

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 12 December 2019 at 4 pm to 6 pm.**

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1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 17 October 2019
 - 5.1 Status of Previous Resolutions
6. Budget & Finance
 - 6.1 Financial Reports
 - 6.2 Schedule of Payments
7. DoC Liaison
8. Chair's Report
 - 8.1 Delegations Policy
 - 8.2 Interests Policy
 - 8.3 Facilitator for Strategic Planning
 - 8.4 Governor's Meeting Outcomes
9. Chief Executives Report (**Policy and Management**)
 - 9.1 2018/19 Performance Report
 - 9.2 2020 CSI Meeting Dates
10. NZFGC Report
12. Inward Correspondence
13. Notified General Business
14. Next Meeting Date: Thursday 30 January 2020