**DEPARTMENT OF ECONOMIC DEVELOPMENT, JOBS, TRANSPORT & RESOURCES**

# FISHERIES COST RECOVERY STANDING COMMITTEE

Teleconference - Minutes

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| Date: Tuesday 28 February 2017From: 9:00am to 9:30pm **Location: Various.****Members:** |
| Ian Cartwright (Ind. Chair) | Ed Meggitt (Industry) | Allison Webb (DEDJTR) |
| Pauline Nolle (Industry) | Belinda Wilson (Industry) | Narelle Hardiman (DEDJTR) |
| Geoff Ellis (Industry) | Johnathon Davey (SIV) |  |

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| Executive support & Guests:Megan Njoroge (DEDJTR) Terry Truscott (DEDJTR)  |  |  |

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| Dallas D’Silva (DEDJTR)  |

| NO. | ITEM | TIME | WHO | ACTION |
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|  |  |  |  |  |
| 1 | Welcome and introductions | 9:00am | Ian Cartwright | Noting |
| 2 | Matters for agenda FCRSC#44 | 9:10am | FCRSC | Decision |
| 3 | Date for FCRSC#44 | 9:25am | FCRSC | Decision |
| 4 | Wrap Up & Close | 9:30am | Ian Cartwright |  |

**1)** All members attended at the teleconference.

Members agreed that the teleconference was to set a date for the next face to face meeting and to identify further agenda items for the meeting. Any new agenda items would be included as annotations to the proposed agenda.

**2)** The Chair requested items for the agenda of the next meeting. The items raised were:

\*Pricing methodology for project management of FV activities

\*Oil and Gas

\*Teleconferences

\*Re-direction of funds when services not delivered

\*Transition to the Victorian Fisheries Authority and where FCRSC and cost recovery sits within the new framework

Industry raised concern that it was difficult to assess the difference between years with the volume of documentation that was provided.

The Committee discussed the nature of their role ie to raise issues to a strategic level and generic in nature. Fishery specific matters were better addressed between individuals and the fishery manager. It was agreed that where a matter had implications that could apply more broadly then the matter could be addressed through FCRSC in this way. The matter of seismic testing is really a fishery specific issue as there is no cost recovery element in what is occurring although it was noted that industry and DEDJTR hold different views on this matter.

Industry raised transparency as a matter for further discussion. It was the identified that transparency to assess costs for services was the crux of the issue.

**3)** The Chair suggested dates for the next meeting and members responded with their availability. Thursday 6 April was agreed as a suitable date for the meeting providing that it finished by 1.30pm. FCRSC agreed the meeting would commence at 8.30am.

**4)** The teleconference closed at 9.30am.

**10) Next meeting**

**OUTCOME:** FCRSC Meeting #44 to be held 6 April 2017 from 8.30am - 1.30pm.

**ACTION ITEMS FROM FCRSC Teleconference 28 Feb 2017**

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| **ITEM** | **ACTION** | **RESPONSIBILITY** | **DUE DATE** |
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| **Tele-1** | 1. The Secretariat to include the additional items on the agenda for FCRSC#44. 2. FV to provide papers on additional issues as appropriate, or by verbal report for other items.  | SecFV | 23 March 201723 March 2017 |