



**FISH & GAME N.Z -WEST COAST REGION  
COUNCIL MEETING and AGM**

**TO BE HELD ON TUESDAY 13<sup>th</sup> DECEMBER 2016 AT THE  
GREY GUN CLUB @5:30P.M.**

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**AGENDA**

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*The meetings will be followed by clay target shooting, BBQ and presentation of service awards.*

- 1. Welcome.**
  - 2. Apologies.**
  - 3. Agenda.**  
*(Agree on Agenda)*
  - 4. Public Forum**  
*(An opportunity for the public to speak and answer questions.)*
  - 5. Conflicts of interest.**  
*(Councilor recognition of agenda items in conflict with declared interests.)*
  - 6. Accumulative Action List.**  
*(Revision and update of spreadsheet.)*
  - 7. Minutes of the previous meeting.**  
*(Approval of previous meetings circulated and corrected minutes.)*
  - 8. Correspondence.**  
*(Receive and provide responses to the correspondence received.)*
    - NZ Council correspondence re hunting stand claims *(review the question table and provide responses to NZC).*
  - 9. Financial Report.**  
*(Receive the Financial Report.)*
  - 10. Operational Report.**  
*(Receive the Operational report and Game Harvest Survey report.)*
  - 11. Wilderness Quest Report**  
*(Receive the report)*
  - 12. Game Harvest Survey Report**  
*(Receive the report)*
  - 13. Health and Safety Report.**  
*(Receive the Health and Safety report.)*
  - 14. NZ Council Report.**  
*(Receives the NZ council report.)*
  - 15. Game Regulations**  
*(Receive feedback and formulate the 2017 Game Season regulations for recommendation to the Minister.)*
  - 16. Health and Safety**  
*(Mark Smith to provide an overview)*
  - 17. Annual Report**  
*(Receive and adopt the annual report)*
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- 18. Annual General Meeting**  
*(Present the Annual Report)*