

INDEPENDENT STRUCTURAL ADJUSTMENT REVIEW COMMITTEE MEETING #6

FRIDAY 15th NOVEMBER 2013: 0930–1130 hrs

Teleconference

DRAFT AGENDA

Members:

Ian Cartwright (Independent Chair)
Sevaly Sen (Independent economist)
Mary Lack (Independent fishery manager)

Permanent observers:

Andrew Goulstone (Director Commercial Fisheries, DPI)
Tricia Beatty (Executive Officer, Professional Fishermans Association)

Executive Support:

Veronica Silberschneider (A/Industry Liaison Manager)

1. Welcome, apologies and confirmation of agenda
(note previous meeting minutes already confirmed by SARC via email as final)
2. Brief updates from DPI & PFA
3. Discussion of issues raised in previous SARC letter to DPI:
 - a) Summary table of fisheries using template
 - b) Importance of transition process, balancing: meaningful linkages; the need to provide active fishers in highly distorted fisheries with avenues to obtain shares or some transition to adjust; and danger of reducing downward pressure on share prices during the exit grant
 - c) Proposed approach to extinguishing FBs and whether the Dept considers that doing that would result in legal challenges
 - d) Active Facebook page spreading misinformation – should there be active engagement by DPI or PFA through social media?
 - e) Cost recovery policy – hampering decision making – could be used as an on-going adjustment tool – what are the policy and legal issues?
 - f) Uncertainty surrounding marine parks – is this a real issue for planning ahead?
 - g) Updated timeline
 - h) Dates for next face to face meeting following 2nd round of WG meetings
 - i) Feedback on recommendations from SARC meeting #5.
4. SARC review of industry proposals
5. Previous SARC recommendations
6. Co-op study
7. Share trading noticeboard
8. Discussion of legal advice relating to issuing new share classes using recent participation
9. Peak body/consultation services
10. MFAC