

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD ON 11TH AUGUST AT THE ASHLEY HOTEL, GREYMOUTH AT 7:00P.M.

Meeting commenced at 7:00 pm with a welcome to members.

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

In attendance: William Wilson (Ngai Tahu appointee), Tim Shaw (DoC), Dean Kelly (Manager), Glen Newton (Officer), Baylee Kersten (Officer)

APOLOGIES:

There were no apologies received.

AGENDA

The Council agreed on the pre-circulated Agenda.

PUBLIC FORUM

There were no members of the public present or asking for an opportunity to speak.

CONFLICTS OF INTEREST

Councillors were prompted to declare any conflicts with the agreed Agenda.

Owen Smith made the Council aware of his interest in the Resource Consent at Birchfield.

Motion proposed: **That Owen Smith will refrain from involvement in any discussion of the issue at the meeting.**

Proposer: J Derks Seconder: M Smith Outcome: Carried

ACCUMULATIVE ACTIONS LIST

The Manager committed to alter some initiation dates of policy review.

MINUTES

Motion proposed: **That the Minutes of the June 2020 meeting be approved as a true and accurate record of that meeting.**

Proposer: R Roney Seconder: D Phibbs Outcome: Carried

CORRESPONDENCE:

There was no correspondence

FINANCIAL REPORT.

The Manager provided an overview and answered questions on the pre-circulated Financial Reports.

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

Proposer: D Phibbs Secunder: D Heine Outcome: Carried

WAGE SUBSIDY

Motion proposed: **That Option 2 “the balance of unrequired funds from the wage subsidy be refunded” should be accepted.**

Proposer: D Phibbs Secunder: A Harris Outcome: Carried

OPERATIONAL REPORT

The Manager provided an overview of the pre-circulated Operational Report and answered questions.

Motion proposed: **That the Backcountry Survey Report be received and its recommendations adopted.**

Proposer: J Derks Secunder: D Phibbs Outcome: Carried

Motion proposed: **That the Greylard Report 2020 be received and its recommendations adopted.**

Proposer: R Roney Secunder: J Derks Outcome: Carried

Motion proposed: **That the West Coast Pukeko Trend Count Report be received and its recommendations adopted.**

Proposer: J Derks Secunder: O Smith Outcome: Carried

Motion proposed: **That the Sportsfish Spawning Report be received and its recommendations adopted.**

Proposer: D Phibbs Secunder: J Derks Outcome: Carried

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

Proposer: R Roney Secunder: D Heine Outcome: Carried

HEALTH AND SAFETY REPORT

The Manager elaborated on the pre-circulated Health and Safety Report, in particular the NZ Council initiated review.

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

Proposer: A Harris Secunder: R Roney Outcome: Carried

FISH AND GAME REVIEW AND TERMS OF REFERENCE

The Council discussed issues and reviewed the terms of reference from the Ministerial Review Panel.

NZ COUNCIL REPORT

The NZ Council appointee provided an oral update on issues.

SPORTFISH AND GAME MANAGEMENT PLAN

This was held over until the next meeting.

Meeting closed at 9:21pm.

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