

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 17 September 2020 at 7 PM.**

NOTICE TO THE PUBLIC: The public forum has been discontinued. Council welcomes deputations with advance notice to csi@fishandgame.org.nz in accordance with Council's Standing Orders.

Page

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 16 July 2020
 - 4.1 Status of Previous Resolutions
5. DoC Liaison/ECan Liaison
6. Deputation: John deWit
7. Receive Operations and Staff Reports
8. Budget & Finance
 - 8.1 Financial Reports
 - 8.2 Schedule of Payments
9. Chair's Report
 - 9.1 CSIFGC Finances
 - 9.2 Meeting with ECan
 - 9.3 CSIFGC Strategic Plan
 - 9.4 Operational Work Plan
 - 9.5 Ministerial Review
 - 9.6 NZC "Resource Allocation Project"
 - 9.7 Extraordinary Vacancy
 - 9.8 Upper Tekapo Canal Closure
 - 9.9 Council Performance Review – for discussion
10. Chief Executives Report (**Policy and Management**)
 - 10.1 Risk Register
 - 10.2 2020/21 OWP (Revised) (provided separately)
 - 10.3 Balmacaan Report
 - 10.4 Wainono Wetland Reserve Management Strategy (provided separately)
 - 10.5 Sockeye Salmon Report
 - 10.6 Rangitata – MAR
11. NZFGC Report
12. Public Excluded Session
 - 12.1 Stream Work Protocols (Bowyers)
 - 12.2 NZC Resource Allocation Project
13. Inward Correspondence
14. Next Meeting Date: Thursday 3 December 2020
Council Meeting and Annual Public Meeting