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|-------------|--|------|----------------|
| Meeting     | Solitary Island Marine Park Advisory Committee (SIMPAC)  |      |                |
| Meeting No  | 2020.3   | Date | 9 June 2020    |
| Location    | Via VC and Phone   | Time | 2:00 – 4:00 pm |
| Invitees    | <p><b>Solitary Island Marine Park Advisory Committee members</b></p> <p>Ms Tricia Beatty - Commercial fishing<br/> Ms Sally Whitelaw - Local government<br/> Dr Duan March - Marine conservation<br/> Prof. Stephen Smith - Marine science<br/> Mr Ian Shaw - Recreational boating<br/> Mr Stephen Sawtell - Recreational water use<br/> Mr Mike Davey – Tourism<br/> Dr Michael Featherstone - Spear fishing<br/> Elise Currey – Maritime industry</p> <p><b>Solitary Island Marine Park Advisory Committee alternate members</b></p> <p>Mrs Karen Dallas - Recreational water use<br/> Ms Nicola Fraser - Marine conservation</p> <p><b>DPI Staff</b></p> <p>Sarah Fairfull - Director Aquatic Environment<br/> Peter Gallagher - Program Leader Marine Operations<br/> Rodney James - Program Leader Marine Planning<br/> Nicole Strehling – A/Senior Manager Marine Planning,<br/> Anthony Harding – A/Solitary Island Marine Park Manager (SIMP)<br/> Jane Gordois – Administrative Assistant</p> |      |                |
| Apologies   | <p>Mr Aj Perkins - Aboriginal culture<br/> Dr Duan March - Marine conservation<br/> Prof. Stephen Smith - Marine science</p>   |      |                |
| Prepared by | DPI  |      |                |

**Previous meeting**

| <b>Action</b>   | <b>Status</b> |
|---|---------------|
| <b>20.03</b> - SIMP A/Manager to progress Stephen Sawtell's SIMPAC chair nomination.                            | Completed     |
| <b>20.04</b> - Nicole Strehling to update SIMP values document and circulate to the members                     | Completed     |
| <b>20.05</b> - SIMP A/Manager to send out an email calling for further comments on the marine park values task. | Completed     |
| <b>20.06</b> - SIMP A/Manager to send out the revised discussion paper to members                               | Completed     |
| <b>20.07</b> - SIMP A/Manager to email link to subscribe to the Marine Estate newsletter                        | Completed     |

**This meeting**

| <b>Item</b> | <b>Issue</b>  | <b>Action</b>   |
|-------------|---|---|
| 1.          | <b>Welcome and Acknowledgement of Country</b>   |   |
| 2.          | <b>Apologies</b>  |   |
| 3.          | <b>Actions from meeting two</b><br>Completed as per table above.  |   |
| 4.          | <b>Adoption of minutes</b><br>That the minutes of meeting two held on 12 May 2020 be accepted as a true and accurate record, supported by SIMPAC members  |   |
| 5.          | <b>Opportunity for members to discuss threats, objectives and actions task</b><br>A/Senior Manager Marine Planning (SMMP) drew the committee's attention to the threat, management objective and action paper that was discussed at the May | <b>20.08</b> - SMMP to circulate comments from the committee made during the meeting on the threat, objective and action paper for the committee's further consideration. |

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|           | <p>meeting and circulated over two weeks ago. Some members had already provided written comment. The discussion was opened for members to ask any questions, discuss and share thoughts on threats, possible objectives and actions. All comments were noted for circulation and further thought. All members were asked to finalise any written comments over the next week. The opportunity to talk through the task and provide feedback verbally with the Manager Marine Planning is also still available.</p>   | <p><b>20.09</b> - MPAC members to finalise and submit any further comments on threats, objectives and actions over the next week.</p> |
| <p>6.</p> | <p><b>Developing a plan for community consultation</b></p> <p>A/Senior Manager Marine Planning drew the committee’s attention to the community engagement paper circulated one week prior with the meeting agenda. Some members had already provided written comment. The committee was asked to review the paper and provide feedback on key stakeholders for engagement and recommended engagement techniques over the next week and a half.</p> <p>The A/Senior Manager Marine Planning also discussed next steps for the process. At this stage, DPI plans to meet with the committee again in July and possibly September to continue to work through the draft management plan process. Once the draft management plan has been prepared, DPI will then support the MPAC to consider how those actions may be applied in draft management rules, including zoning.</p> <p>Work across the five mainland marine parks is indicating that there are many common issues that may benefit from consistency, but also unique local issues</p> | <p><b>20.10</b> - MPAC members to finalise and submit any comments on community engagement over the next week and a half.</p>         |

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|    | <p>that need a specific local response. There may be value in having a single network approach that addresses the common issues consistently, but still provides the opportunity to also address specific local issues and needs.</p> <p>Members had a discussion around the approach the department should take regarding community engagement. To provide a robust approach to the process, several members provided advice that an Independent communication consultant be brought in to assist the department when engaging and gathering the community responses.</p> <p>One member also noted that this strategy should also include the identification of high-profile industry relevant champions to be involved in supporting the draft management plan process.</p> |  |
| 7. | <p><b>Marine Estate Management Strategy – quarterly reporting and implementation updates</b></p> <p>For updates on implementation of the Strategy, please view the Marine Estate website. All members and alternate members are encouraged to register for updates on all NSW marine estate projects <a href="https://www.marine.nsw.gov.au/">https://www.marine.nsw.gov.au/</a></p>  |  |
| 8. | <p><b>Other business &amp; next meeting date</b></p>  |  |
| 9. | <p><b>Close</b></p>   |  |

### Next meeting

TBA