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 15**th **July 2021 at 7 pm.**

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

- 1. Apologies
- 2. Councillor Interests Register
- 3. Health & Safety
- 4. Confirmation of Minutes: Meeting of 20 May 2021 Extraordinary Meeting of 14 June 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 be provided separately)
- 9. Chief Executives Report (Policy and Management)
 - 9.1 Draft Sports Fish and Game Management Plan
 - 9.2 2021/22 Licence Fee Update
 - 9.3 Salmon Season Bag Implementation Update
 - 9.4 Comparisons of sports fish catch, and angler use of the upper Tekapo Canal fishery during the 2019 & 2020 rainbow trout Spawning seasons
 - 9.5 Risk Register
- 10. NZFGC Report (Verbal)
- 11. Inward Correspondence
- 12. Notified General Business None Notified
- 13. Next Meeting Date: Thursday 16th September 2021