Draft Minutes of Fishery Management Committee 12th April 2023

Date: 4.37pm 12/4/2023

Location: George Fam Council Chambers

1. Declaration of Opening

Chairperson Azmi **YON** opens the meeting at 4.37pm.

2. Record of Attendance / Apologies / Leave of Absence / Declaration of Financial, Proximity or Impartiality Interest

Attendees:

Chairperson Azmi YON

Committee Members

Rosnah PAL Gordon THOMSON Chris SU Mark ROCHFORT

Sharin **JAMIL** David **PRICE**

Apologies:

Committee Kelana ARSHAD

Brady **COLLETT**

Kelvin LEE

Absent:

Committee Michael PRIDE

Minute Taker: Chris SU

3. Action Items/Business Arising

4. Confirmation of Previous Minutes

4.1 Resolution to confirm the meeting of 2nd November 2022

Motion – Res. No: FMC 1/2023

That the FMC minutes of the 2nd November 2022 be confirmed as a true and accurate record.

Moved: Gordon THOMSON Seconded: Mark ROCHFORD

Carried: 7/0

4.2 Resolution to confirm the meeting of 17th November 2022

Motion – Res. No: FMC 2/2023

That the FMC minutes of the 17th November 2022 be confirmed as a true and accurate record.

CHRISTN

Moved: Gordon THOMSON Seconded: Mark ROCHFORD

Carried: 7/0

5. Agenda Business

5.1 Status Update on Scientific Partner Selection:

SOCI advertised in Islander 780 of 10th March 2023 the Fisheries Ranger and Scientific Partner opportunities. One organisation submitted their interest for the Scientific Partner role advertised; Sea Country Solutions.

5.2 Resolution on Scientific Partner

Motion – Res. No: FMC 3/2023

That the FMC recommend to the Shire the engagement of Sea Country Solutions as the scientific technical partner for 2023/2024.

Moved: Chris SU Seconded: Mark ROCHFORD

Carried: 7/0

6. General Business

Nil

7. Meeting Closed: 5.30pm

Next Meeting: TBA