

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that an extraordinary meeting will be held at 32 Richard Pearse Drive, Temuka on **Tuesday 28 February 2023 at 7:00 pm.**

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Chairs Report (Public Excluded Session)
 - 4.1 Appointment of Chief Executive
 - To receive report from Council Sub-Committee on appointment process & recommendations (Report to be circulated on 21/2/23 from Chair).
 - 4.2 Resolution for CE Retirement (Report to be circulated on 21/2/23 from Chair).
- 5 Next Meeting– Council Meeting – Thursday 16 March 2023 – 7 pm

Zoom connection available on request.