



MINUTES OF MEETING Meeting No: 3

Fisheries
Council
of South
Australia

Tuesday 12 February 2008; 10.00am
Venue: Boardroom, Level 1, Tiffins On The Park Quality Hotel
176 Greenhill Road, Adelaide

1. WELCOME

The Presiding Member opened the meeting at 10.05am and welcomed all present recording no apologies.

Present:

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| Ms Catherine Cooper | Presiding Member |
| Mr Bob Pennington | Deputy Presiding Member |
| Mr Ron Sherriff | Member |
| Prof Paul McShane | Member |
| Mr Christopher Deane | Member |
| Mr Barry Evans | Member |
| Mr Trevor Watts | Member |
| Dr Julian Morison | Member |
| Ms Lorelee Wright | Member |
| Mr Will Zacharin | Executive Director, PIRSA Fisheries |
| Ms Bron Roy | Executive Officer |

2. APOLOGIES - nil

3. CONFLICT OF INTEREST REGISTER (Attachment A)

A copy of the Members' register was tabled and members confirmed that this reflected their current interests. This register will be tabled at the next meeting as an ongoing requirement. Noted by members.

4. CORRESPONDENCE

The Correspondence Report (Attach B) was tabled and noted by members.

5. REVIEW OF ACTIONS

5.1 Minutes of Previous Meeting (Attachment C)

A copy of the minutes of the previous meeting of 13 December 2007 was tabled and it was agreed that they be signed as a true record of the meeting.

5.2 Action Summary (Attachment D)

The Action Summary from the previous meeting was tabled and it was agreed that the summary be updated after the meeting to reflect today's outcomes.

6. GENERAL BUSINESS

6.1 Budget

PIRSA provided an update on the status of the budget, noted by members.

6.2 Thinker in Residence Visit

After inviting fishing industry associations and major wild fisheries companies to participate in the Thinker in Residence event on 5 March 2008 event, it was agreed that a letter would be sent to each participant requesting information from them on their key industry issues (eg export marketing/capability investment/value chain) which could be used as case studies in the workshop. This will be required in time for Dr Fearne's meeting with PIRSA on 1 March. It is expected Dr Fearne's final report will be provided to Government at the end of the year. Noted by members.

6.3 Annual Work Plan

The paper on the Fisheries Council work program for 2008/09 was tabled and it was agreed that a small working group of members will develop the programme out-of-session by 10 March to meet the deadline for completion to the Minister by 31 March 2008.

6.4 Compliance Services Terms of Reference

The paper on the Compliance Services Terms of Reference was tabled and it was noted by members that an update will be provided at the next meeting.

6.5 Aquatic Reserves

The paper on the status of Aquatic Reserves in South Australia was tabled and noted by members.

6.6 Recreational Fishing Survey

The paper requesting additional funding for the SA Recreational Fishing Survey was tabled and the funding sought was approved.

7. INDUSTRY BRIEFINGS

Council received industry briefings from the following organisations outlining key issues affecting their sectors:

- Rock Lobster Advisory Council (Catherine Barnett & Roger Edwards)
- Blue Crab Sector (Justin Phillips & Karen Holder)
- Wild Catch Sector (Neil MacDonald)
- Abalone Industry (Mike Tokley)
- Gulf St Vincent Prawn Association (Karen Hollamby)
- Marine Finfish Association (Michael Fooks)

It was agreed that letters of invitation be sent to the following key stakeholders to present at Council's next meeting:

- Samara Miller, Seafood Training Centre of Excellence
- Recreational Fishing Sector
- Gulf St Vincent Prawn Fishery

8. EMS Education and Training – verbal report, noted by members.

9. Meeting dates/venues for 2008

It was agreed that due to the volume of business for the next Council meeting, the March meeting be cancelled. The other meetings will remain in place at this stage.

10. OTHER BUSINESS

10.1 Executive Support

Members were advised that the AS07 Policy Manager position will be advertised week ending 15/2/08. It was hoped that the position would be filled in the next six weeks. Noted by members.

11. AGREED OUTCOMES

To be tabled at the next meeting.

12. NEXT MEETING

The Chair advised the next meeting would be Monday 26 May 2008 at a time and venue to be advised, and duly closed the meeting at 2.55pm

This is a true and accurate record of proceedings for the meeting on Tuesday 12 February 2008.



Catherine Cooper
Chair, Fisheries Council of South Australia

Dated: 26/05/08