

.KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)

**MINUTES OF THE COMMITTEE MEETING HELD AT
KAIKOURA BOWLING CLUB LUDSTONE ROAD, ON 8TH JUNE 2021 at 1800 hrs**

1. **Present:** Rob Ellis, Barrie Stammers, Bill Hartley, Richard Craig, Brian Ashley, Andy Hurst, Glen Carbines, Geoff Reardon, Neil Pablecheque, Eddie Mackle

2. **Apologies:** Marty Sullivan, Anton Evans

Moved: Geoff Reardon

Second: Bill Hartley - Carried

Neil Pablecheque chaired the meeting.

Confirm Minutes from Previous Meeting:

Moved: Andy Hurst

Second: Barrie Stammers - Carried

3. **Matters Arising:** Still need to get down to Oaro, too time consuming at the moment with road closures at Peketa. Neil

4. **Safety:** Nil

5. **Urgent Business:** Nil

6. Correspondence Inwards and Outwards:

Inwards:

a. Change of Incorporated Act 1908.

b. Letter from David Parker to Marty (attached to Agenda)

c. Letter from Eddie Mackle re ramps at Oaro. (Move to end of General Business)

Applications for new members: - Rick Hughes, Bryce Chapman, Graham Chapman, Stewart Winter

Moved: Neil Pablecheque

Second: Geoff Reardon – Carried

Outwards:

a. Letter to Eddie Mackle in response.

b. Letter to Te Korowai

Moved: Brian Ashley

Second: Alan Hurst - Carried

Financial Report: Presented.

Moved: Neil Pablecheque

Second: Bill Hartley - Carried

General Business:

a. Paua reopening re discussion paper (full discussion on this matter) Glen

b. Travel Fund for committee members travelling to or away to meetings increase cap on Travel fund to \$5000. (Neil)

Moved: Bill Hartley

Second: Andy Hurst – Carried

c. Te Korowai membership representatives – Boat Club outnumbered no gain for voting purposes. Richard - We do need to show we are upholding our responsibilities. Agreed to wait until Marine Guardian/Paua review submissions before making a decision on our membership with Te korowai. Mean - time write to Te Korowai withdrawing our representatives from their meetings.

Moved: Glen Carbines

Second: Brian Ashley - Carried

- d. Move and pass that we apply to Southern Trust for funding to re-build Oaro ramp and application for funding be the first step before moving on to Like for Like/ Amenities proposals.

Moved: Brian Ashley

Second: Geoff Reardon - Carried

- e. Report on MPI-Runanga-KBRFC meetings. (Neil, Glen Geoff)

Geoff

MPI quite receptive to Runanga points. Promoting submissions with guidance:

12month data gathering.

4month closure during spawning season (winter months) instead of 8 months.

Seaweed closure continues.

Bigger penalties needed for illegal fishing/gathering

- f. Membership fees for Existing Members; usual subscription applies from October-September. Membership fees for New Members applying between October – March, full membership and full subscription payable.

New Members applying between April-September – full membership and half subscription (\$75) payable. (For the first year only). Neil

Moved: Barrie Stammers

Second: Geoff Reardon - Carried

- g. Set up discussion re South Bay Marina Development.

South Bay Marina Development have been given \$1.2ml to conduct a business study on this development. \$10.8ml has also been allocated to the Pier development.

Neil will send an email to committee members to comment on and return to Collette. Neil

Glen's Newsletter. Robyn to load onto website and send out to all club members after Runanga meeting. NIWA Study at Ramps. Glen to attend a meeting in Wellington on 26 July 2021 and would like to speak on behalf of the Boat Club allowing access to the ramps for NIWA to conduct their support survey.

Moved: Rob Ellis

Second: Andy Hurst - Carried

Letter from Eddie:

Eddie left the meeting so his letter could be discussed:

1. Neil to contact ECAN re their discussion with Eddie and Rob, looking for documentation.
2. Leave Eddie's letter to discuss at next meeting.

Moved: Andy Hurst

Second: Rob Ellis - Carried

Te Korowai report: Neil – KBRFC have our own constitution and do not recognise Te Korowai membership clauses.

Agency updates/Richard Craig

FNZ

Paua 3A 3B - 1 October sustainability round, fishery plan, TAC TACC allowances.

Hector's Dolphin management Plan June/July.

DOC

Jody Weir appointed Marine Mammal coordinator for Kaikoura

Downer NZTA seals on highway is increasing.

Fur seal sanctuary - in the act.

Upgrading disentanglement team.

Humpback whale released recently, another washed up on south coast.

The meeting closed at 2020hrs.

Next Meeting: 1800hrs at Kaikoura Bowling Club Ludstone Road, 03 August 2021.