

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 30th January 2025 at 7:00 pm.**

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. 2025 Annual Governance Calendar
5. Chief Executives Report (**Policy and Management**)
 - 5.1 CSI Game Bird Hunter Values
 - 5.2 Triennial Game Gazette Review 2025-26
 - 5.3 Hydro Canal Fishery Management Strategy
 - 5.4 Upper Ohau River Spring Season 2024 Review
 - 5.5 Installation of Solar Panels for the CSI Office
 - 5.6 Windermere Drain Erosion
 - 5.7 Audit Completion Report (information only)
 - 5.8 Risk Register (information only)
6. NZFGC Matters – L Koevoet
 - 6.1 HPAI Update (information only)
7. Confirmation of Minutes: Meeting of 14 November 2024
Meeting of 10 December 2024
 - 7.1 CSI Action Schedule
8. Budget & Finance
 - 8.1 Financial Reports
9. Receive Operations and Staff Reports (**provided for information only and under separate cover**)
10. Inward Correspondence
11. Next Meetings - Council Meeting – Thursday 13 March 2025