

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 27 July 2023 at 7:00 pm.**

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 25 May 2023
Confirmation of Extraordinary Minutes – Meeting of 7 July 2023
 - 4.1 Status of Previous Resolutions
5. Budget & Finance
 - 5.1 Financial Reports
 - 5.2 Schedule of Payments
6. Deputation from Rakitata Revival – Briefing
7. Receive Operations and Staff Reports **(provided for Information only)**
8. Chief Executives Report **(Policy and Management)**
 - 8.1 CSI September Council meeting date
 - 8.2 Risk Register
 - 8.3 2023/24 Confirmed Budget
 - 8.4 Tools and Equipment
 - 8.5 2022/23 OWP – update
 - 8.6 Progress on 2023/24 OWP
 - 8.7 Progress on Salmon Management Plan
 - 8.8 Progress on Salmon Harvest Report
 - 8.9 Progress on Otuharekai Collaboration
 - 8.10 Upper Ohau Spring Season
 - 8.11 Designated Waters – Update
 - 8.12 Resident/Non-Resident Definition – Update
9. NZFGC Matters
10. Inward Correspondence
11. Public Excluded Session
 - 12.1 Confirmation of PE Minutes-25 May 2023
 - 12.2 Confirmation of Extraordinary PE Minutes-7 July 2023
 - 12.3 Confidential Matters
12. Next Meeting– Council Meeting – Thursday 28 September 2023
(Subject to Council confirmation)