

# AGENDA

## NORTH CANTERBURY FISH AND GAME COUNCIL MEETING

<b>Name:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL
<b>Date:</b>	Thursday, 22 September 2022
<b>Time:</b>	6:30 pm to 9:05 pm
<b>Location:</b>	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
<b>Board Members:</b>	CHRIS BRANKIN, DAVE BARRON, DAVE COLL, GRAEME NAHKIES, KEN LLOYD, NIALL COSTER, PHILLIP MUSSON, RICHARD O'KEEFE, TREVOR ISITT, ALAN STRONG (Chair)
<b>Attendees:</b>	DEBBIE AMBLER, RASMUS GABRIELSSON
<b>Guests/Notes:</b>	Corina Jordon (CEO NZ Fish and Game Council), Ray Grubb (Chairman NZ Fish and Game Council), Staff - Lyndon Slater, Ritchie Cosgrove, Harry Graham-Samson, Emily Craig,

### 1. Opening Meeting

#### 1.1 Welcome by Chairman

6:30 pm (5 min)

ALAN STRONG

#### 1.2 Karakia

6:35 pm (5 min)

CHRIS BRANKIN

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  
Tīhei 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

6:40 pm (5 min)

ALAN STRONG

Supporting Documents:

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1.3.a Interests Register

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## 1.4 Minutes Confirmed Via On Line Voting

ALAN STRONG

Minutes that were confirmed via Flying Minute voting system were

19 May 2022 Council Meeting and

4 July 2022 NCFG - Governance Sprint

Supporting Documents:

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1.4.a Minutes : NORTH CANTERBURY FISH AND GAME COUNCIL MEETING - 21 Jul 2022

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## 2. FOR DECISION

### 2.1 Application to Hold a Fishing Competition - NZSAA

6:45 pm (5 min)

ALAN STRONG

To approve the annual NZSAA fishing competition.

Supporting Documents:

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2.1.a NZSAA FISH COMP.pdf

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## 3. FOR DISCUSSION

### 3.1 Game Bird Regulations Review

6:50 pm (10 min)

RASMUS GABRIELSSON

Supporting Documents:

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3.1.a GAME BIRD REGULATION REVIEW CONSULTATION REPORT 2022.pdf

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## 4. NZC GUEST SPEAKERS

### 4.1 NZC CEO Corina Jordan

7:00 pm (20 min)

Introduction of the new NZC CEO Corina Jordan, and her background and vision for Fish & Game.

### 4.2 NZC Chairman Ray Grubb

7:20 pm (60 min)

Update NZC matters and their and the Implementation Steering Group's (ISG) plans and progress on implementing the F&G Governance Review, as well as progressing the Resource Allocation and Regional Structure Reviews. An update on NZC work.

## 5. GENERAL BUSINESS

## 6. STANDARD REPORTS

### 6.1 Chairman's Report

8:20 pm (5 min)

ALAN STRONG

Supporting Documents:

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6.1.a CHAIRMANS REPORT SEPTEMBER 2022.pdf

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**6.2 CEO Report**

8:25 pm (5 min)

RASMUS GABRIELSSON

Supporting Documents:

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6.2.a CEO AND STAFF REPORT - SEPT 2022.pdf

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**6.3 Finance Report**

8:30 pm (5 min)

RASMUS GABRIELSSON

Update Council on August 2022 Financial Report

Supporting Documents:

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6.3.a FINANCE REPORT AUGUST 2022.pdf

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**6.4 Health and Safety Report**

8:35 pm (5 min)

RASMUS GABRIELSSON

Update to Council on health and safety matters.

Supporting Documents:

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6.4.a HEALTH AND SAFETY REPORT SEPTEMBER 2022.pdf

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**6.5 Compliance Report**

8:40 pm (5 min)

RASMUS GABRIELSSON

Update to Council on compliance related matters.

Supporting Documents:

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6.5.a COMPLIANCE REPORT SEPTEMBER 2022.pdf

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**6.6 NZC Report**

8:45 pm (5 min)

DAVE COLL

Update to Council about NZC matters.

Supporting Documents:

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6.6.a NZC REPORT SEPTEMBER 2022.pdf

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**6.7 RMA Report**

8:50 pm (5 min)

Supporting Documents:

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6.7.a RMA REPORT SEPTEMBER 2022.pdf

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**7. PUBLIC SESSION**

**7.1 Public Questions**

8:55 pm (10 min)

## 8. FOR INFORMATION

### 8.1 2022-23 10 Year Management Plan Proposed Framework - Draft

Supporting Documents:

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8.1.a 2022-2023 10 YEAR MANAGMENT PLAN PROPOSED FRAMEWORK - DRAFT.pdf

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### 8.2 NCFG Gamebird Trend Count Report 2022

Supporting Documents:

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8.2.a NCFG GAMEBIRD TREND COUNT REPORT 2022.pdf

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### 8.3 NCFG Sea-Run Salmon Harvest Assessment and Spawning Counts Report 2022

Supporting Documents:

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8.3.a NCFG SEA-RUN SALMON HARVEST ASSESSMENT AND SPAWNING COUNTS REPORT 2022.pdf

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### 8.4 FIF Annual Report - Year 1

Supporting Documents:

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8.4.a FIF ANNUAL REPORT YEAR END JULY 2022.pdf

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### 8.5 Winnemem Wintu Letter to NC & CSI Councils

Supporting Documents:

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8.5.a WINNEMEM WINTU LETTER TO NC AND CSI COUNCILS.pdf

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## 9. Close Meeting

### 9.1 Close the meeting

**Next meeting:** No date for the next meeting has been set.