

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 17 November 2022 at 7:30 pm.**

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Confirmation of Minutes: Meeting of 22 September 2022
Extraordinary Meeting of 30 September 2022
Extraordinary Meeting of 3 October 2022
Extraordinary Meeting of 20 October 2022
 - 4.1 Status of Previous Resolutions
5. Budget & Finance
 - 5.1 Financial Reports
 - 5.2 Schedule of Payments
6. Receive Operations and Staff Reports (provided for Information)
 - 6.1 Ranging Update
7. Chairs Report
 - 7.1 Regional Chair's Meeting Update (for information)
 - 7.2 CE Performance Appraisal (progress report)
 - 7.3 Opuha Test Results
8. Chief Executives Report (**Policy and Management**)
 - 8.1 Future Treatment of Non-Resident Levy
 - 8.2 2021/22 Performance Report (provided separately)
 - 8.3 Risk Register
9. NZFGC Report – L Koevoet (verbal)
10. Inward Correspondence
11. Public Excluded Session
 - 11.1 Confirmation of PE Minutes
 - 11.2 Confidential Matters
 - 11.3 Staffing Update
Break for Councillor Workshop at about 8:30pm (30 minutes, Chair to lead)
 - 11.4 Confidential Staff Matters (Chair to lead)
12. Next Meeting– CSI Annual Public Meeting – 24 November 2022
- Council Meeting - 2 February 2023