

INDEPENDENT STRUCTURAL ADJUSTMENT REVIEW COMMITTEE MEETING #7
8th & 9th JANUARY 2014 commencing at 8:45 am

*(Note the SARC will hold in-camera discussions from ~4 pm on Day 1
and from ~2:30 pm on Day 2)*

DRAFT AGENDA

Members:

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

Permanent observers:

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

Executive support:

- ◆ Annette Harrison (Senior Manager, Commercial Fisheries Reform)

Invited guests:

- ◆ Brigid Kerrigan, Andy Bodsworth & Andrew Sanger (Share Linkage Working Group Independent Chairs) (Day 1 only)
- ◆ Veronica Silberschneider, (A/Industry Liaison Manager, NSW DPI) (Day 1 am only)
- ◆ Warwick Pelly (Policy Advisor to Minister Hodgkinson)
- ◆ Doug Ferrell (Manager, Resource Planning, NSW DPI)
- ◆ Relevant Fisheries Managers (to be available by phone as needed)

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1. Welcome, apologies and confirmation of agenda.
 2. Review of draft meeting record from SARC Meeting #6 and review of action list.
 3. Updates from the permanent observers and the Industry Liaison Manager.
 4. Reports from the Independent Chairs of the Share Linkage Working Groups following the second round of meetings.
 5. Discussion of issues and options arising from the second round of Share Linkage Working Group meetings, including:
 - 5.1 Regional versus statewide allocations for regionalised fisheries (EG, OH, EPT)
 - 5.2 Setting of ITCALs (case for variation from 15 yr averages)
 - 5.3 Defining a day (8/12/24hr periods)
 - 5.4 Use of recent participation in any new species share allocations
 - 5.5 Streamlining – initial views of future need for boat licences.
 6. Review of proposal submitted by the PFA on behalf of 30 estuary general fishers from Region 2 (Clarence).
 7. Review of feedback following previous SARC advice from the 5th meeting (16-17 September 2013), noting that several issues will be covered during discussion under Agenda Item 5.
 8. Review and discussion of legal advice on the use of management charges as a restructuring tool (a concept raised by the OTL WG at its first meeting).
(Note this discussion will be subject to the confidentiality deed signed by SARC members and will need to exclude the non-Government observers).
 9. Update on development of the exit grant phase.
 10. Consideration of 2nd draft co-operative viability study.
 11. Finalising options papers for comment by all shareholders and the public.