KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT KAIKOURA BOWLING CLUB LUDSTONE ROAD, ON 14th September 2021 at 1800 hrs

Present: Jeff Reardon, Richard Craig, Brian Ashley, Barrie Stammers, Andy Hurst, Marty Sullivan, Neil Pabelcheque, Anton Evans.

1. **Apologies**: Rob Ellis

2. **Confirm Minutes from Previous Meeting:**
   Moved: Neil Pabelcheque
   Second: Andy Hurst – Carried

3. **Matters Arising**: Investigate northern boat ramp, keep on action list for future discussion.
   NZ Sports Fishing affiliation fees due 30th November.
   Neil to open discussions with council re possible use of land at South Bay reserve for club venue.
   Moved: Jeff Reardon
   Second: Brian Ashley – Carried

4. **Matters of Importance to be raised as Urgent Business**: Nil

5. **Safety:** Neil has put up warning/trespass signs at Oaro (under Health & Safety regulations). Gates will be welded shut, the police will be called in if there is any damage or disregard**.**
   Moved: Marty Sullivan
   Second: Brian Ashley - Carried

5. **Urgent Business:** Nil

6. **Correspondence Inwards and Outwards:**
   Inwards:
   - **a.** Nicky Davey request use of ramps for NIWA survey.
     NIWA will be surveying catches on fin fish over 12 month period, responses are optional and voluntary. Boat Club consent will mean <u>above high tide</u>, Neil to clarify.
   - **b.** Teri Gough, Solicitor for Sports Fishing Council to look at Health & Safety during the NIWA survey. Need to police access to surveyors – signage etc for their safety. Teri to write up safety manual, this will apply to everyone ie MPI, NIWA, Coastguard.
     More signage, eg (please watch, please respect, hightlight steps)
     Signage, modify existing signage, add on hazards. Neil and Anton to sort over next 6 weeks.
   - **c.** New Members – Stephen Custers, Nick Wysockyj
     Moved: Neil Pablecheque
     Second: Anton Evans – Carried

   Outwards:
   - **a.** Letter to Eddie Mackle re Oaro
   - **b.** Letter to Craig Burrell re Oaro
     Letters sent 19/08. Meeting with Craig on 16/09 he is interested, more by next meeting.
     Haven't heard back from Eddie.
     Talking to Jason Jellyman, agreeable to providing extra help on the work.
     Moved: Jeff Reardon
     Second: Neil Pablecheque - Carried

7. **Financial Report:** Presented

Moved: Andy Hurst .
Second: Marty Sullivan

8. **General Business:**
   a. Neil to Discuss with Anton re application forms, all new first- time members $100 joining fee plus subscription.
   Existing members who are not financial, will pay 100 re-joining fee plus subscription.
   Neil advised that limiting membership would exclude the club from applying for grants.
   Membership Record in now two separate records – one for current and new paid-up members.
   The second records past members who are not financial. For these unfinancial members wanting to pay up for the new season; the re-joining fee as above will apply plus subscription.

   Moved: Neil Pabelcheque
   Second: Jeff Reardon – Carried

   b. Jeff Reardon – There will be 3 full time MPI officers working the Kaikoura coast by Christmas, also 5 volunteer officers who will each do 100 days work per year.

   In the past officers from Blenheim and Nelson would also come to Kaikoura to help coast patrols. The Runanga have asked if they can be part of the recruitment team in the future. Submissions- re the Paua opening, seems the leading recommendations will come from the Marine Guardians and then everyone else's recommendations will come behind. MPI will make sure that Runanga advice will be heard and not overlooked.

   The Kina fishery will reopen and will possibly remain open as opposed to a seasonal Paua opening.

   c. Richard Craig reported on the Guardian.

9. **Urgent Business:** Nil

10. **Next Meeting**: **1800hrs at Kaikoura Bowling Club Ludstone Road, 05 October 2021.**