

<b>TORRES STRAIT SCIENTIFIC ADVISORY COMMITTEE</b>	<b>Meeting 46 27 August 2008</b>
<b>MEETING ADMINISTRATION Ratification of Minutes from TSSAC 45</b>	Agenda Item No. 1.5 <b>FOR DECISION</b>

**PURPOSE**

That the TSSAC **ACCEPT** the minutes from the TSSAC Meeting No. 45 held on the 17-18 June 2008.

**BACKGROUND**

Minutes of the June 17-18, 2008 TSSAC meeting (TSSAC No. 45) were distributed to members on the 11 July 2008, with comments sought by 25 July 2008. Comments were received from members and incorporated where feasible. An amended version was distributed to all TSSAC members on 11 August 2008, with additional comments sought by 13 August 2008.

Members were informed that the 11 August 2008 version would be used for ratification purposes at TSSAC No. 46 if no further comments were received. No additional comments have been received from TSSAC members.

**RECOMMENDATION**

The TSSAC **AGREE** to adopt the minutes from the June 17-18 meeting of the Torres Strait Scientific Advisory Committee (TSSAC No. 45).

**FINANCIAL IMPLICATIONS**

Nil