CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 23rd May 2024 at 7:00 pm.**

- 1. Apologies
- 2. Councillor Interests Register
- 3. Health & Safety
- 4. Chief Executives Report (Policy and Management)
 - 4.1 2024/25 Licence Fee Recommendation
 - 4.2 Upper Ohau Spring Season 2023 Review
 - 4.3 Angler Notice-2024/25 Sea Run Salmon Season Bag Annual Review
 - 4.4 Risk Register
 - 4.5 2024/25 Contestable Funding outcome (verbal)
 - 4.6 Fish and Game Rangatahi Sponsorship initiative (verbal)
- 5. Chairs Report
 - 5.1 CE Performance Appraisal Process
- 6. NZFGC Report L Koevoet
- 7. Confirmation of Minutes: Meeting of 14 March 2024 Extraordinary Meeting of 17 April 2024 Extraordinary Meeting of 25 April 2024
 - 7.1 CSI Action Schedule
- Budget & Finance
 8.1 Financial Reports
- 9. Receive Operations and Staff Reports (provided for Information only and under separate cover)
- 10. Inward Correspondence
- 11. Next Meeting Council Meeting Thursday 18 July 2024