

# AGENDA

## NCFG COUNCIL MEETING

<b>Name:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL
<b>Date:</b>	Wednesday, 24 May 2023
<b>Time:</b>	5:50 pm to 7:50 pm (NZST)
<b>Location:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
<b>Board Members:</b>	ALAN STRONG (Chair), CHRIS BRANKIN, DAVE BARRON, Dave Coll, RICHARD O'KEEFE, TREVOR ISITT
<b>Attendees:</b>	DEBBIE AMBLER, Rasmus Gabrielsson
<b>Apologies:</b>	KEN LLOYD, GRAEME NAHKIES, NIALL COSTER, PHILLIP MUSSON
<b>Guests/Notes:</b>	Cr's Lloyd and Coster attended meeting by zoom.

### 1. Opening Meeting

#### 1.1 Welcome by Chairman

5:50 pm (5 min)

ALAN STRONG

Welcome Councillors and the public to the meeting.

#### 1.2 Karakia

5:55 pm (5 min)

CHRIS BRANKIN

**Whakataka te hau ki te uru**  
**Whakataka te hau ki te tonga**  
**Kia mākinakina ki uta**  
**Kia mātaratara ki tai**  
**E hī ake ana te atakura**  
**He tio, he huka, he hau hū**  
**Thei mauri ora!**

**Translation:**

*Cease the winds from the west*  
*Cease the winds from the south*  
*Let the breeze blow over the land*  
*Let the breeze blow over the ocean*  
*Let the red-tipped dawn come with a sharpened air.*  
*A touch of frost, a promise of a glorious day.*

#### 1.3 Interests Register

6:00 pm (5 min)

ALAN STRONG

List of interests of directors and officers including actual, potential, or perceived conflicts.

Supporting Documents:

1.3.a Interests Register

## **1.4 Confirmation of Minutes**

6:05 pm (5 min)

ALAN STRONG

To confirm the minutes from the February 2023 Council meeting.

Supporting Documents:

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1.4.a Minutes : February 2023 Council Meeting - 15 Feb 2023

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## **2. FOR DECISION**

### **2.1 Co-Opt Chris Brankin**

6:10 pm (5 min)

ALAN STRONG

To discuss proposed adjustments to upcoming changes in Ngai Tahu's representation.

### **2.2 2023 Anglers Notice**

6:15 pm (20 min)

ALAN STRONG

Supporting Documents:

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2.2.a REGULATION SETTING POLICY AND PROCESS 9 MAY 22 (2).pdf

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2.2.b FOR DECISION -2023 Anglers Notice.pdf

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2.2.c POI 1-2023 Anglers Notice consultation.pdf

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2.2.d POI 2-Anglers Notice feedback 2023 (2).pdf

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2.2.e POI 3-Designated Waters Survey-North Canterbury Non-Resident (1).pdf

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2.2.f POI 4-Designated Waters-North Canterbury Resident (1).pdf

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2.2.g POI 5-CORRESPONDANCE TO NCFG 21 MAY 2023.pdf

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### **2.3 Sea-Run Salmon Bag Limit Recommendation**

6:35 pm (5 min)

Rasmus Gabrielsson

Supporting Documents:

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2.3.a SEA-RUN SALMON SEASON BAG LIMIT.pdf

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### **2.4 Licence Fee Consultation / Recommendation**

6:40 pm (10 min)

ALAN STRONG

Consult and provide feedback to New Zealand F&G Council by 12 June 2023.

Supporting Documents:

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2.4.a 0. 2023-24 Licence Fee Consultation to Regional Councils May 2023.pdf

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### **2.5 Reserves Policy - Consultation / Recommendation**

6:50 pm (10 min)

ALAN STRONG

Consult and provide feedback to New Zealand F&G Council by 28 June 2023.

Supporting Documents:

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2.5.a Reserves Policy Consultation.pdf

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2.5.b National Reserves Policy (draft).pdf

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**2.6 Residency Definitions - Consultation / Recommendations** 7:00 pm (10 min)

Consult and provide feedback to New Zealand F&G Council by 12 June 2023.

Supporting Documents:

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2.6.a Residency Definitions Consultation.pdf

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**2.7 Maimai Fund Proposal**

7:10 pm (10 min)

CHRIS BRANKIN

Supporting Documents:

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2.7.a MAIMAI FUND PROPOSAL - MAY 2023.pdf

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2.7.b TeWaihoraJointManagementPlan (1).PDF

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2.7.c FINAL-Muriwai-Management-Plan.pdf

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2.7.d DOCDM-1376692-Te-Waihora-maimai-construction-standards-March-2014-w-AS-TC.pdf

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**3. STANDARD REPORTS**

**3.1 Chairman's Report**

7:20 pm (5 min)

ALAN STRONG

Supporting Documents:

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3.1.a CHAIRMAN'S REPORT - MAY 2023.pdf

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**3.2 Operational Progress / Staff Activity Report**

7:25 pm (5 min)

Rasmus Gabrielsson

Supporting Documents:

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3.2.a OPERATIONAL PROGRESS REPORT\_MAY 2023.pdf

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**3.3 Finance Report**

7:30 pm (5 min)

Rasmus Gabrielsson

Finance Update to 30 April 2023

Supporting Documents:

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3.3.a FINANCE REPORT TO 30 APR 23.pdf

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**3.4 Health and Safety Report**

7:35 pm (5 min)

Rasmus Gabrielsson

Supporting Documents:

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3.4.a HEALTH & SAFETY REPORT - MAY 23 (1).pdf

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### **3.5 RMA Report**

7:40 pm (5 min)

Rasmus Gabrielsson

Supporting Documents:

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3.5.a RMA REPORT - MAY 23.pdf

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### **3.6 NZC Report**

7:45 pm (5 min)

Dave Coll

Supporting Documents:

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3.6.a NZC REPORT - MAY 2023.pdf

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### **3.7 FIF Governors Update**

7:50 pm (5 min)

CHRIS BRANKIN

Supporting Documents:

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3.7.a FIF REPORT - MAY 2023.pdf

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3.7.b FIF REPORT S TERRY - MAY 2023.pdf

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## **4. GENERAL BUSINESS**

### **4.1 General business**

7:55 pm (5 min)

ALAN STRONG

## **5. PUBLIC SESSION**

### **5.1 Public Session**

8:00 pm (10 min)

ALAN STRONG

## **6. FOR INFORMATION**

## **7. Close Meeting**

### **7.1 Close the meeting**

**Next meeting:** NCFG Council Meeting - Rural Area meeting venue (Cheviot?) - 19 Jul 2023, 3:30 pm