

## KAIKOURA BOATING CLUB (INC)

### **MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 3<sup>rd</sup> May 2011 AT 17:36 pm.**

**1. Present:** Ted Howard, Ray Herman, Yvonne Morrison, Grant Stringer, Richard Craig, Graeme Black, Bruce Hills, Bill Hartley, Dave Milne

**2. Apologies:** G Dasler J Nichols E Mackle N Pablecheque W Anderson M Kerr

Moved. G Black

Seconded. D Milne

**Proposed Motion** Carried.

**Guest Speaker** – Peter Lawless – Te Korowai facilitator with Gina Solomon to take notes. Round of introductions.

Peter – Here because this group is the largest group of rec fishers organised in the area.

We still have the opportunity to change things prior to the consultation document out to the community in 2 – 3 months. See local people and the people committed to it long term as the key decision makers for the coast.

Quite a tricky thing, because of the wide range of interests involved.

Ted & Richard as your representatives are doing a great job, but I am here to present what the group is doing because I have nothing personally at stake in the decisions (only in the process).

Peter went through power-point presentation. Went through vision of rich abundant seas, gifts and gains. Looking for a community based initiative with everyone on board, with all aspects of the marine environment covered.

*Discussion of the need to embody local knowledge, to avoid the disaster of young centralised bureaucrats without local knowledge making laws for us locally.*

Fishing for abundance.

Voluntary agreements with commercial fishers.

Education and awareness raising.

Need data, hardest to get is what is going on in the recreational fishery.

*Discussion of leaving fish alone during their spawning season.*

Presentation of gifts and gains.

Presentation of world heritage, rahui tapu, marine mammal sanctuary, marine reserves etc.

Living sustainably, and shared leadership.

Presentation of process around mataitai and taiapure, and site visits.

Some discussion around limits for rec fishing. Some disagreement on limits for perch. Also ridicule of limits on butterfish, given the lack of butterfish netting these days.

*Agreement that red moki are scarce.*

*Discussion of current rahui becoming a reserve area – general agreement amongst the committee. Some discussion that the area is heavily fished, and it takes a long time for some species to grow – a hundred years or more.*

*Gina spoke of the job that Richard and Ted have been doing, a good job and it is a hard one.*

Presentation finished – 7:35

**3. Minutes from Previous Meeting:**

That the minutes are a true and correct record.

Moved: G stringer

Seconded: R Herman

**Proposed Motion** carried.

**4. Matters Arising:**

No sign of electrolysis on the clip-ons.

## **5. Correspondence Inwards and Outwards:**

### **Inwards:**

AGM of Canterbury VHF association – 23<sup>rd</sup> May Bishopdale community centre. Send Dave as Rep – Moved Richard, Sec Yvonne – carried.

### **Outwards:**

Sent out 4 acceptance notices, and sent letter to pub charities, asking for extensions – have extension until the end of August.

Moved – G Black

Seconded – G Stringer

**Proposed Motion** Carried

## **6. Financial Report:**

Quite a few accounts related to the Fishing Contest – which need paying.

Andrew Spencer donated his time for the photography on the day.

Suggested we put \$50K on term deposit until August.

Current 80,651.64

Moved – R Craig

Seconded – Dave Milne

**Proposed Motion** Carried

## **7. General Business:**

Moved that we send two – Richard and Ted to Rec Fishing Council AGM in New Plymouth – 1 – 2 July. – Moved Richard, Sec Dave – Carried.

Graeme – apologies for the next 2 months. Re fishing contest, need to have someone for taking fees, and someone else for data entry.

We need scribe for weigh in.

Need to check everyone in – for safety reasons.

Fishing Paper want to do a story.

Suggested we get our own website, rather than piggybacking on Ted's.

Suggestion of a “get together” with families for a social – somewhere.

Debrief of Fishing Contest next Monday – 6pm at Lobster Inn.

## **8. Next Meeting:**

The next meeting will be held at Pier Hotel on **Tuesday 7th** June 2011.