

## CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 9 February 2023 at 7:30 pm.**

	<b>Page</b>
1. Apologies	
2. Councillor Interests Register	
3. Health & Safety	
4. Confirmation of Minutes: Meeting of 17 November 2022	
4.1 Status of Previous Resolutions	
5. Budget & Finance	
5.1 Financial Reports	
5.2 Schedule of Payments	
6. Receive Operations and Staff Reports (provided for Information)	
7. Chairs Report	
7.1 NZC Strategic Plan (interim submission)	
7.2 Letter from North Canterbury FGC Chair	
8. Chief Executives Report ( <b>Policy and Management</b> )	
8.1 2023/24 Recommendations for Gamebird Hunting Season (Report provided separately)	
8.2 Review 2012/22 Sea-Run Salmon Management Plan	
8.3 Winnemem Wintu Project (verbal report)	
8.4 Risk Register	
9. NZFGC Report – L Koevoet (verbal)	
10. Inward Correspondence	
11. Public Excluded Session	
11.1 Confirmation of PE Minutes-17 November 2022	
11.2 Confidential Matters	
11.3 Councillor Protocols (verbal report)	
11.4 CEO Recruiting Update (verbal report)	
12. Resume Public Session	
12.1 Chair election (change over date intended 16 <sup>th</sup> March)	
13. Next Meeting– Council Meeting – Thursday 16 March 2023	