

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 22 September 2022 at 7:00 pm.**

1. Welcome to Appointed Councillors
2. Apologies
3. Councillor Interests Register
4. Health & Safety
5. Confirmation of Minutes: Meeting of 4 August 2022
 - 5.1 Status of Previous Resolutions
6. Budget & Finance
 - 6.1 Financial Reports
 - 6.2 Expenditure Listing
7. Receive Operations and Staff Reports (provided for Information)
8. Chief Executives Report (**Policy and Management**)
 - 8.1 Meeting Dates for 2023
 - 8.2 Update on Staffing
 - 8.3 Risk Register
9. Chairs Report
 - 9.1 CE Appraisal
 - 9.2 Outcomes from ECan Liaison Meeting
 - 9.3 Governance Update
 - 9.4 Ngai Tahu Representation
10. NZFGC Report – L Koevoet (verbal)
11. Inward Correspondence
12. Notified General Business – none notified
13. Public Excluded Session
 - 13.1 Update on Meridian and Genesis Reconsenting Agreements
 - 13.2 Ex-Ranger & ECan Private Person Follow up (CE)
 - 13.3 Confirmation of PE Minutes: Meeting of 16 June and 4 August 2022
 - 13.4 Confidential Matters
14. Next Council Meeting – 17 November 2022 – 7 pm