
AGENDA

6:30 pm: Supper and Introductions.

- 1. Welcome.**
- 2. Apologies.**
- 3. Agenda.**
(Agree on Agenda)
- 4. Public Forum.**
(An opportunity for public to speak to Council)
- 5. Conflicts of interest.**
(Councilor recognition of agenda items in conflict with declared interests.)
- 6. Accumulative Action List.**
(Revision and update of spreadsheet.)
- 7. Minutes of the previous meetings.**
(Approval of previous meetings circulated and corrected minutes.)
- 8. Correspondence**
 - 8.1** NZC – Draft Health and Safety Policy for Rangers
 - 8.2** NZC – Draft Health and Safety Policy
 - 8.3** NZC - Draft Protected Disclosures Policy
 - 8.4** NZC – Draft Research Application Process Sequence
 - 8.5** NZC – Draft Funding Application Form
- 9. Financial Report - Manager**
 - 9.1** Balance Sheet
 - 9.2** Profit and Loss Statement
- 10. Operational Report – Manager**
(Receive the Operational Report)
 - 10.1** Paradise Shelduck Moulting Survey Report
- 11. Health and Safety Report – Manager**
(Receive the Health and Safety report.)
- 12. 2024/25 Sportfish Regulations**
(Designated Waters review and recommendations)
- 13. Annual Budget**
(Review/adopt the 2023/24 Budget application)
- 14. Risk Management Plan**
(Review and update the risk register)
- 15. Regional Chairs Meeting Report**
(Chair to report on meeting of chairs)
- 16. NZ Council Report**
(See NZ CE Report)