

AGENDA

NORTH CANTERBURY FISH & GAME COUNCIL MEETING



Name:	NORTH CANTERBURY FISH AND GAME COUNCIL
Date:	Thursday, 22 February 2024
Time:	6:30 pm to 8:30 pm (NZDT)
Location:	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
Board Members:	ALAN STRONG (Chair), CHRIS BRANKIN, DAVE BARRON, DAVE COLL, GRAEME NAHKIES, KEN LLOYD, NIALL COSTER, PHILLIP MUSSON, RICHARD O'KEEFE, TEHAU ANGLEM, TREVOR ISITT
Attendees:	RASMUS GABRIELSSON, RICHARD COSGROVE

1. Opening Meeting

1.1 Welcome by Chairman

6:30 pm (5 min)

ALAN STRONG

1.2 Karakia

6:35 pm (5 min)

TEHAU ANGLEM

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

6:40 pm (5 min)

ALAN STRONG

Supporting Documents:

1.3.a Interests Register

1.4 Council Discussion on Issues and Risks That May Require Council Attention 6:45 pm (20 min)

ALAN STRONG

2. FOR DECISION

2.1 Consultation Papers From New Zealand Council 7:05 pm (20 min)

ALAN STRONG

Feedback due to NZC by 15 March 2024

Supporting Documents:

2.1.a FOR DECISION - NZC DRAFT DRUG AND ALCOHOL POLICY.pdf

2.1.b FOR DECISION - NZC DRAFT DRUG AND ALCOHOL PROCEDURE.pdf

2.1.c FOR DECISION - NZC DRAFT GOVERNANCE CODE OF CONDUCT.pdf

2.1.d FOR DECISION - NZC DRAFT PREVENTION OF BULLYING AND HARRASSMENT.pdf

2.1.e FOR DECISION - PROCESS FOR MANAGING BULLYING & HARRASSMENT.pdf

2.2 Kaputone Stream Consultation

ALAN STRONG

Consultation feedback to DoC.

Supporting Documents:

2.2.a FOR DECISION - KAPUTONE STREAM CONSULTATION.pdf

2.2.b KAPUTONE STREAM - 1ST LETTER.pdf

2.2.c KAPUTONE STREAM - 2ND LETTER.pdf

2.3 Rangers Fishing Competition Application 7:25 pm (5 min)

RASMUS GABRIELSSON

Supporting Documents:

2.3.a FOR DECISION -POLICY NCFG FISHING COMPETITIONS.pdf

2.3.b FOR DECISION - RANGERS COMPETITION 2024.pdf

2.3.c FOR DECISION - RANGERS COMPETITION APPLICATION.pdf

2.4 Fishing Regulations 2024 7:30 pm (10 min)

RASMUS GABRIELSSON

Supporting Documents:

2.4.a FOR DECISION - FISHING REGULATIONS 2024.pdf

3. GENERAL BUSINESS

3.1 Confirm Minutes Dated 7 December 2023

7:40 pm (5 min)

ALAN STRONG

Supporting Documents:

3.1.a Minutes : NCFG COUNCIL MEETING - 7 Dec 2023

3.2 General Business

7:45 pm (15 min)

ALAN STRONG

4. PUBLIC SESSION

4.1 Public Session

8:00 pm (10 min)

ALAN STRONG

5. STANDARD REPORTS

5.1 Chairman's Report

8:10 pm (5 min)

ALAN STRONG

Report to be Supplied

Supporting Documents:

5.1.a CHAIRMAN'S REPORT - Feb 2024.pdf

5.2 Operational Update Report

RASMUS GABRIELSSON

To provide North Canterbury Fish & Game Council (NCF&G) with an update on work done by staff.

Supporting Documents:

5.2.a OPERATIONAL PROGRESS REPORT_FEBRUARY 2024 (1).pdf

5.3 Finance Report

RASMUS GABRIELSSON

Supporting Documents:

5.3.a FINANCE REPORT TO 31 JAN 24.pdf

5.4 NZC Report

DAVE COLL

Verbal update due to travel

Supporting Documents:

5.4.a NZC REPORT.pdf

5.5 RMA Update

RASMUS GABRIELSSON

Update to Council regarding the RMA workstream, and Rakaia WCO compliance concerns.

Supporting Documents:

5.5.a RMA REPORT FEBRUARY 24.pdf

5.6 Compliance Report

RASMUS GABRIELSSON

Supporting Documents:

5.6.a COMPLIANCE REPORT FEBRUARY 2024.pdf

5.7 Health and Safety Report

RASMUS GABRIELSSON

(1) Update to Council on health and safety systems and processes to achieve stated goals.

(2) Consider staff funding proposal for IMPAC Risk Management Software Prog.

Supporting Documents:

5.7.a HEALTH & SAFETY REPORT_FEBRUARY 24.pdf

5.8 FIF Project Report

CHRIS BRANKIN

This update to Council is an Activity Report for the Freshwater Improvement Fund Project supplied by S Terry. The Report will be available prior to the Council meeting.

Supporting Documents:

5.8.a FIF PROJECT FEBRUARY 24 UPDATE.pdf

5.9 Updates from Sub-Committees of Council (Verbal)

8:15 pm (5 min)

ALAN STRONG

6. FOR INFORMATION STAFF REPORTS

6.1 For Information Papers

Supporting Documents:

6.1.a FOR INFORMATION - PARI-SWAN FLIGHT.pdf

6.1.b FOR INFORMATION - 2024 LICENCE SALES UPDATE.pdf

6.1.c FOR INFORMATION - NZC GOOD EMPLOYER OBLIGATIONS - LEGAL OPINION.pdf

6.1.d FOR INFORMATION - 2023-2024 MEETING & BUDGET SCHEDULE.pdf

7. Close Meeting

7.1 Close the meeting

Next meeting: North Canterbury Fish & Game Council Meeting - Budget Setting Workshop - 14 Mar 2024, 5:30 pm