



LUB MEETING	Recreational Fishing Saltwater Trust Expenditure Committee (RFSTEC)		
MEETING NO.	Meeting 47	DATE	4 August 2016
LOCATION	Mercure Sydney International Airport 22 Levey Street, Wolli Creek	TIME	9:00 am – 4:00 pm
ATTENDEES	Bruce Schumacher (Chair), Lisa Terry (Region 2), Geoff Shelton (Region 4), Stuart Rhodes (Region 6b). John Paton (Region 6a), Stan Konstantaras (RFA), John Burgess (ANSA), Peter Turnell (DPI), Micah Adams for Greg Liddell (Region 8), Grahame Williams for David Jones (Gamefishing) and Adrian Wayne for John Featherstone (Region 3)		
APOLOGIES	John Featherstone (Region 3), David Jones (Gamefishing), Greg Liddell (Region 8).		

1. Chair's introduction

The Chair welcomed members to the meeting.

2. Confirmation of outcomes from previous meeting

The draft outcomes of the 47th RFSTEC meeting were accepted as a true and accurate record of the meeting (Moved Ann Garard, Seconded John Paton).

3. Action items from previous meeting

The Committee noted the progress on action items from the previous meeting (Table 1).

4. Status of the Saltwater Trust

The status of the Saltwater Trust was presented. RFSTEC received updates on the following items: summary of recreational fishing licence sales; sale of recreational fishing licences by postcode; Recreational Fishing Trusts promotions; internal grants administration risk audit and review; "Gone Fishing Day" advisory event; fishing club grants for fishing day activities and the establishment of Recreational Fishing NSW Advisory Council (RFNSW).

5. Trust report for RFNSW

Expenditure committee members discussed the Trust fund assessment process, including methods for determining the extent of benefit of the many different grant project types. Members commented on the strengths and challenges on current operation of the Recreational Fishing Trusts and how current processes around project assessment could be improved. A Trust operations report was then developed for submission to RFNSW, based on comments and feedback from RFSTEC members.

6. Review of new Saltwater Trust grant application

One application was received and reviewed for consideration (Table 3).

7. Presentations and project updates

RFSTEC received updates on the following projects:

- Recreational management update, including Gone Fishing NSW Day fishing club grants, Smartphone app, proposed prawn and mulloway stocking locations etc.

- Fisheries Compliance Update
- Improving our understanding of the motivations and attitudes of recreational fishers in NSW
- Recreational SW access update
- Research Angler Program

8. General business

Issues raised in general business are provided in this meeting action items (Table 2).

9. Next meeting

Wednesday 16th of November, 2016

10. Action items

Table 1: Previous meeting

Action	Comment	Status
Clarification to be sought over the delayed approval process surrounding grant application approvals.	There have been no delays in approvals for general Trust projects. There was a short delay in approval for the inaugural disabled fishing access project approvals noting approval was also required from the Minister for Disability Services given the dual funding sources.	Future approvals to be monitored closely.
RFSTEC committee to be provided hard copies and/or electronic copy of the Survey of Recreational Fishing in NSW and the ACT 2013/14.		Completed
Internal Audit Grants Administration recommendations to be provided to John Burgess.		Completed
DPI to request update on stakeholder involvement in the DPI resource assessment process.		Resource assessment review completed. Update to be next provided at meeting.

Table 2: This meeting action Items

Action	Comment	Action
DPI to investigate legal requirements to display charter fishing boat (CFB) numbers on the NSW DPI website as active or inactive		Update to be provided at next meeting.

Table 3: Summary of new Trust grant applications NOT recommended for funding

Project	Organisation	2016/17
Fish cleaning table, Greys Point. To install a fish cleaning table at Greys Point, Sutherland Shire <i>Not Supported: Moved John Paton, Seconded Grahame Williams, Carried</i>	Individual	\$ not specified