

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 30 November 2023 at 7:00 pm.**

| | Page |
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| 1. Apologies | |
| 2. Councillor Interests Register | |
| 3. Health & Safety | |
| 4. Councillor Report | |
| 5. Release from Public Excluded | |
| 6. Councillor Notice of Motion | |
| 7. Professionalism in Council Governance | |
| 8. Staff Presentation | |
| 8.1 Draft Salmon Management Plan update (30 min maximum) | |
| 9. Chief Executives Report (Policy and Management) | |
| 9.1 2024/25 Gamebird Hunting Recommendations | |
| 9.2 CSI/Salmon Riparian Support Trust Inc Five-Year Management and Enhancement Agreement | |
| 9.3 Draft 2022/23 Performance Report (provided separately) | |
| 9.4 Risk Register | |
| 10. Public Excluded Session (provided under separate cover) | |
| 10.1 Confirmation of PE Minutes – 28 September 2023 | |
| 10.2 Confidential Matters | |
| 11. Confirmation of Minutes: Meeting of 28 September 2023 | |
| 11.1 Action Schedule (Status of Previous Resolutions) | |
| 12. Budget & Finance | |
| 12.1 Financial Reports | |
| 13. NZFGC Matters | |
| 13.1 Verbal Update from 24/25 November NZC meeting | |
| 13.2 CSI rep for NZC February Council meeting | |
| 14. Inward Correspondence | |
| 15. Receive Operations and Staff Reports (provided for Information only) | |
| 16. Next Meetings– Annual Public Meeting – Thursday 7 December 2023 – 7 pm - Council Meeting – 1 February 2024 - 7 pm | |