

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 14TH JUNE 2022 AT, THE WEST COAST FISH & GAME OFFICE, HOKITIKA AT 7:00P.M.

Meeting commenced at 7.00pm with a welcome to members.

PRESENT: Andy Harris (Chair), Rob Roney, Jan Derks, Owen Smith, Sam Speight, Peter Bayliss, Ritchie White, Dave Heine – present from 7.15pm.

Via Microsoft Teams: Dean Phibbs, Martin Taylor – present from 7.09pm

IN ATTENDANCE: Dean Kelly (Manager), Helen Cate (Office Administrator), Baylee Kersten (Officer) William Wilson (Ngai Tahu appointee), Via Microsoft teams: Tim Shaw (DoC representative)

APOLOGIES:

No apologies received.

AGENDA

The Council agreed on the agenda.

CONFLICTS OF INTEREST

Councillor Speight declared a conflict of interest with item number 12. The Council accepted that he would abstain from input during the discussion.

ACCUMULATIVE ACTIONS LIST

The Council reviewed the Accumulative Actions list.

Motion proposed: **That the list remains the same.**

Proposer: J Derks **Seconder:** P Bayliss **Outcome:** Carried

MINUTES

The Chair called for confirmation of the previous meeting minutes.

Motion proposed: **That the Minutes of the April meeting be approved as a true and accurate record of that meeting.**

Proposer: R Roney **Seconder:** S Speight **Outcome:** Carried

PUBLIC FORUM

No members of the public in attendance.

REPORTS OF COMMITTEES

The Council received a verbal report from Andy Harris of the Structural Review Committee.

Motion proposed: **That the West Coast Council does not support amalgamation in any form. We repeat the resolution that was carried at this Councils meeting on 12/4/2022, namely that: The West Coast Fish and Game Council supports the status quo, subject to reform of the financial allocation system, whereby all the licence sales funds are combined in a common pool and distributed to each region on a demonstrated needs basis.**

Proposer: J Derks **Seconder:** P Bayliss **Outcome:** Carried
Abstention: D Phibbs **Against:** M Taylor

CORRESPONDENCE

The Council received and considered the correspondence from the NZC regarding the 2022/23 Licence fee.

Motion proposed: **That the NZC Minutes are received**

Proposer: J Derks **Seconder:** P Bayliss **Outcome:** Carried

Motion proposed: **That the West Coast Fish and Game Council supports a licence fee increase of no more than \$5 on both fishing and hunting licences.**

Proposer: M Taylor **Seconder:** S Speight **Outcome:** Carried

Motion proposed: **That the proposed non-resident licence fee increase to \$250 is supported and that the fee for the remaining non-resident licence categories is increased on the same ratio.**

Proposer: R Roney **Seconder:** J Derks **Outcome:** Carried

Motion proposed: **That the West Coast Fish and Game Council does not recommend any West Coast waterways as designated waterways in the 22/23 season.**

Proposer: J Derks **Seconder:** M Taylor **Outcome:** Carried

Motion proposed: **That Council supports, in principle, that a new licence category is established called a Designated Waters licence, available as a free season endorsement to resident anglers and as a day licence to non-resident anglers of \$50.**

Proposer: P Bayliss **Seconder:** R Roney **Outcome:** Carried

Motion proposed: **That the West Coast Fish and Game Council does not support the funding for amalgamation as proposed.**

Proposer: M Taylor **Seconder:** R Roney **Outcome:** Carried

FINANCIAL REPORT.

The Council received and reviewed the Financial Report. Councillor Phibbs sought clarifications on current liabilities with the Manager committing to clarify the reporting of leave liability.

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

Proposer: A Harris **Seconder:** D Phibbs **Outcome:** Carried

8.39pm: Councillor Taylor left the meeting.

OPERATIONAL REPORT

The Council received and reviewed the Manager's operational report.

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

Proposer: J Derks **Seconder:** S Speight **Outcome:** Carried

Motion proposed: **That the Drift Dive Report be received, and the staff recommendations be accepted as amended.**

Proposer: D Phibbs **Seconder:** D Heine **Outcome:** Carried

Motion proposed: **That the Greylard Monitoring Report be received, and the recommendations be accepted.**

Proposer: S Speight **Seconder:** R Roney **Outcome:** Carried

Motion proposed: **That the Pukeko Trend Count Report be received, and the recommendations be adopted.**

Proposer: J Derks **Seconder:** P Bayliss **Outcome:** Carried

HEALTH AND SAFETY REPORT

The Council received and reviewed the Health and Safety Report.

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

Proposer: A Harris **Seconder:** J Derks **Outcome:** Carried

TE RUNANGA O NGAI TAHU LIAISON

The Manager provided both a written and verbal report on the recent operational meeting with the 5 South Island Fish and Game regions and representatives from Ngai Tahu.

Motion proposed: **That the West Coast Fish and Game Council receives the Managers report on his meeting with Ngai Tahu.**

Proposer: J Derks **Seconder:** S Speight **Outcome:** Carried

Motion proposed: **That West Coast Fish and Game Council co-opts the Ngai Tahu appointee as a member of council. Commencing as of this meeting.**

Proposer: J Derks **Seconder:** S Speight **Outcome:** Carried

Motion proposed: **That the Council in liaison with Te Runanga O Ngai Tahu drafts a policy aimed at implementing customary harvest of gamebirds.**

Proposer: J Derks **Seconder:** S Speight **Outcome:** Carried

Motion proposed: That the Council resolves that the Manager and Ngai Tahu appointee will liaise to formulate a strategy of advancing Council members and staff on the understanding of Ngai Tahu history and values.

Proposer: P Bayliss Second: J Derks Outcome: Carried

RISK MANAGEMENT PLAN

The council received and reviewed the Risk Management Plan.

Motion proposed: That Risk Management Plan is accepted with the noted items incorporated.

Proposer: D Phibbs Second: R Roney Outcome: Carried

Meeting closed at 09.59pm

Chair.....  Date..... 18/8/22