

## CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Minutes of Meeting of Central South Island Fish and Game Council held in the Boardroom, 32 Richard Pearse Drive, Temuka, on Thursday 30 January 2020 at 7:00 pm.

Present: A Brooks M Hall  
S Bannister (from 8 pm) D Isbister (until 9:20 pm)  
C Fulton (Deputy Chair) L Koevoet  
S Gerard C McKenzie  
B Growcott

In Attendance:

*F&G Staff:* J Graybill (Chief Executive), M Webb (Fish and Game Officer), H Stevens (Fish and Game Officer).

*ECan Representative:* P Scott.

*Members of the Public:* S Campbell, R Nichol.

It was **AGREED** that with the absence of Andrew Simpson, Chair, that Deputy Chair, Chanaide Fulton, chair the meeting.

### **20-001 APOLOGIES:**

A Simpson, J Henry, B Dolan.

Resolved (Growcott/Brooks)

20-001

**THAT THE APOLOGIES OF A SIMPSON, J HENRY AND B DOLAN BE ACCEPTED.**

### **20-002 COUNCILLOR INTEREST REGISTER:**

Chair queried if Councillors had any new interests to add to the register? None were advised.

### **20-003 HEALTH & SAFETY:**

Chief Executive pointed out exit points of the building and assembly points for evacuation of the premises in case of an emergency.

### **20-004 CONFIRMATION OF MINUTES – 12 DECEMBER 2019:**

It was noted that the minutes of the 12 December 2019 should record the disruption by a member of the public at the end of the December 2019 Council meeting and that the action taken as a result of the disruption was that a letter was sent to the person concerned advising that such behaviour will not be tolerated at future meetings of Council.

Resolved (Isbister/Growcott)

20-002

**THAT THE MINUTES OF THE MEETING OF 12 DECEMBER 2019 BE AMENDED TO INCLUDE REFERENCE TO THE DISTURBANCE BY THE MEMBER OF THE PUBLIC THAT ATTENDED THE MEETING.**

**THAT SUBJECT TO THE AMENDMENT ABOVE THE MINUTES OF MEETING OF 12 DECEMBER 2019 BE ACCEPTED AS A TRUE AND CORRECT RECORD NOTING THE DISRUPTION AT THE 12 DECEMBER COUNCIL MEETING.**

**20-005 BUDGET AND FINANCE:**

005.1 Financial Reports & Expense Listing

Chief Executive reported that the financial figures are affected by the change in accounting method from “cashbook” to “accrual”. M Hall asked that ‘YTD variance’ be added to the P&L report.

**THAT COUNCIL RECEIVES THE FINANCIAL REPORT AND RATIFIES THE SCHEDULE OF PAYMENTS FOR DECEMBER 2019 IN THE GST INCLUSIVE AMOUNT OF \$61,527.57.**

**20-006 DOC LIAISON:**

No representative from DoC attended the meeting.

**20-007 ECAN LIAISON:**

Peter Scott, ECan Councillor, was invited to address the Council. He advised that ECan Councillors appreciated open and honest response from CSI Councillors at the last joint meeting. ECan believe they are now more open to meeting with others and favour informal conversations to avoid formal processes i.e. legal, public announcements at a later date.

He assured Council that fish screens are an important issue for ECan Councillors, and the Fish Screen Working Party is making positive progress.

Peter advised that he is the ECan representative for the Waitaki and South Canterbury areas and sees significant issues in these areas in the near future with sub-regional plans and plan review in the Waitaki with the Hakataramea River being important to F&G. He urged CSI to make it to know to ECan what it wants.

He further advised that the Rangitata River flood repairs have been expensive and there will be discussions with the rating area. Chair thanked Peter for his contribution.

Chief Executive advised that Council have received an invitation from Bill Bayfield (ECan CEO) for a three-way meeting between North Canterbury and CSI Fish and Game Councillors and ECan Councillors. The CSI Council **AGREED** to the three-way meeting of Councillors and asked the Chief Executive to co-ordinate a mutually acceptable meeting date and venue.

