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| Meeting | Batemans Marine Park Advisory Committee | | |
| Meeting No | 2021.2 | Date | 18 October 2021 |
| Location | Zoom | Time | 16:00 – 18:18 |
| Attendee | <p>Marine Park Advisory Committee members</p> <p>Fiona McCuaig – Chair, Marine conservation</p> <p>Ms Lee-Anne Parsons – Aboriginal culture</p> <p>Mr Stephen Bunney – Commercial fishing</p> <p>Clr Pat McGinlay – Local Government</p> <p>Dr Nicholas Yee – Marine science</p> <p>Mr Harry Watson Smith – Maritime industry</p> <p>Mr Daimon Martin – recreational boating</p> <p>Dr Philip Creagh – Recreational water use</p> <p>Mr Norm Ingersole - Tourism</p> <p><u>Alternate members</u></p> <p>Dr Jane Elek- Alternate, Marine conservation</p> <p><u>DPI Staff</u></p> <p>Sarah Fairfull – Director, Aboriginal Fishing and Marine and Coastal Environments (DAFMCE)</p> <p>Peter Gallagher – Program Leader Marine Estate (PLME)</p> <p>Tanya Whiteway – Senior Manager Marine Planning</p> <p>Mim Knollys – Manager Marine Planning</p> <p>Joe Neilson – Senior Manager Marine Estate (Spatial Planner)</p> <p>Fiona McKinnon – A/Program Leader Marine Operations (PLMO)</p> <p>Norm Lenahan – A/Marine Park Manager (MBMP)</p> | | |
| Apologies | Clr Jack Tait, Adam Martin. | | |
| Prepared by | Norm Lenahan, A/Manager Batemans Marine Park | | |

Previous meetings

| Action | Status |
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| 21.1 Circulate preliminary draft marine park management plan for review and comment. | Completed February 2021 |
| 21.2 Schedule a dedicated workshop for committee members to discuss preliminary draft. | Completed 31 March 2021 |
| 21.3 Marine Park Manager (MPM) forward Committee the response to the research summary prepared by P. Creagh. | Refer to Action 21.9 |
| 21.4 MPM investigate if kelp harvesters are eligible to nominate for the aquaculture category. | Complete. Application from kelp harvester was not received before close of nominations. |
| 21.5 Program Leader Marine Planning (PLMP) distribute link to the report on the statutory review of the marine Estate Management Act for members of BMPAC. | Completed. |

This meeting

| Action summary |
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| Action 21.6: PLME to circulate marine park management rules presentation, resource materials and task to committee members. |
| Action 21.7: MPM to arrange a workshop to discuss marine park management rules task in mid-November. |
| Action 21.8: DAFMCE to provide Lee-Anne Parsons with contact details of consultant delivering engagement with Aboriginal communities. |
| Action 21.9: MPM to circulate correct response to research summary paper prepared by Dr Philip Creagh. Dr Creagh to forward paper to MPM. |

| Item | Issue | Action |
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| 1. | Welcome and Acknowledgement of Country Acknowledgement of Country made by Chair. | |

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| 2. | Apologies Refer to above. | |
| 3. | Actions from meeting three Marine Park Manager provided an update on the status of actions from previous meetings. | |
| 4. | Adoption of minutes from meeting four. Draft minutes not adopted. Alt. member for maritime industry to send summary of amendments being sought. Revised draft will be circulated to committee for comment. Point of order: H. Watson Smith Alt member for maritime industry requested to know if meeting was being recorded and if all people in attendance had been identified. MPM advised meeting was not being recorded and all in attendance had been identified. | Motion: That the minutes of the meeting be accepted as a true and accurate record. Moved: Seconded: Carried |
| 5. | Presentation on management rules discussion paper and task The Program Leader Marine Estate (PLME) provided a presentation on the process to develop draft management rules for the Batemans marine park and the mainland marine park network which is the next stage of the marine planning process. The presentation included: <ul style="list-style-type: none"> • a recap of work undertaken to date • the relationship of management rules to the management plan • an overview of the regulation making process and considerations in the development of regulations • the general structure of marine park rules, • details of supporting materials including a marine planning web map, and • a request for advice from marine park members and alternate members by using a template to identify proposals, justifications, trade-offs, off-sets and links to the management plan. | Action 21.6: PLME to circulate marine park management rules presentation, resource materials and task to Committee members and alternate members. Action 21.7: MPM to arrange a workshop to discuss marine park management rules task in mid-November. Action 21.8: DAFMCE to provide Lee-Anne Parsons with contact details of consultant delivering engagement with Aboriginal communities. |

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| | <p>A workshop will be arranged to assist all members and alternate members with any queries in mid-November.</p> <p>The Committee discussed:</p> <ul style="list-style-type: none"> • Identification of cultural heritage sites and consultation with cultural groups • Interaction of the current review of management rules with the ten year review mandated in s.44 of <i>Marine Estate Management Act 2014</i>. • Interaction of the Marine Estate Management Authority with Native Title claimants/holders • Broader need to consider rules in context of issues associated with access for cultural fishers. | |
| 6. | <p>Other business</p> <p>1. Motion: P. Creagh</p> <p>Discussion on motions</p> <ul style="list-style-type: none"> • Delay in appointments • Role of committee handbook • Unanimous agreement process needs to be concluded <p>DAFMCE provided an update:</p> <ul style="list-style-type: none"> • Clarified that only the Director General DPI has delegation to appoint members • A brief for the Director General is being finalised and advice from this committee will be included • Committee was advised of the possibility that not all vacancies will be filled. | <p>Motion:</p> <ol style="list-style-type: none"> 1. The committee requests that Ms. Lee-Anne Parsons and Mr. Harry Watson Smith be declared full members of the Batemans Marine Park Advisory Committee in the position of Aboriginal culture and maritime industry respectively <p>Moved: P. Creagh Seconded: N. Ingersole Carried: Unanimous</p> <ol style="list-style-type: none"> 2. That this committee be informed of the current number of applicants for each of the eight positions of the Batemans Marine Park Advisory Committee, advertised in April 2021 <p>Moved: P. Creagh Seconded: N. Ingersole Carried: Unanimous</p> |

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| | | <p>3. This committee requests that the position of full member for aquaculture as well as alternate member for the positions of Aboriginal culture, maritime industry, recreational boating, recreational fishing, spearfishing and aquaculture be filled forthwith.</p> <p>Moved: P. Creagh Seconded: N. Ingersole Carried: Unanimous</p> <p>Motion from floor: That Councillor Jack Tait and Pat McGinlay be thanked for their contributions to the Committee. Moved: H. Watson Smith Seconded: P. Creagh Carried: Unanimous</p> |
| | <p>2. Update on Centro Symposium Steering Committee (S. Bunney)</p> <ul style="list-style-type: none"> • Issue is the impact of urchins on kelp • Abalone industry has completed a project in Bermagui and will release a video of the highlights • Potential influence of climate change and topicalization • Advocated value mapping to identify special sites that have qualities exhibiting resilience to climate change • Provided overview of climate change impacts on urchins and potential for urchin populations to suffer adverse impacts | |

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| | <ul style="list-style-type: none"> Research focus on restoration of kelp through transplanting resilient genotypes. | |
| 7. | Next meeting date TBA pending management rules workshop. | |
| 8. | Close Meeting closed 18:18 | |