

## CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held online via Zoom on **Thursday 3 February 2022 at 7 pm.**

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1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 9 December 2021
  - 4.1 Status of Previous Resolutions
5. Budget & Finance
  - 5.1 Financial Reports
  - 5.2 Expenditure Listing
6. Introduce Di Taylor, CE, NZFGC – Governance Training
7. DoC Liaison/ECan Liaison
8. Receive Operations and Staff Reports (provided for Information)
9. Public Issues Forum
10. Chairs Report
  - 10.1 Policy Review
  - 10.2 Lake Opuha Letter to ECan
  - 10.3 Submission to Regional Structure Working Party
  - 10.4 Linkage between OWP and Strategic Goals
  - 10.5 Human Resources Advice
  - 10.6 Chair's correspondence
11. Chief Executives Report (**Policy and Management**)
  - 11.1 2022/23 Recommendations for Gamebird Hunting Season  
*(Report provided separately)*
  - 11.2 Sports Fish and Game Management Plan
  - 11.3 Plan Change 7 Appeals
  - 11.4 Planning for 2022/23 OWP
  - 11.5 Mt Cook Alpine Salmon Application to Revive Sockeye Farming
  - 11.6 Upper Ohau River Spring Season Report
  - 11.7 Risk Register
12. Notices of Motion
  - 12.1 Salmon Management Plan
  - 12.2 Licence Holder Survey
13. Inward Correspondence
14. Matters to be discussed in Public Excluded
  - 14.1 Complaint to Council
15. Notified General Business – None Notified
16. Non-Notified General Business
17. Next Council Meeting – 17<sup>th</sup> March 2022 – 7 pm