

RecFAC Meeting 82

 **Location:** Lands building, Hobart

 **Date:** 8 February 2023

 **Time:** 9:30

1. Meeting Formalities
 - Acknowledgement of Country (Chair)
 - Attendance and Apologies (Executive Officer)
 - Adoption of Agenda (Chair)
 - Register of Interests for all members (Chair)
 - Minister's correspondence/decisions from previous meeting (Rod Pearn)
 - Action Items from previous meeting (Rod Pearn)
2. Harvest Strategy Policy and Guidelines (Rod Pearn)
3. Scalefish Fishery (Rod Pearn)
 - Scalefish Review process outline
 - Proposals
4. Flathead Fishery (Rod Pearn)
 - Information paper
 - Communications and Engagement
5. Research and Management Updates (Sean Tracey Proxy?) (Rod Pearn)
 - Research
 - Management
 - i. Harvest Strategies – Abalone and Rock Lobster
 - ii. Catch Monitoring App
 - iii. Summer fishing program update
 - iv. Scalefish Endorsement Review
 - Recreational Sea Fishing Strategy Update (Rod Pearn)
6. Emerging Issues & Matters of importance (Tas Police) (Jane Gallichan)
 - Marine Police
 - TARFish
 - Rec Fisher reps
7. Other Business/ Dates for future meetings
 - Future Meeting dates

Meeting close ~ by 4:00 pm

Action Items RecFAC Meeting 81

	Meeting #	Description	Responsibility	Update
1	RecFAC 81	NRE Tas and TARFish to collaborate on what should be included in the review document. Identify what are the things to look back to, what are the indicators that are obvious and not so obvious.	NRE Tas/ TARFish	Jane and Rod meet. Provide update at RecFAC81.
2	RecFAC 81	IMAS, NRE Tas and Peak Bodies to work collaboratively to develop a proposal for an orderly opening of Elephant Rock and North West Bay Research Areas and determine the research required.	IMAS/ NRE Tas/ TARFish and TRFLA	Report at RecFAC 82
3	RecFAC 81	NRE Tas to develop a work plan and RecFAC meeting schedule for 2023 and circulate to RecFAC no later than December 2022.	NRE Tas	Sent work schedule in December 2022

Register of Interests

Members	Interest
Max Kitchell	Chair of: Tasmanian Scalefish Fishery Advisory Committee (SFAC) Southern Bluefin Tuna Management Advisory Committee Small Pelagic Fishery Resource Assessment Group
Sean Tracey (IMAS)	No Interest to Declare
Eileen Langford (Tas Police)	No Interest to Declare
Stephen Scott	No interest to declare
Nepelle Crane (NRM South)	CEO – NRM South
Jane Gallichan TARFish	Family member involvement in Commercial Rock Lobster fishery Member of TasRAC and SMRMCA
Ben Cunningham (Tas Police)	No interest to declare
Andrew Hart	Produce and host brand funded television series <i>Hook, Line and Sinker</i> (inc sponsors Yamaha Motor Australia, Wilson Fishing, Isuzu Ute Australia)
Rod Pearn (NRE Tas)	NRE Tas Recreational Fisheries programs (including the Fishcare Tasmania Program)
Brody Corbett	Family member Rock-Lobster Quota Holder
Anna Minchin	Member of Tasmanians for Marine Parks
Kevin Bennett	President Break O Day Sports Angling Club
Jo McBain	Family member Commercial Rock Lobster fisher Board member East Coast Tourism
Tony Eldridge	No interest to declare
Jane Johnston	No interest to declare
David Hawley	No interest to declare
Mike Stevens	No interest to declare
Kimbilli Johnson	Secretary, Van Diemens Fly Fishing Club