

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 25 May 2023 at 6:45 pm.**

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 16 March 2023
 - 4.1 Status of Previous Resolutions
5. Budget & Finance
 - 5.1 Financial Reports
 - 5.2 Schedule of Payments
6. Deputation from Rakitata Revival – Briefing
7. Receive Operations and Staff Reports **(provided for information only)**
8. Chief Executives Report **(Policy and Management)**
 - 8.1 Upper Ohau River Spring Season 2022
 - 8.2 Designated Waters
 - 8.3 2023/24 Angler Notice Review (provided separately)
 - 8.4 Licence Fee Recommendation
 - 8.5 Resident/Non Resident Definition
 - 8.6 Draft National Reserves Policy
 - 8.7 North End Hut Holders Assn
 - 8.8 Otuwharekai Collaboration with North Canterbury Fish and Game
 - 8.9 OWP 2022/23 Progress
 - 8.10 Health & Safety Policy
 - 8.11 Risk Register
9. Councillor Reports
 - 9.1 Further Governance Training for Members (A Simpson)
 - 9.2 Meeting of South Island Chairs-Verbal report (A Simpson)
10. Members Notice of Motion
 - 10.1 Election of Deputy Chair (L Koevoet)
 - 10.2 Email addresses on website (J deWit)
 - 10.3 Governance Policy Committee (J deWit)
11. NZFGC
 - 11.1 Meeting Report of April 2023 – (C Jordan, NZC CE)
12. Inward Correspondence
13. Public Excluded Session
 - 13.1 Confirmation of PE Minutes-16 March 2023
 - 13.2 Draft Remuneration Policy for Consultation
 - 13.3 Chairs Report
14. Next Meeting– Council Meeting – Thursday 20 July 2023