

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 7 December 2017 at 4:00 pm

Page

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

5. Confirmation of Minutes: Meeting of 19 October 2017
 - 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 2018/19 Gamebird Hunting Conditions
 - 9.2 Standing Orders for Adoption
 - 9.3 2016/17 Performance Report

10. Operations & Staff Reports (**provided for information**)
 - 10.1 Staff Activity Reports
 - 10.2 Fish and Game/McKinnons 6-Monthly Report

11. NZFGC Matters

12. Inward Correspondence

13. Next Council Meeting: 15 February 2018