

**INDEPENDENT STRUCTURAL ADJUSTMENT REVIEW COMMITTEE  
MEETING #3**

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**MONDAY 6<sup>TH</sup> MAY 2013  
QANTAS MEETING ROOM SYDNEY DOMESTIC AIRPORT  
10.45AM - 5.00PM  
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:** Dallas D'Silva (Industry Liaison Manager, DPI)

1. Welcome, apologies and confirmation of agenda (Chair)
2. Finalisation of meeting record #1, teleconference meeting outcomes
3. Statement from the Minister's office concerning flexibility
4. Share linkage working group ToRs
5. Cost recovery/fees, noting that the current timeline states that changes to the structure and level of share management charges (to apply on a per share class basis) will occur from July.
6. Fact sheet for banks/financial institutions
7. Review of overall implementation plan/timeline discussed at last teleconference, including general information about the tender process, ANAO report, progress on 'lessons learned' from other jurisdictions etc.
8. Linkages and identification of specific concerns and possible solutions where there are particular problem/hardship areas (e.g. Some elements of the ocean trap and line), including update on progress with and by share linkage working groups
9. Costs and benefits of leasing/nominations – short paper for consideration
10. Cooperatives, including the proposed study and comments from Coop Association
11. Update on share trading and closure of the share trading notice board
12. Social issues - dealing with personal hardship and ramifications of the restructure
13. Communication/liaison with industry (noting that specific views will be included in the above), including views on first newsletter
14. Other issues
15. Meeting close