

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 17 October 2019 at 7:30 pm.**

Page

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Notification of General Business
5. Confirmation of Minutes: Meeting of 15 August 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. Chair's Report (**See separate bundle**)
 - 9.1 Governance Policy
 - 9.2 Appendix A - Risk Management Policy
 - 9.3 Appendix B – Conflicts of Interest Policy
 - 9.4 Appendix E – Sensitive Expenditure Policy
 - 9.5 Appendix C – Communications Policy
10. Chief Executives Report (**Policy and Management**)
 - 10.1 Licence Service Provider Options
 - 10.2 Advice on Salmon Management and Harvest Regulation Framework
 - 10.3 Lake Opuha: Stratification and Dissolved Oxygen Report (NIWA)
 - 10.4 Bowyers Case (to be taken in Public Excluded)
11. NZFGC Matters
12. Inward Correspondence
 - 12.1 Reducing Licence Fee Increase
13. Notified General Business