

KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT
KAIKOURA BOWLING CLUB LUDSTONE ROAD, ON 3rd November 2021 at 1800 hrs

Present: Neil Pabelcheque, Marty Sullivan, Bill Hartley, Richard Craig, Barrie Stammers, Brian Ashley, Andy Hurst

1. **Apologies:** Glen Carbines, Anton Evans, Jeff Reardon
2. **Confirm Minutes from Previous Meeting:**

Moved: Andy Hurst
Second: Barrie Stammers – Carried
3. **Matters Arising:** Nil
4. **Matters of Importance to be raised as Urgent Business:** Nil
5. **Safety/Urgent Business:** Nil
6. **Correspondence Inwards and Outwards:**

Inwards:

 - a. Quote from Underwater Solutions
 - b. Letter from Andy Howel - Tabled
 - c. New Members: - Tony Neil, Tim Jackson, Peter Cook, Stephen Brennan, Phil Williams, Juliet Fawcet, Brent Hannigan, Kristin Kinney, Craig McAnulty, Darryl Cox

Moved: Neil Pabelcheque
Second: Marty Sullivan - Carried

Outwards: Nil
7. **Financial Report:** Presented.

Moved: Neil Pabelcheque
Second: Andy Hurst - Carried
8. **General Business:**
 - a. Drilling Rocks at Pier: Quote from Underwater Solutions \$29000.00, Marty moved to apply to Aotea Foundation for funding.

Moved: Neil Pabelcheque
Second: Bill Hartley – Carried
 - b. Oaro: Neil opened discussion on Oaro ramp, it was voted to take Oaro topic to the AGM in January 2022 for decision.

Moved: Neil Pabelcheque
Second: Andy Hurst – Carried - Unanimous

c. Club House: Neil met with Murray Dickson and Matt Hogarth, 200 sqm building.

Talk to Clint at Rununga towards lease on land. Marty Need 75% to pass – take to AGM.

Moved: Neil Pablecheque

Second: Andy Hurst – Carried

d. AGM Accounts: Ruth to do one more set of accounts, appoint an Auditor at the AGM in line with Incorporated Societies rule changes.

Place notice of AGM – Greymouth evening Star, Wednesday 8th and 15th December.

- Christchurch Press, Saturday 11th December. – Robyn

President's Newsletter, ready by mid December. – Marty

Notice of AGM to set up at boat ramp first week in December. – Brian ACTIONS

Moved: Brian Ashley

Second: Bill Hartley

9. **Urgent Business:** Nil

10. **Marine Guardians** – Richard read out his report:

ToR (Terms of Reference) was up for review.

The Guardians have been grappling with the proposal put forward by the agencies to reduce the membership from 11 to 8, the membership at present is TRoNT, the Kaikoura Community, biosecurity, conservation, education, environment, fishing, marine science and tourism.

The proposed membership is 2 TRoK, TRoNT, Mfish, DoC, 3 community.

A letter was sent by the Guardians to the agencies pointing out that this was inconsistent with the act, however it also says in the act that the ministers can override things.

I have pointed out that KBRFC are disgruntled maybe there is a problem, I also pointed out that there was a lack of balance in regard of recreational matters.

I pointed out that recreational need a designated position on the guardians that is approved by the largest group of recreational fishers in Kaikoura which is KBRFC. I also said that Te Korowai recreational representatives need some sort of approval also otherwise conflicts arise.

Others claimed that recreational positions could come from elsewhere.

The Boating Club probably needs to form another membership 'recreational' without a key.

The **Kaikoura Marine Management Bill** was drafted to implement key elements of the **Kaikoura Marine Strategy**

The **Kaikoura Marine Management Act** was formed after Bill was passed by Government. The act can be viewed on **Team Korowai** website

Kaikoura Marine Guardians have a face to face meeting on 9th Nov

We have not discussed the Paua re-opening yet, I have expressed the disconnect recreational felt with the process.

Meeting closed at 7.35pm.

10. **Next Meeting: 1800hrs at Kaikoura Bowling Club Ludstone Road, 30 November 2021.**