

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 **Wednesday 13 March 2019 at 7 pm.**

Page

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Notified General Business – None Notified

5. Confirmation of Minutes: Meeting of 14 February 2019
 - 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 Draft 2019/20 OWP & Budget – Will be provided under separate Cover and via email
 - 9.2 Annual Agenda
 - 9.3 National Salmon Committee suggestions on Salmon Fishing Regulations for 2019/20
 - 9.4 Consultation on National Policy
 1. Setting National Policy
 2. Fish and Game NZ Bequests Policy
 3. Code of Practice for Game Bird Hunting
 - 9.5 Arrangements for Designated Upland Game Properties
 - 9.6 Follow-up Information on Rangitata Sediment Study

10. Operations & Staff Reports (**provided for information**)
 - 10.1 Staff Activity Reports
 - 10.2 Paradise Shelduck/Black Swan Trend Counts

11. NZFGC Matters

12. Inward Correspondence

13. Notified General Business

14. Next Council Meeting: Thursday 18 April 2019 – 7 pm