

## CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held in Fish and Game Boardroom, 32 Richard Pearse Drive, Temuka on **Thursday 13 December 2018** from **4:00–6:00 pm**

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Notified General Business – None Notified
  
5. Confirmation of Minutes: Meeting of 14 November 2018
  - 5.1 Status of Previous Resolutions
  
6. Budget & Finance
  - 6.1 Financial Reports
  - 6.2 Expenditure Listing
  
7. DoC Liaison
  
8. Public Issues Forum
  
9. Chief Executives Report (**Policy and Management**)
  - 9.1 2017/18 Performance Report
  - 9.2 Governance Presentation
  - 9.3 Planning Meeting – 21 February 2019
  - 9.4 Top-Up Funding for RDR Consents
  - 9.5 Top-Up Funding for Bowyers Stream Case
  
10. Operations & Staff Reports (**provided for information**)
  - 10.1 Staff Activity Reports
  - 10.2 Boundary Drain Fish Habitat Enhancement Trial
  - 10.3 Hinds Drain Fish Habitat Enhancement Trial
  
11. NZFGC Matters
  
12. Inward Correspondence
  
13. Notified General Business
  
14. Next Council Meeting: Thursday 21 February 2019 – 7 pm