

Commercial Fishing NSW Advisory Council (CommFish NSW AC) Meeting 13, 10 July 2020 Via Teleconference

Members present	Stuart Richey AM	CommFish NSW Chair (Chair)			
	Darren Reynolds	A/Group Director – Commercial Fisheries & Aquaculture DPI Fisheries			
	Greg Finn	Member – Ministerial Fisheries Advisory Council Commercial Fisher Member – Abalone Share Managed Fishery			
	Raymond Saunders	Member – Aboriginal Commercial Fishers			
	Mark Cranstone	Member – Lobster Share Managed Fishery			
	Mitchell Sanders	Member – Ocean Trap & Line Share Managed Fishery			
	Steve Hounsell	Member – Inland Restricted Fishery			
	John Jarvis	Member – Southern Fish Trawl Restricted Fishery			
	Geoff Blackburn	Member – Estuary General Share Managed Fishery			
	Steve Everson	Member – Estuary Prawn Trawl Share Managed Fishery			
	Darren Ward	Member – Ocean Trawl Share Managed Fishery			
	Cherie Kirkman	Executive Officer, NSW DPI Fisheries			
Invited guests		 Rebecca Chapman, Senior Project Officer, DPI Fisheries Darren Hale, Senior Fisheries Manager 			
Apologies	 Tony Virtu – Member – Ocean Hauling Share Managed Fishery Craig Shephard -Member Sea Urchin & Turban Shell Restricted Fishery 				

13 July 2020

1. Member Welcome, Introductions and Housekeeping

NOTED:

- Chair opened the meeting at 9:30am and welcomed Council members.
- The Aboriginal member acknowledged the traditional owners of the land, past and present.

2. Review of Agenda

NOTED:

Council members were happy with the agenda.

3. Review, Declarations and update Register of Interests

NOTED:

Members to review the register for any updates.

ACTION 13.1:

Members to advise the Executive Officer of any amendments to the register.

4. Confirmation of Minutes from Meeting 12

NOTED:

Minutes from meeting 12 accepted without change, as a true and accurate record of the meeting.

5. Current actions arising from Meeting 12

NOTED:

Actions 8.2, 9.3, 11.1 and 11.2.1 were acknowledged as completed, all other actions in

progress.

6. NSW Marine Park planning

NOTED:

- New approach to Marine Park planning.
- Work together to look at opportunities for commercial fisheries within marine parks (e.g. new technologies, approaches to sustainable fisheries management, education, marketing).
- Marine Park draft management plans will go out for consultation.
- Further information can be found at:

https://www.marine.nsw.gov.au/advisory-bodies/marine-park-advisory-committees

https://www.marine.nsw.gov.au/marine-estate-programs/marine-park-management-pilots

AGREE: CommFish NSW supported:

- The proposed consultative approach to Marine Park planning and can see benefits for the commercial fishing industry.
- Providing input into the draft marine park management plan.

7. Commercial Fisheries Management Fee Framework

NOTED:

- Three options were presented and considered.
- The majority of members supported further consultation on option 1.
- Further investigation is required on the price per share on trawl whiting.

<u>AGREE</u>: CommFish supported industry consultation on option 1 as the basis of the management fee framework.

ACTION 13.2: NSW DPI to:

Report to CommFish with further information on GVP calculations for trawl whiting and any inequities between different share classes (e.g. offshore trawl operations) prior to finalising the industry consultation paper.

8. Business Efficiency Program (BEP)

CommFish NSW reviewed the following papers:

8.1. Submissions and approach

AGREE: CommFish supported the proposed approach.

8.2. Proposals that may be out-of-scope

NOTED:

CommFish reviewed the out-of-scope submissions.

AGREE: CommFish supported the recommended actions for those submissions that are out-of-scope of the BEP.

8.3. Potential longer-term proposals

NOTED:

- The redefinition process for potential longer-term proposals.
- CommFish members noted that "majority shareholder support" definition has already been determined at CommFish meeting 1.

AGREE: CommFish supported that the longer-term proposals should be considered at a future date.

8.4. Commercial fishing licences

<u>AGREE</u>: CommFish supported NSW DPI consulting industry on 10-year commercial fishing licences.

ACTION 13.3: NSW DPI consult industry on 10-year commercial fishing licences.

8.5. Boats and boat licensing

NOTED:

- The Ocean Trap and Line member made comment regarding industry concerns on potentially losing OG1's and boat licences.
- Consultation would allow industry to have input in the changing maximum boat lengths for example in the Ocean Trap and Line fishery and the grandfathering of boats over the recommended maximum length.
- The topic of the Fish Receiver process was also considered to be a priority.

AGREE: CommFish supported NSW DPI consulting industry on boats and boat licences.

ACTION 13.4: NSW DPI consult industry on boat lengths and licences.

9. Other business

9.1. Amendment to the CommFish NSW Charter

NOTED: CommFish members considered the change to the CommFish NSW Charter.

AGREE: CommFish supported that the CommFish NSW Charter be changed to the suggested

content submitted by the Chair. This will provide clear direction going forwarded in relation to Observers attending a CommFish NSW meeting.

ACTION 13.5: NSW DPI to amend the CommFish NSW Charter as per the agreed wording.

