

NOTICE OF MEETING:

The Country was currently at Alert Level 2 of the COVID-19 pandemic restrictions.

The next meeting of the Southland Fish & Game Council will be held on **Thursday 4th June 2020**, at the Council Office, **17 Eye Street Invercargill** commencing at **6.00pm**.

NB: There will be NO finger tea provided until Alert Level 1 is reached.

MEETING AGENDA:

1. Welcome by Manager
2. Nominations called for new Chairman.
3. Apologies.
4. Councillor "Conflicts of Interest" – Register circulated at meeting for Councillors to declare & sign if any conflicts of interest with agenda items.
5. Health & Safety Report to 31st May 2020
6. Minutes of the meeting held 19th March 2020
7. Matters arising from the Minutes held 19th March 2020.
8. Minutes of the Extraordinary Meeting held 14th April 2020 & 16th April 2020
9. Matters arising from the Extraordinary Minutes 14th & 16th April 2020.
10. Administration Reports: (Any items Councillors wish to discuss please contact the Manager prior to the meeting).
 - Accounts paid & Direct Credit/Debit payment list since last meeting.
 - Licence sales progress to 25th May 2020.
 - Budget to Actual expenditure to 1st May 2020.
 - Correspondence list.
11. Staff Report:
 - Proposed Southland Water & Land Plan funding resolution.
12. NZ Council issues:
 - Fish & Game Licence System Agreement (For signature - Emailed to Councillors 18/05/20).
 - 2020/2021 Licence fee recommendations.
13. General Business:
 - Appointment of new Executive Committee member.
 - Wildlife Park Buildings Insurance.
 - Amended Budget 2020-2021 (ARF funding reduction resolution.)
 - Western Southland Drift Boat proposal.
14. Public excluded Session
 - Confirmation Public Excluded Minutes 19th March, 14th April & 16th April 2020.
(Emailed to Councillors 25/05/2020).
15. Any items for the next agenda:
16. Closure of meeting: