

## **NOTICE OF MEETING:**

The next meeting of the Southland Fish & Game Council will be held on **Thursday 13<sup>th</sup> August** at the Fish & Game Office Boardroom, 17 Eye Street, Invercargill commencing at **6.00pm**.

***A finger tea will be provided for Councillors at 5.15pm.***

## **MEETING AGENDA:**

- a. Apologies.
- b. Declarations of Interest.  
Register circulated at meeting for Councillors to declare & sign if any conflicts of interest with agenda items.
- c. Confirmation of Minutes.
  - Confirm minutes of the public meeting held 4<sup>th</sup> June 2020.
- d. Public Input
  - Len Prentice
- e. Notices of Motion.
  - Health & Safety report to 31st July 2020.
  - New Deputy Chair appointment.
  - Replacement Council member.
- f. Staff Report  
Administration Reports. (For your Information)
  - Accounts paid & Direct Credit/Debit payment list since last meeting.
  - Licence sales progress to 23<sup>rd</sup> July 2020
  - Budget to Actual expenditure to 30<sup>th</sup> June 2020
  - Copy of final amended Budget 2020/2021 to NZC with 5% reduction & 10% loss from reserves.
  - Correspondence list.
- g. Councillor's Information reports
  - NZ Council update – Dave Harris.
  - NC F&G Budget - use of Reserves. (Emailed to Council)
  - Standing Orders Amendment.
  - Role of the executive committee.
- h. Public Excluded section
  - Confirmation of Public Excluded Minutes 4<sup>th</sup> June 2020. (Emailed to Council)
  - COVID-19 Government Wage Subsidy.
- i. Items for the next agenda.
- j. Closure of meeting

