

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 18th July 2024 at 7:00 pm.**

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Chief Executives Report (**Policy and Management**)
 - 4.1 CSIFGC Election Considerations
 - 4.2 Marginal Strip Exemption-Ruataniwha Dam-Ohau C Power Station-Lake Benmore
 - 4.3 Risk Register
 - 4.4 Verbal update on Recruitment
5. NZFGC Matters – L Koevoet (verbal)
6. Confirmation of Minutes: Meeting of 23 May 2024
 - 6.1 CSI Action Schedule
7. Budget & Finance
 - 7.1 Financial Reports
8. Receive Operations and Staff Reports (**provided for information only and under separate cover**)
9. Inward Correspondence
11. Next Meeting– Council Meeting – Thursday 19 September 2024