

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held in Fish and Game Boardroom, 32 Richard Pearse Drive, Temuka on Wednesday 14 November 2018 at 8:00 pm

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1. Apologies
2. Elections and Committee Appointments
3. Health & Safety
4. Notified General Business – None Notified
5. Authenticated and Signed Minutes of meeting of 18 October 2018 in accordance with SO3.12.5
 - 5.1 Status of Previous Resolutions
6. Budget & Finance
 - 6.1 Financial Reports
 - 6.2 Expenditure Listing
7. DoC Liaison
8. Public Issues Forum
9. Chief Executives Report (**Policy and Management**)
 - 9.1 Councillor Information for New Councillors
 - 9.2 Governance Presentation and Discussion
 - 9.3 Declaration of Interest Register
10. Operations & Staff Reports (**provided for information**)
 - 10.1 Staff Activity Reports
 - 10.2 Hakataramea Trout Tagging Project
 - 10.3 Meeting Report – Salmon & Riparian Support Trust & CSIFGC
11. Inward Correspondence
12. Next Meeting: Council and Annual Public Meeting: Date to be advised