9.2. Update from NSW DPI

NOTED:

- Expression of interest will be going out on 10 July 2020 for the Trawl Whiting harvest strategy working group. The CommFish Ocean Trawl member has been nominated to take part of this working group.
- A Lobster Harvest Strategy Working Group will be formed that will utilise the existing members of the Lobster Fishery Working Group. The Terms of Reference is being finalised for CommFish endorsement. The Lobster fishery member will be appointed to the Harvest Strategy Working Group. An independent Chair, Scientist and Economist will also be appointed.
- The proposed Mud crab tag which incorporates a QR code has now progressed with NSW DPI now at the stage of engaging with Mud crab trappers to seek who wishes to trail the new tag.

9.3. Seafood Retailers

NOTED: It is important to support seafood retailers in these challenging times.

9.4. Commercial Fishing Trust

NOTED: CommFish are able to recommend funding out of the trust consistent with the Commercial Fishing Trust Investment Statement.

10.Next meeting

Next meeting date was discussed:

• 7 August 2020

Meeting closed

• 10 July 2020 at 12:30pm

Appendix A – Current Actions & Recommendations List for Meeting 13

Actions

No.	Action	Whom	Comments	Status
8.2	 Meeting 12: Action has been amended to: 1. The Chair is to write to RFNSW to invite their Chair to jointly chair the Working Group and nominate three members to sit on the Working Group. 	NSW DPI	 Meeting 10: Chair advised - An update to be provided by NSW DPI and a paper for discussion is on the agenda for today. Actions 8.2 to be updated Meeting 11: Update to be provided at today's meeting Meeting 12: Update provided today; action updated Meeting 13: Completed Chair has sent letter to RFNSW Chair 	Completed
8.4	Meeting 10: Action has been amended to:3. Letter and paper to be sent from the Chair to the Minister.	EG/SUT S & AB; NSW DPI	Meeting 10: Chair advised;1.Completed 2. Completed Action 8.4 to be updated Meeting 11: Further discussion with NSW DPI required to complete Compliance paper.	3. In Progress
8.9	 Council members recommend that NSW DPI: 1. Investigate the potential of automatic disqualification for certain high-level offences such as trafficking fish. 2. Provide further information on the topic of automatic disqualification for Council members review at a future meeting. 	NSW DPI	Meeting 10: Chair advised no change on timeline on this action. Meeting 11: Pending Red Tape reduction	In Progress
8.17	 Meeting 10: Action has been amended to: 1. NSW DPI to work through on-ground examples with a working group comprised of fishers and members to gain a solution. 2. NSW DPI to approve record of possession form and distribute to fishers for use. 	Council NSW DPI	Meeting 10: Chair advised that this action is back on the agenda for today. Action 8.17 to be updated Meeting 11: Working with compliance	In Progress
8.19	Council members request that a NSW DPI recreational fishing manager attend a future Council meeting to provide a briefing on the recreational EIS development.	NSW DPI	 Meeting 10: Chair advised – NSW DPI Recreational Fishing advised currently in "project planning stage" and to revisit request to attend in May/June 2019. Meeting 11: To arrange for meeting 12 Meeting 12: Waiting for travel restrictions to be relaxed 	In Progress

9.3	Meeting 12: Action has been amended to: DPI provide examples of how the options impact the fee liability of some fishing business owners, including examples of diverse fishing businesses.	NSW DPI	 Meeting 10: Chair advised -This will be an agenda item for next meeting. Meeting 11: On today's agenda. Meeting 12: Discussed today. Action to be amended Meeting 13: On today's agenda action completed 	Completed
10.5	 DPI NSW to investigate the link between pre-fish, post-land and catch and effort reports as part of the catch and effort review. Meeting 11: Action amended to included Members to provide EO examples and EO to collate into a list for NSW DPI 	NSW DPI Council /EO	Meeting 11: A/g GDCF&Aq advised review progressing	In Progress
10.10	Meeting 11: Action has been amended to: NSW DPI to write to mud crab trappers providing an update on the mud crab tagging trials	NSW DPI	Meeting 11: On today's agenda	In progress
10.12	NSW DPI to investigate how to expand the export list.	NSW DPI	Meeting 11: In progress	In progress
11.1	DPI to amend Pecuniary Interest Register and circulate	EO	Meeting 11: Waiting on further information Meeting 13: Sent to Members	Completed
11.2	 NSW DPI to cancel shares and Implement a policy in relation to surrendered and forfeited shares. 	NSW DPI	Meeting 13: 1. Has been completed, 2. Under investigation	1. Completed 2. In progress
11.4	NSW DPI to: 1. Amend the debt recovery process to remove forfeiture. 2. Consider CommFish NSW feedback when writing and implementing a firm policy.	NSW DPI		In progress
13.1	Members to advise the Executive Officer of any amendments to the register.	Council		
13.2	NSW DPI to: Report to CommFish with further information on GVP calculations for trawl whiting and any inequities between different share classes (e.g. offshore trawl operations) prior to finalising the industry consultation paper.	NSW DPI		
13.3	NSW DPI consult industry on 10-year commercial fishing licences.	NSW DPI		

13.4	NSW DPI consult industry on boat lengths and licences.	NSW DPI	
13.5	NSW DPI to amend the CommFish NSW Charter as per the agreed wording.	NSW DPI	