

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON TUESDAY 5<sup>TH</sup> DECEMBER 2023 AT RSA MEETING ROOM, GREYMOUTH AT 6:00P.M.**

Meeting commenced at 6.04pm with a welcome to members.

**PRESENT:** Andy Harris, Rob Roney, Jan Derks, Owen Smith, Dave Heine, Sam Speight, Peter Bayliss, Ritchie White, Dean Phibbs, William Wilson from 6.10pm.

Via Microsoft Teams: Martin Taylor 6.06pm

**IN ATTENDANCE:** Dean Kelly (Manager), Helen Cate (Office Manager), Baylee Kersten (Field Officer), Dan Scoltock (Field Officer), Tim Shaw (DOC), Nicolas Bustelo (DOC).

**APOLOGIES:**

No apologies received.

**AGENDA**

The Council agreed on the agenda.

**COUNCIL MEETING DATES**

The Council discussed the council meeting dates.

Motion proposed: **That the Council will meet bi-monthly on the second Tuesday of the month, alternating meetings between Hokitika & Greymouth beginning with the February meeting.**

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

**PUBLIC FORUM**

Tim Shaw from DOC gave an update about the drone authority instead of concession to fly drones for management of habitats.

**CONFLICTS OF INTEREST**

Nil.

**ACCUMULATIVE ACTIONS LIST**

The Council reviewed the Accumulative Actions list.

Motion proposed: **That list remains unchanged.**

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

**MINUTES**

The Chair called for confirmation of the previous meeting minutes.

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

**Proposer:** S Speight    **Seconder:** D Phibbs    **Outcome:** Carried

**CORRESPONDENCE:**

None received.

## FINANCIAL REPORT.

The Council received and reviewed the Financial Report.

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

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

## OPERATIONAL REPORT

The Council received and reviewed the Manager's operational report, Game Harvest report and Lake Haupiri Sportsfish Survey.

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

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

Motion proposed: **That the Game Harvest Report be received, and recommendations be adopted.**

**Proposer:** R Roney **Seconder:** O Smith **Outcome:** Carried

Motion proposed: **That the Lake Haupiri Sportsfish Survey be received, and recommendations be adopted.**

**Proposer:** R Roney **Seconder:** O Smith **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. Dean to look into Dash cameras for the vehicles and report back to Council for the February meeting.**

**Proposer:** W Wilson **Seconder:** R Roney **Outcome:** Carried

## NZ COUNCIL REPORT

No report at this time. NZC report to be presented at the February meeting.

## ADOPTION OF ANNUAL REPORT

The Council received and considered the correspondence from BDO regarding the Audit Completion Report.

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

**Proposer:** M Taylor **Seconder:** D Phibbs **Outcome:** Carried

Meeting closed at 7.23 pm.

Chair.....*A. B. Harris*.....Date.....*10/2/24*.....

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL AGM HELD ON 6<sup>TH</sup> DECEMBER 2022 AT THE ASHLEY HOTEL, GREYMOUTH AT 8:00P.M.**

Meeting commenced at 8pm with a welcome to members.

**PRESENT:** Andy Harris, Rob Roney, Jan Derks, Owen Smith, Dave Heine, Sam Speight, Peter Bayliss, Ritchie White, Dean Phibbs, William Wilson.

**IN ATTENDANCE:** Dean Kelly (Manager), Helen Cate (Office Manager), Baylee Kersten (Field Officer), Dan Scoltock (Field Officer), Tim Shaw DOC, Nicolas Bustelo DOC, Wayne Grafton.

**APOLOGIES:**

None received.

**PRESENTATION OF THE ANNUAL REPORT**

The Chair gave a presentation and gave thanks to the West Coast Fish & Game staff for their work over the past year and achieving the workplan. The Chair thanked the Council for their efforts over the year too.

The Manager thanked the staff for their contributions throughout the year in achieving the workplan. The Manager provided an overview of the year and the challenges for the following year.

Meeting closed at 8.17pm.

Chair Andy Harris, Date 13/2/24

