

## **NOTICE OF MEETING:**

The next meeting of the Southland Fish & Game Council will be held on  
**Thursday 31<sup>st</sup> July 2025** at the Fish & Game Office Boardroom,  
17 Eye Street, Invercargill  
Commencing at **6.00pm**

### **AGENDA:**

1	Welcome
2	Apologies
3a	Confirmation of Minutes. <ul style="list-style-type: none"><li>• Confirm Minutes of the SFGC Public meeting held 29<sup>th</sup> May 2025.</li></ul>
3b	Conflict of Interest register
4	Public Excluded <ul style="list-style-type: none"><li>• Te Anau Wildlife Park update</li></ul>
5	Notices of Motion. <ul style="list-style-type: none"><li>• 5a Receive &amp; approve Health &amp; Safety Report</li><li>• 5b Draft updated Health &amp; Safety Policy</li><li>• 5c Recruitment of Manager</li><li>• 5d Management of gamebirds on crops</li><li>• 5e Summer Mallard Season</li><li>• 5f Policy on Complimentary Group Fishing Licences</li><li>• 5g Establishment of the Angling for Wellbeing Fund</li></ul>
6	Staff Report
7	Correspondence for information <ul style="list-style-type: none"><li>• Councillor Health, Safety &amp; Wellbeing Responsibilities</li><li>• Governor Code of Conduct (as requested)</li><li>• Southland Fish Game Crop Protection Guide FINAL</li><li>• Game bird disturbance, dispersal and control permit FINAL</li><li>• Ardlussa Bridge Access signage</li><li>• Manager's indication of intention to retire</li><li>• Governance code of conduct</li><li>• Procedure for identifying and raising wellbeing and mental health concerns</li><li>• Letter to Wyndham Anglers Club</li></ul>
8	Financial Reports
9	NZ Council update
10	Items for the next agenda
11	Close meeting