**FISH & GAME N.Z -WEST COAST REGION**

**COUNCIL MEETING**

**TO BE HELD ON WEDNESDAY 20th JULY 2016 AT THE
ASHLEY HOTEL – GREYMOUTH - AT 7:00P.M.**

## AGENDA

*The meeting will be preceded with a light supper at 6:30am. Councilors and members of the public are invited to discuss Council issues.*

1. **Welcome.**
2. **Apologies.**
3. **Agenda.**

*(Agree on Agenda)*

1. **Public Forum**

*(Invitation for public to speak)*

1. **Accumulative Action List.**

*(Revision and update of spreadsheet.)*

1. **Conflicts of interest.**

*(Councilor recognition of agenda items in conflict with declared interests.)*

1. **Confirmation of previous meetings Minutes.**

*(Approval of previous meetings circulated and corrected minutes)*

1. **Financial Report.**

*(Receive the Managers Financial Report.)*

1. **Operational Report.**

*(Receive the Managers Operational Report.)*

1. **Health and Safety.**

*(Mark Smith to facilitate discussion of Health and Safety)*

1. **Personnel Policy.**

*(Revision and adoption of new policy)*

1. **Governance Policies.**

*(Revision of Governance Policies)*

1. **Questions.**

*(Questions from Councilors to the Chair, or from Councilors to Staff through the Chair)*