

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 4th February 2021 at 7 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.

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 3 December 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 New Zealand Council
 - 8.3 Ngai Tahu Freshwater Rangatiratanga Action
 - 8.4 Expanding Stakeholder Engagement
 - 8.5 Planning
9. Chief Executives Report (**Policy and Management**)
 - 9.1 Planning for 2021/22 OWP
 - 9.2 Risk Register
10. Member's Report
 - 10.1 Submission to Council about the Sports Fish Resource (Matthew Hall)
 - 10.2 Members' Workshop (Steve Gerard) – verbal presentation
 - 10.3 Ashburton Stock Water Consent at Cracroft (Matthew Hall) – verbal presentation
12. NZFGC Report
13. Inward Correspondence
14. Notified General Business
15. Next Meeting Date: Thursday 18 March 2021