

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 18 April 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 13 March 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
 - 8.1 Deputation: Jet Boating NZ – Rob Gerard, Chris Broadhead & Vaughan Henry
 - 8.2 Oral Submissions to Anglers Notice
9. Chief Executives Report (**Policy and Management**)
 - 9.1 Review of aspects of governance and management of CSI Fish and Game Council – pre circulated
 - 9.2 2019/20 Tri-ennial Angler Notice Review-Provided as separate Report
10. Governance Topics – None Notified
11. Operations & Staff Reports (**provided for information**)
 - 11.1 Staff Activity Reports
 - 11.2 2019 Wainono Game Survey
 - 11.3 2019 Dabbling Duck Report
12. NZFGC Matters
13. Inward Correspondence
14. Notified General Business
14. Next Council Meeting: Thursday 20 June 2019 – 7 pm