

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 14 February 2019 at 7 pm.**

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Notified General Business – None Notified

5. Confirmation of Minutes: Meeting of 13 December 2018
 - 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. Chief Executives Report (**Policy and Management**)
 - 9.1 2019/20 Game Gazette Review (provided under separate cover)
 - 9.2 Meeting Dates for the 2019 CSI Council year
 - 9.3 Draft OWP
 - 9.4 Annual Agenda
 - 9.5 RDR Appeal (to be taken in Public Excluded session)

10. Operations & Staff Reports (**provided for information**)
 - 10.1 Staff Activity Reports
 - 10.2 Salmon By-Catch at Sea
 - 10.3 Opihi Catchment Habitat and Trout Health
 - 10.4 Hakataramea River Joint Science Project

11. NZFGC Matters

12. Inward Correspondence

13. Notified General Business

14. Next Council Meeting: Thursday 14 March 2019 – 7 pm