

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that an extraordinary meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 16 June 2022 at 7:00 pm**. Note: agenda order may be altered to suit the orderly conduct of business.

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 19 May 2022
5. Management of Meetings (Chair)
 - 5.1 Meeting Procedure
 - 5.2 Code of Conduct / Behaviour / Respect
6. Communication within Governors / Council / CE
7. Governance Overview (Chair)
8. Governance Skills and Gaps
9. Filling Extraordinary Vacancies (Co-opting)
10. Media Responsibilities / Conduct (Chair & CE)
 - 10.1 Resolution of Council
 - 10.2 CSI Governance Policy (Refer: S4 Media (1)-(4), page 4)
11. Structural Review / Amalgamations – refer to:
 - 11.1 Regional Structures Review Report (30 March 2022) and
 - 11.2 “7-Region” Option Model – (D Hunt, 22 May 2022)
12. Councillor / Staff Exchanges (CE)
13. Watching Brief on NZC Initiatives Impacting CSI (Chair)
14. Upcoming meetings:
 - 14.1 Proposed meeting with ECan (Canterbury issues)
 - 14.2 Proposed meeting with NCFGC (joint salmon management)
15. Public Excluded Session
 - 15.1 Complaints
 - 15.2 Legal Advice 2022 – PR Law Services
 - 15.3 Ex-ranger Follow-up (CE)
 - 15.4 Confirmation of PE Minutes: Meeting of 19 May 2022

Next Council Meeting – 21 July 2022 – 7 pm