
AGENDA

- 1. Welcome.**
- 2. Apologies.**
- 3. Agenda.**
(Agree on Agenda)
- 4. Public Forum.**
(An opportunity for the public to speak and answer questions.)
- 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 meeting.**
(Approval of previous meetings circulated and corrected minutes.)
- 8. Correspondence**
 - 8.1** NZC Drug and Alcohol Procedure.
 - 8.2** NZC Draft Governance Code of Conduct.
 - 8.3** NZC Draft Prevention of Bullying and Harassment Policy.
 - 8.4** NZC Good Employer Obligations -legal opinion.
 - 8.5** NZC Health and Safety Policy
- 9. Financial Report - Manager**
 - 9.1** Balance Sheet
 - 9.2** Profit and Loss Statement
- 10. Operational Report – Manager**
(Receive the Operational Report)
 - 10.1** Game Regulations
- 11. Operational Workplan and Policies Review**
(Review and provide initial input into 2024/25 Plan)
- 12. Health and Safety Report – Manager**
(Receive the Health and Safety report.)
- 13. NZ Council Report**
(NZ Council appointee)