**20-008 CHAIR'S REPORT:**

008.1 Governance Policies (8.1)

In the Chair's report there was a request that any suggested amendments from Councillors on the Delegations Policy and the Communications Policy should be emailed to the Chair as he would plan to have this topic on the agenda at the March meeting.

008.2 Communications with Stakeholders (8.2)

**Resolved (Growcott/McKenzie)**

**20-004**

**THAT CSI COUNCIL AUTHORISES THE CSI CHAIR AND CHIEF EXECUTIVE TO REQUEST MEETINGS WITH AGRICULTURAL AND OTHER STAKEHOLDER GROUPS IN THE CENTRAL SOUTH ISLAND REGION, WITH THE AIM OF RENEWING COMMUNICATION CHANNELS WITH THEM.**

008.3 CSI Strategic Planning Workshop (8.3)

**Resolved (Hall/Growcott)**

**20-005**

**THAT CSI COUNCIL HOLD ITS STRATEGIC PLANNING WORKSHOP ON 28 MARCH 2020.**

It was recognised that the date of the 28<sup>th</sup> March would fall too late to provide input to the OWP that must be finalised at the 19 March Council meeting and then submitted into the budget round.

### **20-009 CHIEF EXECUTIVE'S REPORT:**

009.1 2020/2021 Game Gazette Review (9.1)

M Webb and H Stevens provided recommendations on the 2019/20 gamebird hunting conditions. The following recommendations resulted:

009.1.1 Mallard/Grey Duck

**Resolved (Growcott/McKenzie)**

**20-006**

**THAT THERE BE NO CHANGE TO GAME SEASON CONDITIONS CONTROLLING HARVEST OF MALLARD AND GREY DUCK FOR THE 2020/21 SEASON.**

009.1.2 Paradise Shelduck

**Resolved (Koevoet/Growcott)**

**20-007**

**THAT THERE BE NO CHANGE TO GAME SEASON CONDITIONS CONTROLLING HARVEST OF PARADISE SHELDUCK FOR THE 2020/21 SEASON.**

009.1.3 Black Swan

S Campbell and R Nichol representing the Waimate Rod & Gun Club addressed the Council requesting that the daily limit bag for black swan be increased from 2 to 5 in Area A as they have seen a significant increase in swan numbers in this area.

**Resolved (McKenzie/Growcott)**

**20-008**

- 3.1 THAT THRESHOLDS AND CORRESPONDING DAILY BAG LIMITS FOR BLACK SWAN IN THE TABLE BELOW BE ACCEPTED AND APPLIED.**
- 3.2 THAT THE DAILY BAG LIMIT FOR BLACK SWAN WITHIN AREA A BE FIVE BIRDS FOR THE 2020/21 SEASON AS PRESCRIBED UNDER THE THRESHOLD REGIME IN THE TABLE BELOW.**
- 3.3 THAT THERE BE NO CHANGE IN HARVEST CONDITIONS FOR BLACK SWAN WITHIN AREA B FOR THE 2020/21 SEASON AS PRESCRIBED**

**UNDER THE THRESHOLD REGIME IN THE TABLE BELOW.**

Threshold bands and resulting daily bag limit for Areas A & B

<b>Trend Count Area A (2 consecutive years)</b>	<b>Harvest level</b>
750+ birds	5 bird daily limit
200-750 birds	2 bird daily limit
0-200 birds	Closed season
<b>Trend Count Area B (2 consecutive years)</b>	<b>Harvest level</b>
1000+ birds	5 bird daily limit
500-1000 birds	2 bird daily limit
0-500 birds	Closed season

