

NOTICE OF MEETING

The next meeting of the Southland Fish & Game Council will be held on **Thursday 29th of May 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">• Confirm Minutes of the SFGC public meeting held 27 March 2025.
3b	Conflict of Interest register
4	Governance Training: Andrew West
5a	Notices of Motion. <ul style="list-style-type: none">• Receive and approve Health and Safety report• Summer mallard season• Management of gamebirds on crops• Waiau Trust appointments <p>Notices of motion NZC</p> <ul style="list-style-type: none">• Licence fee and levy consultation• Proposed family licence changes• Draft Lone Worker Policy• Draft Resource Management & Legislation Fund Policy• Draft Health and Safety and Wellbeing Policy
5b	Public Excluded (confidential material included in agenda) <ul style="list-style-type: none">• Update on SWLP (Jacob's presentation)• Letter to Minister re governance/Linklater• Letters from Lawyer to Linklater-cease and desist• Letter received & response to Minister of H&F re crop complaints• Wyndham Anglers' letter• Minister's letter
6	Staff Report
7	Correspondence for information <ul style="list-style-type: none">• Around the Mountains Cycle Trail
8	Administration reports <ul style="list-style-type: none">• Accounts paid & Direct Credit/Debit payment list since last meeting• Licence sales progress• Profit & Loss for financial year to 30 April
8	NZ Council update.
9	Items for the next agenda.
10	Close meeting