

Under Model Standing Orders 2.14.4 [cl. 22A Schedule 7, LGA] Notification of Extraordinary Meetings:

The New Zealand Fish and Game Council Chair and Chief Executive Officer called an Extraordinary emergency meeting of Fish and Game's National Council for: **Monday 26 June, 7pm via Zoom to consider its 2023-24 Licence Fee Re-Submission and its advice to the Minister of Conservation on Sports Fish issues pursuant to section 26C(1)(b) and (e) of the Conservation Act 1987.**

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, Section 48: The following resolution was made to exclude the public from the proceedings of this meeting, namely:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
2023-24 Licence Fee Re-Submission Paper and advice to Minister on Sports Fish issues pursuant to section 26C(1)(b) and (e) of the Conservation Act 1987.	Good reason to withhold exists under section 7	Section 48(1)(a)(ii) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.