

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON TUESDAY 13TH DECEMBER 2016 AT GREYMOUTH GUN CLUB AT 5:30 P.M.

Meeting commenced at 5:49 pm with a welcome to members.

PRESENT: Andy Harris (Chair), Mark Smith, Dean Phibbs, Bruce Erickson, David Heine, Owen Smith

In attendance: Dean Kelly (Manager), Kim McPherson (Office Administrator & Minute Taker), Richard Cosgrove (Communications, NZC)

APOLOGIES:

Motion proposed: **That the apologies from Jan Derks, Rob Roney and Sean Climo (Ngai Tahu) be accepted.**

Proposer: B Erickson Second: D Heine Outcome: Carried

AGENDA

Item 16 was removed from the agenda and scheduled for the February meeting.

PUBLIC FORUM

No members of the public were present.

CONFLICTS OF INTEREST

No conflicts of interest were recorded.

ACCUMULATIVE ACTIONS LIST

The first three items were removed from the accumulative action list

MINUTES

Motion proposed: **That the Minutes of the 19th October 2016 meeting be approved as a true and accurate record of that meeting.**

Proposer: D Phibbs Second: D Heine Outcome: Carried

Mr Harris explained the NZ Council position on licence outsourcing. Mr Kelly advised the council that no responses have been received from NZ Council regarding West Coast correspondence.

CORRESPONDENCE:

Motion proposed: **That the inwards correspondence be received.**

Proposer: D Heine Second: B Erickson Outcome: Carried

Response to Hunting stand claims to NZC

Motion proposed: **That a response is provided to the NZC as per discussion.**

Proposer: B Erickson Secunder: O Smith Outcome: Carried

FINANCIAL REPORT.

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

Proposer: D Heine Secunder: D Phibbs Outcome: Carried

OPERATIONAL REPORT

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

Proposer: B Erickson Secunder: M Smith Outcome: Carried

WILDERNESS QUEST REPORT

Motion proposed: **That the Wilderness Quest report be received.**

Proposer: D Phibbs Secunder: D Heine Outcome: Carried

GAME HARVEST SURVEY REPORT

Motion proposed: **That the Game Harvest Survey report be received.**

Proposer: B Erickson Secunder: O Smith Outcome: Carried

HEALTH AND SAFETY REPORT

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

Proposer: D Heine Secunder: M Smith Outcome: Carried

NZ COUNCIL REPORT

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

Proposer: B Erickson Secunder: D Phibbs Outcome: Carried

GAME REGULATIONS

Council received the feedback from licence-holders regarding proposed changes to the Gamebird hunting regulations with Mr Harris noting that the proposed changes were mostly well received.

Motion proposed:

- **No change to the mallards and paradise Shelduck season length.**
- **Change to increase the black swan limit to 4 birds with the same season length.**
- **Pukeko – no changes proposed to the bag limit.**
- **Junior hunters – proposed to increase the junior only season to include Pukeko and extend the period to the first two weekends in March.**

- **Shot shells – Capacity of 5 with wording consistent with the Auckland/Waikato approach.**

Proposer: D Phibbs Secunder: M Smith Outcome: Carried

PERFORMANCE REPORT

The Manager thanked staff for an excellent year.

Motion proposed: **That the Performance Report for the West Coast Fish and Game Council for the Year ended 31st August 2016 be received.**

Proposer: A Harris Secunder: D Phibbs Outcome: Carried

Meeting closed at 7:09 pm.

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