the West Coast Council makes no changes to the policy and adopts the existing policy.**

Proposer: J Derks Seconder: D Heine Outcome: Carried

GOVERNANCE POLICIES REVIEW

The Council reviewed the governance policies. Mr Phibbs asked that a section (e) be added to the conflicts of interests section stating that;

That any conflict of interest is documented in the minutes along with the actions taken by the Council to deal with the conflict.

Motion proposed: **That the West Coast Council adopts the existing policy subject to the inclusion of the above amendment.**

Proposer: D Phibbs Seconder: D Heine Outcome: Carried

STANDING ORDERS REVIEW

The Council reviewed the standing orders.

Motion proposed: **That the West Coast Council makes no changes to the Standing Order version as circulated (NZ Council Revised 2015) and adopts them for the conduct of its meetings.**

Proposer: J Derks Seconder: D Phibbs Outcome: Carried

SPORTSFISH AND GAMEBIRD MANAGEMENT PLAN

The council initiated a stepwise review of the 10 year plan. The overview, introduction and first two goals of the plan were revised.

MANAGERS PERFORMANCE APPRAISAL

The council requested the Manager to provide a self-appraisal as the first component of a performance review.

Meeting closed at 9:55pm.

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