

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 16 August 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 14 June 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 National Sea-Run Salmon Committee Report
 - 9.2 Rangitata River Resolutions (provided under separate cover).
(To be Taken in Public Excluded to preserve legal privilege)
10. Operations & Staff Reports (**provided for information**)
 - 10.1 Staff Activity Reports
 - 10.2 All Day Bay Lagoon Management
 - 10.3 Aviemore Spawning Race
 - 10.4 Lake Poaka Alder Control
11. NZFGC Matters
12. Inward Correspondence
13. Next Council Meeting: 18 October 2018