

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 16 March 2023 at 7:00 pm.**

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1. Apologies	
2. Councillor Interests Register	
3. Health & Safety	
4. Confirmation of Minutes: Meeting of 9 February 2023 Extraordinary Meeting of 28 February 2023	
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)	
7. Chief Executives Report (Policy and Management)	
7.1 Draft 2023/24 OWP	
7.2 Draft 2023/24 Budget	
7.3 Risk Register	
8. NZFGC Report – (C Jordan, NZC CE)	
9. Inward Correspondence	
10. Public Excluded Session	
10.1 Confirmation of PE Minutes- 9 February 2023 - 28 February 2023	
10.2 Confidential Matters	
11. Chairs Report	
11.1 Outgoing Chair's update	
11.2 CE appointment	
11.3 Account Operating Authority	
11.4 Chair Change-over	
12. Next Meeting– Council Meeting – Thursday 18 May 2023	