

**NORTHLAND FISH & GAME COUNCIL
UNCONFIRMED MINUTES OF A MEETING
HELD AT THE NORTHLAND FISH & GAME OFFICE
NELL PLACE, WHANGAREI
7.00 PM FRIDAY 29th OCTOBER 2021**

PRESENT:

Chairman: Phil Durham

Councillors: Russell Daniels, Darryl Reardon, Cameron Shanks, Mark Bell, Noel Birchall, Peter Allen, Kris Batelaan, John Skeates, Hira Kaire

Staff: Rudi Hoetjes (Manager), Fay Stodart (Finance Administrator), Rachael Quin (Administrator), Graham Gallagher and John Macpherson (Field Officers)

The Chairman welcomed the Councillors to the Council table and acknowledged the outgoing Councillors. The Conflict of Interest register was circulated around the table for all councillors to sign and declare any conflicts.

APOLOGIES: Mike Newson,

It was moved: *That these apologies are accepted.*

Peter Allen/Noel Birchall

CARRIED.

It was announced that previous Councillor Maurice Blyde had recently passed away.

The Chairman asked the Council for any general business. There were no general business items.

Previous Minutes

It was resolved: *That the minutes of the meeting held on the 13th August 2021 are confirmed as true and correct.*

Russell Daniels/Mark Bell

CARRIED.

Matters Arising

There were no matters arising.

Presentation to outgoing Councillors

The Chairman thanked the outgoing Councillors on behalf of licence holders and acknowledged their dedication and service over the many years. Gifts and service medals were presented. Noel Birchall responded with recollections and observations from the past with Fish & Game and lamented that enough licence holders are not willing to speak up for their sport's future. Kris Batelaan wished the council and new councillor well. Noel will deliver Mike Newson's gift and medal passing on the council's appreciation.

There being no further business the Chairman declared the meeting closed at 10.00pm.

Phil Durham
Chairman

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