

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 14th November 2024 at 7:00 pm.**

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Elections and Committee Appointments
5. Authenticated and Signed Minutes of meeting of 19 September 2024 in accordance with SO3.12.4
 - 5.1. CSI Action Schedule-Status of Previous Resolutions.
6. Chief Executives Report (**Policy and Management**)
 - 6.1. Upper Ahuriri River Pressure Sensitive Fisheries Management
 - 6.2. Proposal for Councillor Development Programme Funding Investigation
 - 6.3. High Court Appeal in Conjunction with Otago FGC on Otago Regional Policy Statement. (**To be discussed in Public Excluded**)
 - 6.4. 2024/25 Operational Work Plan Amendments (**Information only**)
 - 6.5. Risk Register (**Information only**)
7. Budget & Finance
 - 7.1. Financial Reports
8. NZFGC Matters – (None)
9. Receive Operations and Staff Reports (**provided for Information only and under separate cover**)
10. Inward Correspondence (Information only)
11. Next Meetings
 - Annual Public Meeting – 5 December 2024
 - Council Meeting – 30 January 2025