

**FISH & GAME NEW ZEALAND
NELSON-MARLBOROUGH REGION**

COUNCIL MEETING

Date: Tuesday 2 February 2021

Place: 66-74 Champion Road, Richmond

Lunch will be provided at 12.00 1.00pm Public Forum:

AGENDA

	Page Number
Apologies. Motion Required	
Identification of Urgent Business and Agreement on Agenda Order	
Declaration of Interest / Conflicts of Interest. All Councillors to sign the register to indicate whether they <u>do or do not</u> have a conflict associated with any item on this agenda.	1
Annual Agenda – Note Annual Agenda	2
Confirmation of December Minutes Motion Required	3-6
Matters arising from December Minutes - Action Required Schedule	7
Fish & Game – Resource Allocation Project Feedback to NZ F&G	8-48
Accounts – Approve November, and December Accounts for Payment Motion Required Financial Report to 31 December 2020 & Licence Sales Information	49-55 56-60
Health and Safety Report Motion Required	61
DOC Liaison 11.30am	
OWP for 21/22 Feedback Requested so draft can be prepared for March 16th meeting.	62-72
Update from Whale Trail Cycle Trail Trust – Nigel Muir	
OWP Report Recommendation – Game Notice – Motion Required	73-80 75
NZ Council Report	
Chairman Report	
Correspondence - In Nelson Marlborough Conservation Board NZ F&G Council Chair – Ray Grubb	81 82-84
General Business	

**FISH & GAME NEW ZEALAND
NELSON-MARLBOROUGH REGION**