

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 20 June 2019 at 7 pm.**

Page

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Notification of General Business – See below
5. Confirmation of Minutes: Meeting of 11 April 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. Chief Executives Report (**Policy and Management**)
 - 9.1 CSI Region Angler Notice Review (continued)
 - 9.2 National Policy on Prosecutions and Conservation Infringement Systems
 - 9.3 CSI Audit Report Recommendations
10. Operations & Staff Reports (**provided for information**)
 - 10.1 Staff Activity Reports
 - 10.2 Wainono Lagoon Mallard Population Estimation 2019
 - 10.3 CSI/Riparian Support Trust 6-Monthly Meeting
 - 10.4 2019 Waterfowl Season Opening Weekend
 - 10.5 2019 Gamebird Opening Weekend Ranger Activity
 - 10.6 Crop Predation within CSI Region 2018/19
 - 10.7 Demonstration Channels, Waitaki River Salmon Habitat Enhancement
 - 10.8 Upper Ohau River Trout Spawning Enhancement
 - 10.9 Devils Bridge Update
11. NZFGC Matters
12. Inward Correspondence
13. Notified General Business
 - 13.1 Notice of Motion – Governance
 - 13.2 Notice of Motion – CSI's Audit Costs
14. Next Council Meeting: August 2019