



**WEST COAST FISH AND GAME COUNCIL MEETING
TO BE HELD ON TUESDAY 8th FEBRUARY 2022 AT THE
HOKITIKA OFFICE with members encouraged to attend via
'TEAMS' @ 7:00PM.**

AGENDA

- 1. Welcome.**
- 2. Apologies.**
- 3. Agenda.**
(Agree on Agenda)
- 4. Conflicts of interest.**
(Councilor recognition of agenda items in conflict with declared interests.)
- 5. Accumulative Action List.**
(Revision and update of spreadsheet.)
- 6. Minutes of the previous meetings.**
(Approval of previous meetings circulated and corrected minutes.)
- 7. Correspondence**
- 8. Financial Report - Manager**
 - 8.1** Balance Sheet
 - 8.2** Profit and Loss Statement
- 9. Operational Report – Manager**
(Receive the Operational Report)
- 10. Gamebird Regulations**
(Confirm the previous recommendations to regulations)
- 11. Health and Safety Report – Manager**
(Receive the Health and Safety report.)
- 12. NZ Council Report**
(NZ Council appointee)
- 13. Risk Management Plan**
(Review the Risk Matrix)