

**TORRES STRAIT FISHERIES  
MANAGEMENT ADVISORY COMMITTEE  
Meeting No. 11**

**11-12 November 2009**

**Bowls Club, Victoria Parade, Thursday Island**

## **AGENDA**

### **Meeting Welcome**

Acknowledgement of Traditional Owners/Chairs Opening Remarks/Meeting Attendance/Declaration of Interests/Apologies/Adoption of Agenda

### **DAY 1: Wednesday, 11 November 2009 (9am – 3pm)**

#### **1. Meeting Administration**

- 1.1. Ratification of TSFMAC #10 meeting record (AFMA) **For Decision**
- 1.2. Actions and/or business arising from previous TSFMAC meetings (AFMA) **For Discussion**

#### **2. Hand Collectables Fisheries (TSHCF)**

- 2.1. Outcomes from Hand Collectables Working Group (AFMA). **For Noting**
- 2.2. Community based harvest strategies for hand collectibles (AFMA) **For Decision**
- 2.3. Fisheries declarations for sponge and coral collecting fisheries (AFMA) **For Decision**
- 2.4. Inclusion of *Pteria* in the Pearl Shell Fishery (AFMA) **For Decision**
- 2.5. Results from 2009 survey of eastern Torres Strait (CSIRO/AFMA) **For Noting**

#### **3. Turtle and Dugong Fisheries (TSTDF)**

- 3.1. Turtle and dugong community based management plans (TSRA) **For Noting**
- 3.2. Fisheries Management Instruments to support Community Management Plans (TSRA) **For Noting**

#### **4. Wildlife Trade Operation (WTO) Reassessment Outcomes and Ecological Risk Management**

- 4.1. Recommendations for Bêche-de-mer Fishery (AFMA) **For Noting**
- 4.2. Recommendations for Trochus Fishery (AFMA) **For Noting**
- 4.3. Recommendations for Finfish Fishery (AFMA) **For Noting**
- 4.4. Ecological Risk Management for the TRL Fishery (AFMA) **For Noting**
- 4.5. Notification of upcoming assessment for TRL fishery (verbal - AFMA) **For Noting**

## **5. Compliance**

- 5.1. Domestic Compliance update (QB&FP) **For Noting**
- 5.2. Foreign Compliance update (AFMA) **For Noting**

TFSMAC Meeting to resume on Day 2.

### **3-5pm**

#### **PZJA Standing Committee Meeting**

*The PZJA Standing Committee Meeting will hold a public forum between 3-5 pm. All TFSMAC members are invited and encouraged to attend.*

- 1. Update on the 5-year TRL Business Plan and progress of TRL Management Plan (DAFF) **For Discussion**
- 2. PZJA Administrative Review update (AFMA) **For Discussion**

## **DAY 2: Thursday, 12 November 2009**

Resume TFSMAC Meeting 9am

## **6. Tropical Rock Lobster (TRL) Fishery**

- 6.1. 2009 season summary (Jan – July): Australia and PNG (AFMA) **For Noting**
- 6.2. PNG Cross endorsement (QPIF) **For Noting**
- 6.3. Use of Cages (QPIF) **For Noting**
- 6.4. Outcomes and recommendations from the TRL RAG (AFMA) **For Noting**
- 6.5. Results from the tail-clipping and conversion factor project (AFMA/CSIRO) **For Noting**
- 6.6. TRL Handbook (AFMA) **For Noting**

## **7. Finfish Fisheries (Spanish Mackerel and Reef Line)**

- 7.1. Outcomes from Finfish Working Group (AFMA) **For Noting**
- 7.2. Outline of Finfish Management Plan (AFMA) **For Decision**
- 7.3. Update of finfish leasing arrangements for 2009-10 (QPIF/TSRA) **For Noting**
- 7.4. Net restrictions (AFMA) **For Discussion**

## **8. Outcomes from other meetings**

- 8.1. TSSAC (AFMA) **For Noting**
  - 8.1.1. TSSAC Strategic Research Plan and Operational Plan
  - 8.1.2. TSSAC Terms of Reference
  - 8.1.3. Requirements for PNG Nationals to work in the Torres Strait commercial fishing industry.
- 8.2. Bilateral fisheries talks between Australia and PNG (DAFF) **For Noting**
  - 8.2.1. Identification of home/community reefs (TSRA) **For Noting**
- 8.3. TSPMAC #8 (QPIF) **For Noting**
  - 8.3.1. Prawn Fishery Management Plan. (Verbal – AFMA) **For Noting**
- 8.4. CFG meeting (Verbal – TSRA) **For Noting**
- 8.5. PZJA Consultative Group Membership (AFMA) **For Noting**

## **9. Other Business**

- 9.1. Kailaig Enterprise Sponge Farm (TSRA/G Mosby) **For Noting**
  - 9.1.1. Anchorages around Masig (QPIF/TSRA) **For Discussion**
- 9.2. 2009/10 PJZA Operating Budget (AFMA) **For Noting**
- 9.3. PZJA out of session decisions (DAFF) **For Noting**
- 9.4. Fishery Infringement Notices (Verbal – QPIF) **For Discussion**
- 9.5. TSFMAC Membership (Verbal – AFMA) **For Discussion**

Individuals wishing to attend the TSFMAC as an observer are required to contact the Chair (Mr. John Pollock: c/o Interim Executive Officer – Samantha Emerick requesting attendance. Samantha is available on email: [Samantha.emerick@afma.gov.au](mailto:Samantha.emerick@afma.gov.au), or phone 02 62255422.