

AGENDA

NORTH CANTERBURY FISH AND GAME COUNCIL MEETING

Name:	NORTH CANTERBURY FISH AND GAME COUNCIL
Date:	Thursday, 17 November 2022
Time:	3:30 pm to 5:25 pm (NZDT)
Location:	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
Board Members:	ALAN STRONG (Chair), DAVE BARRON, DAVE COLL, KEN LLOYD, NIALL COSTER, PHILLIP MUSSON, RICHARD O'KEEFE, TREVOR ISITT
Attendees:	DEBBIE AMBLER, RASMUS GABRIELSSON
Apologies:	GRAEME NAHKIES, CHRIS BRANKIN

1. Opening Meeting

1.1 Welcome by Chairman

3:30 pm (5 min)

ALAN STRONG

1.2 Karakia

3:35 pm (5 min)

Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio, he huka, he hau hū
Tihei mauri ora!

Translation:

*Cease the winds from the west
Cease the winds from the south
Let the breeze blow over the land
Let the breeze blow over the ocean
Let the red-tipped dawn come with a sharpened air.
A touch of frost, a promise of a glorious day.*

1.3 Interests Register

3:40 pm (5 min)

ALAN STRONG

Supporting Documents:

1.3.a Interests Register

1.4 Conformation of Minutes

ALAN STRONG

To confirm the minutes from the September 2022 Council meeting.

Supporting Documents:

1.4.a Minutes : North Canterbury Fish and Game Council Meeting - 22 Sep 2022

2. FOR DECISION

2.1 Annual Report (Statement of Service Performance) 3:45 pm (5 min)

ALAN STRONG

Council approval of Annual Report / SSP prior to presentation at the Annual Public Meeting.

Supporting Documents:

2.1.a NCFG SSP 2021 22.pdf

2.2 Game Bird Regulations Review 3:50 pm (15 min)

RASMUS GABRIELSSON

Supporting Documents:

2.2.a Game bird regulations review-Black Swan CB.pdf

2.2.b Game bird regulations review-Summer mallard season.pdf

2.2.c Game bird regulations review – Other changes.pdf

2.2.d Game Bird regulations -2024 Game bird season dates.pdf

2.2.e Game Bird regulations review- Public submissions.pdf

2.3 Non-Resident Levy - Licence Fee Consultation 4:05 pm (10 min)

RASMUS GABRIELSSON

Supporting Documents:

2.3.a FOR DECISION - Non Resident Levy.pdf

2.3.b Non-Resident levy - Licence Fee Consultation Sept 2022.pdf

2.4 Council Meeting Dates 4:15 pm (5 min)

RASMUS GABRIELSSON

Supporting Documents:

2.4.a MEETING DATES FOR 2023.pdf

3. STANDARD REPORTS

3.1 Chairman's Report 4:20 pm (5 min)

ALAN STRONG

Verbal update

3.2 CEO / Staff Activity Report

4:25 pm (5 min)

RASMUS GABRIELSSON

Supporting Documents:

3.2.a CEO REPORT November 2022.pdf

3.2.b GBHT Letter to NCFG Oct 2022.pdf

3.3 Finance Report

4:30 pm (5 min)

RASMUS GABRIELSSON

Finance update for months of September 2022

Supporting Documents:

3.3.a SEPTEMBER 22 FINANCE REPORT.pdf

3.4 Health and Safety Report

4:35 pm (5 min)

RASMUS GABRIELSSON

Supporting Documents:

3.4.a HEALTH AND SAFETY REPORT NOVEMBER 2022.pdf

3.5 RMA Report

4:40 pm (5 min)

RASMUS GABRIELSSON

Supporting Documents:

3.5.a RMA REPORT NOVEMBER 2022.pdf

3.6 Rakaia WCO Report

4:45 pm (5 min)

RASMUS GABRIELSSON

Update to Council on compliance related matters.

Supporting Documents:

3.6.a RAKIAIA WCO REPORT NOVEMBER 2022.pdf

3.7 FIF Governors Update

4:50 pm (5 min)

ALAN STRONG

Verbal update from FIF Project governors.

3.8 NZC Report

4:55 pm (5 min)

DAVE COLL

Verbal update to Council about NZC matters, and the focus of their upcoming meeting (25-26 Nov).

4. FOR DISCUSSION

4.1 Lake Coleridge Fishing Competition Overview

5:00 pm (10 min)

RASMUS GABRIELSSON

Supporting Documents:

4.1.a LAKE COLERIDGE COMPETITION OVERVIEW.pdf

5. GENERAL BUSINESS

5.1 General Business

5:10 pm (10 min)

ALAN STRONG

Supporting Documents:

5.1.a USE OF RESERVES FOR WORK ON RENTAL PROPERTY.pdf

5.2 Reforming Financial Management

5:20 pm (5 min)

NIALL COSTER

Discuss a proposed resolution and letter to NZC regarding " Reforming Financial Management" within Fish & Game.

Proposed Resolution:

That the NCFGC requests that the NZFGC to take steps to reform the organisation's financial management system to allow governors at both the national and regional levels make to financial decisions for which they are accountable.

6. PUBLIC SESSION

6.1 Public Session

5:25 pm (10 min)

7. Close Meeting

7.1 Close the meeting

Next meeting: ANNUAL GENERAL MEETING - North Canterbury Fish and Game Council - 17 Nov 2022, 6:30 pm