

## 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 19 April 2018 at 7:00 pm

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Notified General Business – None Notified
5. Confirmation of Minutes: Meeting of 15 February 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 2018/19 Angler Notice Review
  - 9.2 Upland Game Properties with Special Conditions
  - 9.3 Developing Revenue Through Increased Participation
  - 9.4 Draft 2018/19 OWP & Budget
  - 9.5 Winnemen Wintu Tribe – Genetics & Restoration Project for McLeod River, California
  - 9.6 Waitaki Riparian Enhancement Society Salmon Proposal
10. Operations & Staff Reports (**provided for information**)
  - 10.1 Staff Activity Reports
  - 10.2 Paradise Shelduck/Black Swan Trend Counts
  - 10.3 2018 Dabbling Duck Survey
  - 10.4 Salmon By-Catch at Sea Dec 2017 to Feb 2018
11. NZFGC Matters
12. Inward Correspondence
13. Next Council Meeting: 14 June 2018