

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 22nd May 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 2025/26 Triennial Anglers Notice Review (provided separately)
 - 5.2 2025/26 Licence Fee Recommendation
 - 5.3 CSI Health Safety & Wellbeing Policy
 - 5.4 Modernising the Family Licence
 - 5.5 Proposal for Establishment of National F&G Health & Safety Framework
 - 5.6 Risk Register (information only)
6. NZFGC Matters
 - 6.1 L Koevoet Verbal Update
 - 6.2 Chairs Verbal Update
 - 6.3 Resource Management & Legislation Policy
7. Confirmation of Minutes: Meeting of 13 March 2025
 - 7.1 CSI Action Schedule
8. Budget & Finance
 - 8.1 Financial Reports
9. CSI Councillor Vacancy (Public Excluded Session)
10. Receive Operations and Staff Reports (**provided for information only and under separate cover**)
11. Inward Correspondence
12. Next Meetings - Council Meeting – Thursday 24 July 2025