

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 7TH DECEMBER 2021 AT THE ASHLEY HOTEL, GREYMOUTH AND ELECTRONICALLY via 'TEAMS' AT 7:00P.M.

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

PRESENT: Andy Harris, Peter Bayliss, Rob Roney, Owen Smith, Dave Heine, Sam Speight.
via electronic link: Martin Taylor, Dean Phibbs, Ritchie White,

IN ATTENDANCE: Dean Kelly (Manager) Baylee Kersten (Field Officer), Helen Cate (Office Administrator.) Tim Shaw (MoC representative, via 'Teams'). Harvey Rubbo, Matt and Emily O'Toole.

APOLOGIES:

Motion proposed: **That the apology from Jan Derks be accepted.**

Proposer: A Harris Second: R Roney Outcome: Carried

AGENDA

The Council confirmed the pre-circulated agenda with the addition of late correspondence from the Structural Review Project Team.

COVID RESPONSE

Motion proposed: **That the meeting structure will remain with 'Teams' meeting facilities provided for those unable to attend in-person due to Covid restrictions.**

Proposer: A Harris Second: P Bayliss Outcome: Carried

PUBLIC FORUM

No members of the public asked for an opportunity speak.

CONFLICTS OF INTEREST

None to report.

ACCUMULATIVE ACTIONS LIST

Motion proposed: **That the accumulative actions register be updated to reflect recent work completed.**

Proposer: R Roney Second: S Speight Outcome: Carried

MINUTES

Motion proposed: **That the Minutes of the October meeting be approved as a true and accurate record of that meeting.**

Proposer: D Phibbs Second: O Smith Outcome: Carried

Motion proposed: **That the Minutes of the Inaugural November meeting be approved as a true and accurate record of that meeting.**

Proposer: D Phibbs Secunder: O Smith Outcome: Carried

FINANCIAL REPORT.

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

Proposer: M Taylor Secunder: P Bayliss Outcome: Carried

OPERATIONAL REPORT

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

Proposer: D Heine Secunder: R Roney Outcome: Carried

SPORTSFISH REGULATION REVIEW

Motion proposed: **That the West Coast Fish and Game plan for the introduction of a 6 fish per season sea-run Salmon limit in 2023. For the forthcoming season, an ethical season limit of 6 fish is to be promoted with an accompanied focus on educational public awareness initiatives and increased compliance on the South Westland Lakes.**

Proposer: R Roney Secunder: O Smith Outcome: Carried

Motion proposed: **That the recommendation to close Lake Haupiri for the winter season be implemented.**

Proposer: D Phibbs Secunder: R Roney Outcome: Carried

HEALTH AND SAFETY REPORT

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

Proposer: S Speight Secunder: P Bayliss Outcome: Carried

STRUCTURAL REVIEW COMMITTEE

Andy Harris, as chair of the West Coast Council, provided a verbal update of the regional consultation regarding structural review.

Motion proposed: **That the structural review progress committee report from the Project Team be received.**

Proposer: R Roney Secunder: M Taylor Outcome: Carried

NZ COUNCIL REPORT

Dean Phibbs, as the NZ Council appointee from the West Coast, provided a verbal update of NZ Council proceedings.

Motion proposed: **That the NZ Council report be received.**

Proposer: A Harris Second: M Taylor Outcome: Carried

RISK MANAGEMENT PLAN

The Council was presented with a Draft Risk Management Plan and asked to provide input back to the Manager before the February Meeting where a finalised document will be tabled.

Motion proposed: **That the risk register be tabled at every second meeting for review.**

Proposer: M Taylor Second: D Phibbs Outcome: Carried

Time: 8.25pm

Motion proposed: **That the public be excluded from the following parts of the proceedings of this meeting: Manager's performance appraisal.**

Proposer: A Harris Second: S Speight 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 Manager's 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: 8.40 pm

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

Proposer: R Roney Seconder: P Bayliss Outcome: Carried

ANNUAL REPORT

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

Proposer: A Harris Seconder: S Speight Outcome: Carried

Meeting closed at 8.42 pm.

Chair.....  Date..... *12/4/22*

Meeting commenced at 8.45 pm with a welcome to members.

PRESENT: Andy Harris, Peter Bayliss, Rob Roney, Owen Smith, Dave Heine, Sam Speight.
Via electronic link: Dean Phibbs, Ritchie White.

IN ATTENDANCE: Dean Kelly (Manager) Baylee Kersten (Field Officer), Helen Cate (Office Administrator). Matthew O'Toole, Emily O'Toole, Harvey Rubbo, Kelvin Taylor.

APOLOGIES:

Motion proposed: **That the apologies from Jan Derks and Sean Climo be accepted.**

Proposer: A Harris Seconder: R Roney Outcome: Carried

PRESENTATION OF THE ANNUAL REPORT:

Motion proposed: **That the annual report as presented be received.**

Proposer: D Phibbs Seconder: P Bayliss Outcome: Carried



Motion proposed: **That the meeting closed.**

Proposer: A Harris Seconder: R Roney Outcome: Carried

Meeting closed at 9.05 pm.

PRESENTATION OF SERVICE AWARDS:

The Chair and Manager presented Volunteer Service Awards to:
Kelvin Taylor (6yrs)
Matt O'Toole (18yrs)
Owen Smith (6yrs).

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