

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON TUESDAY 4<sup>TH</sup> DECEMBER AT GREYMOUTH 7:00P.M.**

Meeting commenced at 7:15 pm with a welcome to members.

**PRESENT:** Andy Harris (Chair), Rob Roney, Jan Derks, Mark Smith (co-opted), David Heine, Owen Smith, Dean Phibbs

*In attendance:* Tim Shaw (DoC), Dean Kelly (Manager), Glen Newton & Baylee Kersten (Field Officers),

**APOLOGIES: nil**

There were no apologies.

**AGENDA**

There were no changes to the pre-circulated agenda.

**PUBLIC FORUM**

Tim Shaw provided feedback from DoC on questions regarding the indigenous fishery bill. The Department's reply to Fish and Game is "that it is a storm in tea cup and a Fish and Game over-reaction." Mr Kelly made the DoC aware that current communications from local DoC staff are in contravention of DoC's section 6ab responsibilities under the Conservation Act and are eroding constructive working relationships.

Mr Shaw also made the Council aware the DoC Community Fund is open again.

**CONFLICTS OF INTEREST**

Jan Derks made the council aware of a potential conflict of interest regarding the hiring of a contractor to perform a review of the Westland National Park Management Plan. The Council agreed to exclude Mr Derks from discussion on the topic.

**ACCUMULATIVE ACTIONS LIST**

Motion proposed: **That the Accumulative Actions List be amended by deleting items 12 & 14 as they have been completed.**

Proposer: J Derks      Seconder: R Roney      Outcome: Carried

**MINUTES**

Motion proposed: **That the Minutes of the 31 October 2018 meetings be approved as a true and accurate record of those meetings.**

Proposer: D Heine      Seconder: J Derks      Outcome: Carried

**CORRESPONDENCE**

There was no correspondence. Two late items were received from the NZ Council but were not circulated for action as per governance policy.

## **FINANCIAL REPORT.**

Mr Kelly answered questions on the pre-circulated report regarding interest income and licence income variance.

Motion proposed: **That the Financial Report be received.**

Proposer: D Phibbs      Secunder: D Heine      Outcome: Carried

## **OPERATIONAL REPORT**

Mr Kelly introduced Baylee Kersten the new remote Fish and Game Officer for the northern zone. Mr Kelly asked the Council for it's opinion and approval to contract the services of Jan Derks (Councillor) on a contract basis to review and provide advice on the Westland National Park Management Plan.

Motion proposed: **That the Council approve the contracting of Jan Derks for his skill and expertise in planning to review and provide a submission to go to DoC on behalf of West Coast Fish and Game, on the Westland National Park Management Plan.**

Proposer: R Roney      Secunder: D Phibbs      Outcome: Carried

Motion proposed: **That the Operational Report be received.**

Proposer: M Smith      Secunder: D Heine      Outcome: Carried

## **HEALTH AND SAFETY REPORT**

Motion proposed: **That the Health and Safety report be received.**

Proposer: R Roney      Secunder: O Smith      Outcome: Carried

## **NZ COUNCIL REPORT**

Mr Harris provided a verbal report on the recent NZ Council meeting in Rotorua. He provided an overview of the Lindis River RMA case and the Lindis River's values as a spawning tributary being the purpose of continued Fish and Game involvement in the case.

Motion proposed: **That the NZ Council report be received.**

Proposer: A Harris      Secunder: D Phibbs      Outcome: Carried

## **COUNCILLOR COST REIMBURSEMENT**

Mr Harris took questions on his pre-circulated draft policy.

Motion proposed: **That the West Coast Fish and Game Council adopt the policy subject to; removal of reference to telephone cost reimbursement and add that Councillors will be reimbursed for vehicle travel for distance travelled where they provide a vehicle to attend Fish and Game meetings or other Fish and Game business.**

Proposer: J Derks      Secunder: D Heine      Outcome: Carried

**RISK MANAGEMENT PLAN**

Motion proposed:

Motion proposed: **That the operative plan is still fit for purpose and be adopted with no further risks identified.**

Proposer: J Derks      Seconder: D Phibbs      Outcome: Carried

**ANNUAL REPORT**

Motion proposed: **That the West Coast Fish and Game Council adopt the 2017/18 Performance report.**

Proposer: A Harris      Seconder: R Roney      Outcome: Carried

Meeting closed at 8:15 pm.

Chair..... Date.....

**MINUTES OF THE WEST COAST FISH AND GAME COUNCIL ANNUAL GENERAL MEETING HELD ON TUESDAY 4<sup>TH</sup> DECEMBER AT GREYMOUTH 8:15P.M.**

Meeting commenced at 8:15 pm with a welcome to members.

**PRESENT:** Andy Harris (Chair), Rob Roney, Jan Derks, Mark Smith (co-opted), David Heine, Owen Smith, Dean Phibbs

*In attendance:* Tim Shaw (DoC), Dean Kelly (Manager), Glen Newton & Baylee Kersten (Field Officers),

**APOLOGIES:**

No apologies were received.

**ANNUAL PERFORMANCE REPORT**

Mr Kelly thanked staff and provided an overview for the year.

Meeting closed at 8:30pm.

Chair..... Date.....