

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD AT THE ASHLEY HOTEL GREYMOUTH ON 13<sup>TH</sup> AUGUST 2019.**

Meeting commenced at 7:00 pm with a welcome to members.

**PRESENT:** Andy Harris (Chair), Rob Roney, Mark Smith(co-opted), David Heine, Owen Smith and Dean Phibbs.

*In attendance:* Tim Shaw (DoC), Sam Speight (DoC), Dean Kelly (Manager), Baylee Kersten (Field Officer & Minute taker),

**APOLOGIES:**

Motion proposed: **That the apologies from Jan Derks be accepted.**

Proposer: R Roney      Second: O Smith      Outcome: Carried

**AGENDA**

Council agreed on the pre-circulated Agenda.

**PUBLIC FORUM**

No individuals requested an opportunity to speak.

**CONFLICTS OF INTEREST**

No conflicts of interests were raised.

**ACCUMULATIVE ACTIONS LIST**

The accumulative action list was reviewed and amended. The Manager is to review leave accrual policies if specified in the staff manual and personnel policies.

**MINUTES**

Motion proposed: **That the Minutes of the June 2019 meeting be approved (with dates added) as a true and accurate record of that meeting.**

Proposer: D Phibbs      Second: M Smith      Outcome: Carried

**CORRESPONDENCE:**

Motion proposed: **That the National Sea-run Salmon Committee Minutes be received.**

Proposer: D Heine      Second: M Smith      Outcome: Carried

**FINANCIAL REPORT.**

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

Proposer: D Heine      Second: R Roney      Outcome: Carried

**OPERATIONAL REPORT**

The Manager provided an overview or access issues and enhancement strategy.

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

Proposer: R Roney      Seconder: D Phibbs      Outcome: Carried

Motion proposed: **That the Sportsfish spawning Survey Report be received and the recommendations are supported.**

Proposer: R Roney      Seconder: D Heine      Outcome: Carried

Motion proposed: **That the West Coast Backcountry Fishery Report be received.**

Proposer: D Phibbs      Seconder: D Heine      Outcome: Carried

**HEALTH AND SAFETY REPORT**

There was a general discussion regarding field communications.

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

Proposer: M Smith      Seconder: R Roney      Outcome: Carried

**NZ COUNCIL REPORT**

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

Proposer: A Harris      Seconder: R Roney      Outcome: Carried

**SPORTSFISH AND GAMEBIRD MANAGEMENT PLAN**

The council initiated a stepwise review of the 10 year plan. The overview, introduction and first two goals of the plan were revised.

Meeting closed at 9:55pm.

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