## **Corner Inlet Management Plan Steering Committee**

## **A**GENDA

## Meeting No. 1

## Friday 13 November 2020, 13:00pm – 15:15pm AEDT

Online meeting via Microsoft Teams – access link (sent via email): Join Microsoft Teams Meeting

Chair: Mr Dallas D'Silva

	Description		Lead	Timing
1.	Preliminaries		Dallas	13:00–13:20
	1.1	Welcome to Country		
	1.2	Introductions		
	1.2	Opening remarks by Chair		
	1.3	Adoption of agenda		
	1.4	Declare possible conflicts of interest		
2.	What will success look like? (open session)		Dallas	13:20–14:05
	2.1	Vision of success		
	2.2	Key challenges and opportunities		
	Five minutes break			14:05-14:10
3.	Draft Terms of Reference and project guidelines		Dallas	14:10-14:20
4.	Legisla	tive requirements	Lachlan	14:20–14:25
	4.1	Fisheries Act 1995		
5.	Fishery management plan process		Dallas /	14:25–14:40
	5.1	Overview of management plan process	Lachlan	
	5.2	Management Plan content		
		5.2a Background		
		5.2b Risk Assessment		
		5.2c Objectives, strategies and		
		management actions		
		5.2d Harvest strategy		
6.		pping the Corner Inlet Fishery Management Plan	Lachlan / Dallas	14:40-14:50
	6.1	Timelines	Danas	
	6.2	Progressing the Ecologically Sustainable Development (ESD) Risk Assessment		
7.	Development of work plan		Dallas	14:50–15:00
	7.1 Proposed work plan			
8.	Other Business Dallas 15:00 - 15:15			
	8.1 Other business			
	8.2	Next meeting – December 2020		