

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 **Thursday 3 December, 4 pm to 6 pm.**

NOTICE TO THE PUBLIC: The public forum has been discontinued. Council welcomes deputations with advance notice to csi@fishandgame.org.nz in accordance with Council's Standing Orders.

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1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 17 September 2020
Confirmation of Minutes: EGM of 2 November 2020
 - 4.1 Status of Previous Resolutions
5. DoC Liaison/ECan Liaison
6. Receive Operations and Staff Reports
7. Budget & Finance
 - 7.1 Financial Reports
 - 7.2 Schedule of Payments
8. Chair's Report
 - 8.1 CSIFGC Finances
 - 8.2 NZ Council
 - 8.3 Ministerial Review
 - 8.4 Ngai Tahu Freshwater Rangatiratanga Action
 - 8.5 Expanding Stakeholder Engagement
 - 8.6 Sports Fish and Game Management Plan
9. Chief Executives Report (**Policy and Management**)
 - 9.1 Risk Register
 - 9.2 2019/20 Performance Report
 - 9.3 2021 Game Gazette Review
 - 9.4 Renewal of CSI/McKinnons Trust Agreement
 - 9.5 Commercial Origin Salmon Release Policy
 - 9.6 NZC Reserves Policy
 - 9.7 RSIL Spawning Race
 - 9.8 CSI Meeting Dates 2021
10. NZFGC Report
11. Inward Correspondence
12. Notified General Business
 - 12.1. Communications Policy
13. Next Meeting Date: Thursday 4 February 2021