

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Notice is given that a meeting will be held at 32 Richard Pearse Drive, Temuka on **Thursday 28 September 2023 at 7:00 pm.**

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1. Apologies	
2. Councillor Interests Register	
3. Health & Safety	
3A Urgent Matters from Chair	
Eligibility of Councillors	
Clarification of Use of Zoom at Council meetings	
4. Chief Executives Report (Policy and Management)	
4.1 2023/24 Annual Meeting Dates (NZC & CSI)	
4.2 Proposal to Reduce Number of Sub Regions	
4.3 Annual Survey of Licence Holders – Revoke Resolution	
4.4 Introduction to Staff Options	
4.5 Site Maintenance-CSI Office	
4.6 Risk Register	
5. NZFGC Matters	
5.1 Summary of NZC Council meeting – 18 & 19 Aug 2023)	
5.2 Draft Policy on Setting National Policy (<i>consultation</i>)	
5.3 Draft Conflict of Interest Policy (<i>consultation</i>)	
5.4 Draft Code of Conduct (<i>consultation</i>)	
6. Public Excluded Session (provided under separate cover)	
6.1 Confirmation of PE Minutes - 27 July 2023	
6.2 Confidential Matters	
7. Confirmation of Minutes: Meeting of 27 July 2023	
7.1 Status of Previous Resolutions	
8. Budget & Finance	
8.1 Financial Reports	
8.2 Schedule of Payments	
9. Inward Correspondence	
10. Receive Operations and Staff Reports (provided for Information only)	
11. Next Meeting– Council Meeting – Thursday 30 November 2023 – 7 pm	
Annual Public Meeting – Thursday 7 December 2023 – 7 pm	