



**FISH & GAME N.Z -WEST COAST REGION  
COUNCIL MEETING & AGM**

**TO BE HELD ON TUESDAY 12<sup>th</sup> DECEMBER 2017 AT THE  
BRIDGE CLUBROOMS, WESTPORT @ 7:00PM.**

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**AGENDA**

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*The meetings will be preceded by a light supper at 6:30pm.*

- 1. Welcome.**
- 2. Apologies**
- 3. Agenda.**  
*(Agree on Agenda)*
- 4. Public Forum**  
*(An opportunity for the public to speak and answer questions.)*
- 5. Conflicts of interest.**  
*(Councilor recognition of agenda items in conflict with declared interests.)*
- 6. Accumulative Action List.**  
*(Revision and update of spreadsheet.)*
- 7. Minutes of the previous meeting.**  
*(Approval of previous meetings circulated and corrected minutes.)*
- 8. Correspondence.**
  - 8.1 Release of Captive Reared Mallards – NZ Council**  
*(Review and provide response to 5 questions listed under item 3: Fish and Games position)*
- 9. Financial Report.**  
*(Receive the Financial Report.)*
- 10. Operational Report.**  
*(Receive the Operational report and Game Harvest Survey report.)*
- 11. Health and Safety Report.**  
*(Receive the Health and Safety report.)*
- 12. NZ Council Report.**  
*(Receive the NZ council report.)*
- 13. Staff Manual and Personnel Policies**  
*(Review revised manual.)*
- 14. Annual Report**  
*(Approve the Annual report.)*
- 15. Managers Performance Appraisal**  
*(Councillor only session to conduct annual review)*

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**Annual General Meeting**

*(Present the Annual Report)*