

## 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 September 2017 at 7:00 pm

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Notified General Business – None Notified
  
5. Confirmation of Minutes: Meeting of 15 June 2017
  - 5.1 Status of Previous Resolutions
  
6. Budget & Finance
  - 6.1 Financial Reports
  - 6.2 Expenditure Listing
  
7. DoC Liaison
  
8. Chief Executives Report (**Policy and Management**)
  - 8.1 Sockeye Spawning
  - 8.2 Ahuriri River Angler Satisfaction Survey 2016/17
  - 8.3 Draft Standing Orders for Review
  - 8.4 Budget Policy for Consultation as National Policy
  - 8.5 Code of Conduct for Sports Fishing
  
9. Operations & Staff Reports (**provided for information**)
  - 9.1 Staff Activity Reports
  - 9.2 Spawning Surveys (Redd Counts) 2017
  - 9.3 Lake Alexandrina & McGregor Monitoring
  - 9.4 2016/17 Salmon Harvest
  - 9.5 2017 Whole Season Game Bird Harvest Report
  - 9.6 Waitaki Salmon Fishery Projects – 2016/17 Progress
  - 9.7 Hinds Managed Aquifer Recharge Pilot Trial
  - 9.8 All Day Bay Lagoon Management
  
10. Public Issues Forum
  
11. NZFGC Matters
  
12. Inward Correspondence
  
13. Next Meeting Date: 19 October 2017