

Agenda Item 7:

Minutes of the Previous Meeting

Prepared by: Dean Kelly – Manager

MINUTES OF THE WEST COAST FISH AND GAME COUNCIL MEETING HELD AT THE FISH AND GAME OFFICE, HOKITIKA ON 9TH JUNE 2020.

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

PRESENT: Andy Harris (Chair), Jan Derks, Rob Roney, Owen Smith, Mark Smith and Dean Phibbs (via Zoom).

In attendance: Tim Shaw (DoC), Dean Kelly (Manager).

APOLOGIES:

Motion proposed: **That the apology from Dave Heine be accepted.**

Proposer: J Derks Second: R Roney Outcome: Carried

AGENDA

The Chair circulated two late items or correspondence for inclusion: A letter from Paul Shortis of the NZ Council SFC regarding 2020/21 Cost Savings and a letter from the National Sea-run Salmon Committee regarding season bag limits.

PUBLIC FORUM

No individuals requested an opportunity to speak.

CONFLICTS OF INTEREST

No Conflicts of interest were noted.

ACCUMULATIVE ACTIONS LIST

Two incorrect dates were identified in the list. The Manager resolved to correct the dates.

MINUTES

Motion proposed: **That the Minutes of the May 2020 meeting be approved as a true and accurate record of that meeting subject to addition of the word 'due' in the paragraph regarding the Drift Dive Survey.**

Proposer: J Derks Second: M Smith Outcome: Carried

CORRESPONDENCE:

Motion proposed: **That the letter from Paul Shortis on behalf of the NZ Council standing finance committee be received.**

Proposer: J Derks Second: R Roney Outcome: Carried

Motion proposed: **That the correspondence from the National Sea Run Salmon Committee regarding season bag limits be received.**

Proposer: J Derks Seconder: R Roney Outcome: Carried

FINANCIAL REPORT.

The Manager provided an update of the financial position regarding the Game Season. The Chair enquired about funding for the Fishery Enhancement project.

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

Proposer: D Phibbs Seconder: J Derks Outcome: Carried

OPERATIONAL REPORT

The Manager provided an oral update on recent operations. Specifically - sportsfishery enhancement, and Salmon returns.

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

Proposer: J Derks Seconder: A Harris Outcome: Carried

HEALTH AND SAFETY REPORT

The Manager provided an overview of Health and Safety operations and COVID-19 restrictions and the planned review from NZ Council staff.

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

Proposer: A Harris Seconder: R Roney Outcome: Carried

LICENCING SYSTEM CONTRACT RENEWAL

The Council reviewed the Licencing Agency Contract.

Motion proposed: **That the West Coast Council supports the Licencing Agreement as presented subject to the following two corrections; the error on pg 15 regarding clause 14.4 referencing Clause 13 (This should reference Clause 14) and S23.4(b) requires the word Council added after Regional. We also request the incorporation of provisions making data availability/access between regions freely available for compliance purposes ((S)23.4).**

Proposer: J Derks Seconder: D Phibbs Outcome: Carried

NZ COUNCIL FISH SCREEN POLICY

The Council considered the proposed policy in relation to a West Coast application.

Motion proposed: **That the West Coast Council supports the fish screen policy as presented**

Proposer: J Derks Seconder: R Roney Outcome: Carried

MINISTER OF CONSERVATION REPRESENTATIVE

Tim Shaw provided an update on the Concession application for amendments to the Griffen Creek Hydro power scheme to the Council. Mr Shaw also queried the financial position of Fish and Game in light of COVID-19 effect on participation.

Motion proposed: That at 8:15pm the public be excluded from the following parts of the proceedings of this meeting: 2020/21 Cost Savings and Budget.

Proposer: A Harris Secunder: Dean Phibbs Outcome: Carried

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Consideration of Manager's Performance.	Good reason to withhold exists under section 9 of the Official Information Act 1982.	Section 48(1)(a)(ii).

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER THE OFFICIAL INFORMATION ACT 1982	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
18.	Protect the privacy of natural persons.	Sec. 9(2)(a)	Information provided identifies a particular person or can easily be connected with a particular person.	Once the person to whom the information relates consents to its disclosure.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the Council.”

Time: 8:47pm

Motion proposed: That the open meeting of the West Coast Fish and Game Council resumes.

Proposer: A Harris Secunder: D Phibbs Outcome: Carried

Meeting closed at 8:59pm.

Staff Recommendation:

That the minutes be approved as a true and accurate record of the meeting.