



AUCKLAND/WAIKATO FISH & GAME

Pursuant to section 26K(3) and 26ZD(2) of the Conservation Act and Auckland/Waikato F&G Council standing orders 1.15.1(b). Upon receiving a letter by 3 or more council members a special Meeting of Council will be held at the NZ deerstalkers hall, Wairere Drive, Hamilton on the 12th of October commencing at 10.00 am.

AGENDA

1. Apologies
2. Possible conflicts of interest arising from meeting agenda.
3. Discuss what appears to be a lack of consultation, process and legality of recent NZ Council decisions.
4. Discuss the performance of the A/W appointee in their role as councillor on the NZ Fish and Game Council.
5. Discuss the confidence that this council has in Councillor Barnes and make a decision as to whether Cr Barnes continues as this Councils appointee to the NZ Fish and Game Council.

**N Juby
Chairman**

02/10/2024