

## 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 15 August 2019 at 7 pm.**

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1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Notification of General Business – See below
5. Confirmation of Minutes: Meeting of 20 June 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 Governance Policy (provided separately)
  - 9.2 Draft Guidelines – Council Oversight of Regulatory Functions  
(provided separately)
10. Operations & Staff Reports (**provided for information**)
  - 10.1 Staff Activity Reports
  - 10.2 2019 Sockeye Salmon Spawning Update
  - 10.3 2018/19 Sea Run Salmon Harvest
  - 10.4 2019 Spawning Surveys
  - 10.5 Discussion Paper - Use of Bare Hook Rigs at the Canals
  - 10.6 All Day Bay Lagoon Management
  - 10.7 Aviemore Spawning Race
  - 10.8 2019 Fish Salvage
  - 10.9 RDR Consents Summary (to be taken in Public Excluded)
11. NZFGC Matters
12. Inward Correspondence
13. Outward Correspondence
14. Notified General Business
15. Next Council Meeting: 17 October 2019