

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 30 January 2020 at 7 PM.**

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1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 12 December 2019
 - 5.1 Status of Previous Resolutions
6. Budget & Finance
 - 6.1 Financial Reports
 - 6.2 Schedule of Payments
7. DoC Liaison/ECan Liaison
8. Chair's Report
9. Chief Executives Report (**Policy and Management**)
 - 9.1 2020/2021 Gamebird Hunting Conditions
 - 9.2 Draft 2020/21 Operational Work Plan (provided with "hardcopy" meeting papers)
 - 9.3 Risk Management Planning
 - 9.4 Annual Agenda (2020)
10. NZFGC Report – No meeting has taken place.
11. Inward Correspondence
12. Notified General Business
13. Next Meeting Date: Thursday 19 March 2020