

**TORRES STRAIT FISHERIES
MANAGEMENT ADVISORY COMMITTEE
Meeting No. 12**

21-22 March 2012

TSRA Board Room, Victoria Parade, Thursday Island

AGENDA

Meeting Welcome

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

1. Meeting Administration

- 1.1. Ratification of OOS TSFMAC (Dec 2010)_meeting record (AFMA) **For Decision**
- 1.2. Actions and/or business arising from previous TSFMAC meetings (AFMA) **For Discussion**

2. Hand Collectibles Fisheries (TSHCF)

- 2.1. 2010 and 2011 season review (AFMA). **For Noting**
- 2.2. Update from the Torres Strait Hand Collectibles Working Group
 - 2.2.1. Amendment to black teatfish TAC (AFMA). **For Decision**
 - 2.2.2. Changes to the 'other' species basket TAC (AFMA). **For Decision**
 - 2.2.3. Renewal of expired HCWG memberships (AFMA). **For Decision**
- 2.3. Update on CSIRO sandfish survey on Warrior Reef (AFMA). **For Noting**
- 2.4. Update on community based harvest strategy process (AFMA). **For Noting**
- 2.5. Implementation of Fisheries Management Instrument No. 6 and 7 (AFMA). **For Noting**

3. Turtle and Dugong Fisheries (TSTDF)

- 3.1. Update Turtle and dugong community based management plans (TSRA). **For Noting**
- 3.2. Turtle and Dugong research update (TSRA). **For Noting**
- 3.3. Turtle and Dugong task force final report (verbal update - AFMA) **For Noting**

4. Tropical Rock Lobster (TRL) Fishery

- 4.1. 2010 and 2011 season summary Australia and PNG (AFMA). **For Noting**
- 4.2. Lobster Five Year Business Plan (DAFF). **For Discussion**

- 4.3. PNG Cross endorsement (DEEDI). **For Noting**
- 4.4. Outcomes and recommendations from the TRL RAG (AFMA). **For Noting**
- 4.5. TRL Research Update for Management Strategy Evaluation (AFMA/CSIRO). **For Noting**
- 4.6. Update on the structural adjustment process (AFMA). **For Noting**

5. Finfish Fisheries (Spanish Mackerel and Reef Line)

- 5.1. 2010 and 2011 season summary (AFMA). **For Noting**
- 5.2. Draft Finfish Management Plan (AFMA). **For Decision**
- 5.3. Implementation of Fisheries Management Instrument No. 8 (AFMA). **For Noting**
- 5.4. Update of finfish leasing arrangements (TSRA). **For Noting**

6. Strategic Assessments and Wildlife Trade Operations (WTO) for the Torres Strait

- 6.1. Bêche-de-mer Fishery (AFMA). **For Noting**
- 6.2. Trochus Fishery (AFMA). **For Noting**
- 6.3. Finfish Fishery (AFMA). **For Noting**
- 6.4. TRL fishery (AFMA). **For Noting**

7. Compliance

- 7.1. Domestic Compliance update (QB&FP). **For Noting**
- 7.2. Foreign Compliance update (AFMA). **For Noting**

8. Outcomes from other meetings

- 8.1. TSSAC (AFMA). **For Noting**
- 8.2. TSPMAC #12 (AFMA). **For Noting**

9. Other Business

- 9.1. IFAC meeting (Verbal – TSRA). **For Noting**
- 9.2. Update on Kailag Enterprise Sponge Farm (verbal update). **For Noting**
- 9.3. PZJA out of session decisions (AFMA). **For Noting**
- 9.4. TSFMAC Membership (AFMA). **For Decision**

Individuals wishing to attend the TSFMAC as an observer are required to contact the A/g Chair Ms. Mary Lack: c/o Executive Officer – Lisa Cocking requesting attendance. Lisa is available on email: lisa.cocking@afma.gov.au, or phone 02 6225 5451.