

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 20th May 2021 at 7 pm.**

NOTICE TO THE PUBLIC: The public forum has been discontinued. Council welcomes deputations with advance notice to csi@fishandgame.org.nz in accordance with Council's Standing Orders.

Page

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 18 March 2021
 - 4.1 Status of Previous Resolutions
5. DoC Liaison/ECan Liaison
6. Receive Operations and Staff Reports
7. Budget & Finance
 - 7.1 Financial Reports
 - 7.2 Schedule of Payments
8. Chair's Report (to come)
 - 8.1 CSIFGC Finances
 - 8.2 Report of the Ministerial Review of Fish & Game
 - 8.3 Draft Sports Fish and Game Management Plan
9. Chief Executives Report (**Policy and Management**)
 - 9.1 2021/22 Anglers Notice
 - 9.2 CSI Appointee on HHWET
 - 9.3 2021/22 OWP
 - 9.4 Draft Sports Fish and Game Management Plan
 - 9.5 2021/22 Licence Fee Recommendation
 - 9.6 Saturday-ising Fish Season Opening
 - 9.7 Risk Register
10. Member's Report
 - 10.1 Salmon Management & 5-Year McKinnons/CSI Agreement (A Brooks)
11. NZFGC Report (Verbal)
12. Inward Correspondence
13. Notified General Business – None Notified
15. Next Meeting Date: Thursday 15 July 2021