

## NOTICE OF MEETING:

The next meeting of the Southland Fish & Game Council will be held on **Tuesday, 4<sup>th</sup> February 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 31<sup>st</sup> January 2020.
5. Minutes of the meeting held 12<sup>th</sup> December 2019.
6. Matters arising from the minutes.
7. 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 16<sup>th</sup> January 2020.
  - Budget to Actual expenditure to 22<sup>nd</sup> January 2020.
  - Correspondence list.
8. Staff Report.
  - Operational Work Plan (OWP) & draft budget 2020/2021.
9. Public Forum: **Angler Notice 2020-2022 submission speakers.**
  - Wyndham Angling Club – Wyndham.
  - Dean Bell – Te Anau. (Lloyd smith on behalf)
  - Mark Wallace – Te Anau.
  - Lloyd Smith – NZPFGA submission.
10. NZ Council issues:
  - Draft Strategic Communications Plan.
11. General Business:
  - Alan Strong presentation – North Canterbury.
  - Council reappointments – Chairman, Executive Committee, Vice Chairman, NZC rep.
  - Transition to non-plastic wads.
12. Any Items for next Council meeting agenda and discussion.
- 13 Closure of meeting.