## **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 16 July 2020 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.

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1.	Apologies	-
2.	Councillor Interests Register	
3.	Health & Safety	
4.	Confirmation of Minutes: EM Meeting of 14 April 2020 Meeting of 21 May 2020 4.1 Status of Previous Resolutions	1 2 7
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5.	DoC Liaison/ECan Liaison	
6.	Receive Operations and Staff Reports	
7.	Budget & Finance 7.1 Financial Reports 7.2 Schedule of Payments	8 8
8.	Chair's Report 8.1 CSIFGC Finances 8.2 Meeting with ECan 8.3 Season Bag Limit for Salmon 8.4 CSIFGC Strategic Plan 8.5 CSIFGC Meeting Procedure 8.6 Extraordinary Vacancy 8.7 CE Performance Review 8.8 Ministerial Review	19 19 19 20 20 20 20
9.	<ul> <li>Chief Executives Report (Policy and Management)</li> <li>9.1 Risk Register</li> <li>9.2 Effect of Covid-19 on 2020/21 Budget</li> <li>9.3 Licence System and Business Administration Agreement</li> </ul>	24 24 25
10.	NZFGC Report	
11.	Inward Correspondence	
12.	Notified General Business	

13. Next Meeting Date: Thursday 17 September 2020