009.1.4 Shoveler and Pukeko  
**Resolved (Isbister/Growcott)**

**20-009**

**THAT THERE BE NO CHANGE TO GAME SEASON CONDITIONS CONTROLLING HARVEST OF SHOVELER AND PUKEKO FOR 2020/21.**

009.1.5 Quail, Pheasant and Chukar  
**Resolved (Isbister/McKenzie)**

**20-010**

**THAT THERE BE NO CHANGE TO GAME SEASON CONDITIONS CONTROLLING HARVEST OF QUAIL, PHEASANT AND CHUKAR FOR THE 2020/21 SEASON.**

009.1.6 Remaining Gazette Changes  
**Resolved (McKenzie/Growcott)**

**20-011**

**THAT THE FOLLOWING STANDARD CALENDAR CHANGES BE ACCEPTED:**

- I. WATERFOWL SEASON, 2 MAY TO 26 JULY 2020,**
- II. UPLAND GAME, 2 MAY TO 30 AUGUST 2020,**
- III. MID-SUMMER SEASON, 6/7 AND 13/14 FEBRUARY 2021, AND**
- IV. UPLAND GAME PROPERTIES WITH SPECIAL CONDITIONS, 2 MAY TO 30 AUGUST 2020 AND 1 APRIL TO 30 APRIL 2021.**

009.2 Draft 2020/21 OWP (9.2)

Chief Executive presented the draft OWP for Council's consideration. He welcomed input from Councillors as this was their opportunity to set the work programme for the 2020/21 financial year. He suggested that Councillors review objectives in the draft OWP against the functions of Fish and Game Councils in S26Q CA. He reminded Councillors that if new projects were suggested then consideration needed to be given to deleting some other projects as there was a limit on availability of staff time.

**Resolved (Bannister/Brooks)**

**20-012**

**THAT COUNCIL RECEIVE THE DRAFT 2020/21 OWP FOR GENERAL DISCUSSION PURPOSES.**

Comments were made on the following projects:

- 1.1.11 - Sockeye Spawning – should we delete? Or consider sockeye as an opportunity for a new and unique fishery?
- 1.1.13 – RSIL Spawning Race – delete? Damage to spawning race and poor salmon returns.
- 1.1.19 – Lake Heron Salmon – what are the findings?
- 1.2.7 – Tekapo Canal survey - a must.
- 2.1.1 & 2.1.2 – RMA Consents & Plans – Discuss strategy under RMA – needs staff time.
- 3.5.1 – Angler/Hunter Workshops - do double the workshops? or link to R3 projects?
- 3.5.3 – R3 programme - add “anglers and hunters”.
- 4.5.2 - Schools and youth groups – “promote” rather than “respond” – be more positive.

General - Check with NC FGC about availability of WQ sampler.

At 9:20 pm D Isbister left the meeting.

**Resolved (Koevoet/Growcott)**

**20-013**

**THAT BEING 10:30 PM COUNCIL CONTINUE WITH THE AGENDA TO 10:45 PM.**

009.3 Risk Management Planning (9.3)

Chief Executive presented a draft Risk Management Register and Action Plan and a Risk Management Matrix. He noted these should be considered as preliminary templates to be further developed. From this, risk treatment and monitoring can be further developed for the risks identified. Council felt that the “canal fishery” should be added as a risk on the matrix.

**Resolved (Hall/Koevoet)**

**20-14**

**THAT COUNCIL APPROVES THE DRAFT RISK REGISTER AND RISK MATRIX WITH THE ADDITION OF THE CANAL FISHERY.**

009.4 Annual Agenda (9.3)

**Resolved (McKenzie/Growcott)**

**20-014**

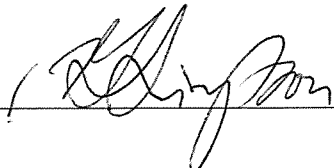
**THAT COUNCIL APPROVES THE ANNUAL MEETING AGENDA AND SCHEDULE AS PROVIDED IN THE JANUARY 2020 MEETING PAPERS.**

**20-010 INWARD CORRESPONDENCE:**

No discussion took place.

Meeting closed: 10:36 pm.

Next Council Meeting: Thursday 19 March 2020

Signed 

Date 19/March/2020