

**MINUTES OF THE INAUGURAL WEST COAST FISH AND GAME COUNCIL MEETING HELD ON THURSDAY 4<sup>TH</sup> NOVEMBER 2021 AT HOKITIKA, 7:00P.M.**

Meeting commenced at 7:00 pm with a welcome and introduction of staff and members.

**PRESENT:** Andy Harris, Rob Roney, Owen Smith, Dave Heine (as Council member post-co-option), Jan Derks, Sam Speight, Peter Bayliss, Ritchie White.

*Via electronic link:* Dean Phibbs, Martin Taylor

*Note:* Dave Heine present as member of public, prior to being co-opted to Council.

*In attendance:* Dean Kelly (Manager), Helen Cate (Office Administrator)

**APOLOGIES:**

No apologies received.

**AGENDA**

The Council added co-option of a member to the Agenda.

**CO-OPTION OF A COUNCIL MEMBER**

Motion proposed: **That Dave Heine be co-opted onto the West Coast Fish and Game Council as his local area knowledge and expertise is valuable to the council.**

Proposer: J Derks      Secunder: R Roney      Outcome: Carried

**PUBLIC FORUM**

No requests were made for opportunities to speak.

**INTRODUCTIONS AND OVERVIEW FROM MANAGER**

The Manager introduced the new Council and provided an overview of legislative requirements.

**APPOINTMENT OF CHAIR:**

The Manager called for nominations for Chair of the West Coast Fish and Game Council. Rob Roney nominated Andy Harris for Chair.

The Manager called for any other nominations for Chair. There were no further nominations.

The Manager called for a vote. Andy Harris was appointed unanimously as Chair of the West Coast Fish and Game Council.

Motion proposed: **That mask wearing be optional for the duration of the meeting due to issues with Councillors hearing and the ability to conduct business.**

Proposer: A Harris      Secunder: J Derks      Outcome: Carried

**APPOINTMENT OF COMMITTEES:**

Motion proposed: **That the Manager's Remuneration committee be renamed Manager's Performance Appraisal Committee and re-established with the following members; Andy Harris, Jan Derks, Dean Phibbs and Rob Roney.**

Proposer: P Bayliss      Secunder: S Speight      Outcome: Carried

Motion proposed: **That the Structural Review committee be formed with the following members: Andy Harris, Dean Phibbs, Rob Roney and Jan Derks.**

Proposer: J Derks      Seconder: R White      Outcome: Carried

**COUNCIL MEETING DATES**

The Council discussed a schedule of meeting dates for ordinary meeting of the Council.

Motion proposed: **That the Council adopts the following schedule of meetings: Bimonthly meeting commencing February on the second Tuesday at 7pm. With the AGM to be held on first Tuesday of December. Meetings to alternate between Hokitika and Greymouth.**

Proposer: J Derks      Seconder: R Roney      Outcome: Carried

**NZ COUNCIL APPOINTEE**

The Chair called for nominations for the West Coast Fish and Game Council appointee member of the NZ Fish and Game Council. Andy Harris nominated Dean Phibbs for NZC appointee.

The Chair called for any other nominations for NZ Council appointee. There were no further nominations.

The Chair called for in-person votes for Dean Phibbs as NZ Council appointee. Dean Phibbs was appointed NZ Council Member by the West Coast Fish and Game Council.

**STRUTURAL REVIEW WORKSHOP**

The Council discussed the structural review workshop agenda item and decided it met the workshop criteria under the standing orders so should therefore be conducted outside of a Council Public Meeting.

Motion proposed: **That the Structural Review Workshop be removed from the Agenda and dealt with outside of a public meeting.**

Proposer: J Derks      Seconder: R Roney      Outcome: Carried

Council Meeting closed at 7:40pm.

Chair.....*A. B. Harris*..... Date.....*7/12/21*.....