

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on Thursday 19 May 2022 at 7:30 pm.

Page

1. Apologies
2. Councillor Interests Register
3. Workshop Report Back
4. Health & Safety
5. Confirmation of Minutes: Meeting of 17 March 2022
 - 5.1 Status of Previous Resolutions
6. Budget & Finance
 - 6.1 Financial Reports
 - 6.2 Expenditure Listing
7. Receive Operations and Staff Reports
8. Public Issues Forum
9. Chief Executives Report (**Policy and Management**)
 - 9.1 2022/23 Anglers Notice Review-Triennial (provided separately)
 - 9.2 Licence Fee Recommendation
 - 9.3 Sports Fish and Game Management Plan-Approved by Minister
 - 9.4 Fulfilling OIA Requests
 - 9.5 Risk Register
10. Chairs Report
11. Inward Correspondence
12. Notified General Business
13. Public Excluded Session
 - 13.1 Consent Renewal-Genesis Energy (agreement negotiation)
 - 13.2 Consent Renewal-Meridian Energy (agreement negotiation)
 - 13.3. Further Workshop Discussion
14. Next Council Meeting – 21 July 2022