

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 19th September 2024 at 7:00 pm.**

Councillor only time (6:50 pm to 7 pm)

1. Deputation – P Hodgson – Angler Oral Histories (10 minutes)
2. Apologies
3. Councillor Interests Register
4. Health & Safety
5. Chief Executives Report (**Policy and Management**)
 - 5.1 Draft NZC Annual Budget and Meeting Schedule (Feedback req)
 - 5.2 2025 CSI Meeting Dates (Decision required)
 - 5.3 NZC SFGMP Consultation Policy (Feedback required)
 - 5.4 Solicitor General's Guidelines for Diversion (Decision required)
 - 5.5 Fish and Game Levy System (Information only)
 - 5.6 Risk Register (Information only)
6. Chairs Report
 - 6.1 CE Performance Review
7. Budget & Finance
 - 7.1 Financial Reports
8. Confirmation of Minutes:
 - 8.1 Confirm Minutes of Meeting of 18 July 2024
 - 8.2 CSI Action Schedule (Information only)
9. Notice of Motion
10. NZFGC Matters – (**provided for Information only and under separate cover**)
11. Receive Operations and Staff Reports (**provided for Information only and under separate cover**)
12. Inward Correspondence (Information only)
13. Next Meetings
 - Onboarding workshop – October (date to be advised)
 - Council Meeting – November (date to be advised)