

## CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 13<sup>th</sup> March 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 2024/25 Draft Operational Work Plan
  - 5.2 2024/25 Draft Budget
  - 5.3 Waitaki Lagarosiphon Management Plan
  - 5.4 Lake Denny Perch Study
  - 5.5 Risk Register (information only)
6. NZFGC Matters
  - 6.1 L Koevoet Verbal Update
  - 6.2 Chairs Verbal Update
7. Confirmation of Minutes: Meeting of 30 January 2025
  - 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