

## 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 15 February 2018 at 7:00 pm

Page

1. Apologies
2. Councillor Interests Register
3. Health & Safety
4. Notified General Business – None Notified
5. Confirmation of Minutes: Meeting of 7 December 2017
  - 5.1 Status of Previous Resolutions
6. Budget & Finance
  - 6.1 Financial Reports
  - 6.2 Expenditure Listing
7. DoC Liaison
8. Public Issues Forum
9. Chief Executives Report (**Policy and Management**)
  - 9.1 National Salmon Management Committee
  - 9.2 Waitaki Riparian Enhancement Society Salmon Proposal
  - 9.3 Upper Ohau River Fisheries Management and Trout Spawning
10. Operations & Staff Reports (**provided for information**)
  - 10.1 Staff Activity Reports
  - 10.2 Salmon Runs 2016/17
  - 10.3 Presentation on CSI & National Licence Sales
11. NZFGC Matters
12. Inward Correspondence
13. Next Council Meeting: 19 April 2018