

NOTICE OF MEETING:

The next meeting of the Southland Fish & Game Council will be held on **Thursday 19th March 2020**, at the Fish & Game Office Boardroom, 17 Eye Street, Invercargill commencing at **6.00pm**.

A finger tea will be provided for Staff & Council at 5.15pm.

MEETING AGENDA:

1. Welcome
2. Apologies.
3. Councillor "Conflicts of Interest" – Register circulated at meeting for Councillors to declare & sign if any conflicts of interest with agenda items.
4. Health & Safety Report to 6th March 2020.
5. Minutes of the meeting held 4th February 2020.
6. Matters arising from the Minutes 4th February 2020.
7. Minutes of the Extraordinary meeting held 26th February 2020.
8. Matters arising from the Extraordinary Minutes 26th February 2020.
9. Public Forum: 6.30pm
 - Kate McArthur – by Zoom, President, NZ Freshwater Sciences Society.
 - Dave Hansford – Statement to be read out, Writer, Editor & Photographer – Nelson.
10. Councillor Forum:
 - Cr Cochrane
11. Likely Public Excluded Session:
 - Public Excluded minutes of the meeting held 4th February 2020
 - Public Excluded minutes of the meeting held 26th February 2020.
12. Administration Reports: (Any items Councillors wish to discuss please contact the Manager prior to the meeting).
 - Accounts paid & Direct Credit/Debit payment list since last meeting.
 - Licence sales progress to 5th March 2020.
 - Budget to Actual expenditure to 29th February 2020.
 - Correspondence list.
13. Staff Report:
 - Operational Work Plan (OWP) & draft budget 2020/2021 – for confirmation.
14. NZ Council issues:
15. General Business:
 - Angler Notice 2020/2021 (confirm any changes for Gazette).
16. Any items for the next agenda:
17. Closure of meeting: