

INLAND FISHERIES ADVISORY COUNCIL

Agenda

**Meeting of the COUNCIL to be held at the INLAND FISHERIES OFFICE, 17
Back River Road, New Norfolk at 10.00am on Friday 7 December 2012**

Agenda item	
1. Meeting present, apologies and guests	
2. Declarations of interest	
3. Confirmation of the minutes	Minutes of the previous meeting
4. Action List	Action List - Review
5. Matters arising	Additional matters requiring urgent attention
6. Report from Chair	Report on meeting held with Minister 12/11/2012
7. Advisory role to Director IFS	Briefing by John Diggle – issues of significance
8. Strategic Matters	
a) Strategic Planning <ul style="list-style-type: none"> i. Risk management plan ii. Marketing plan Draft iii. Translocation Policy 	<ul style="list-style-type: none"> • Progress of plan • Paper • progress of policy
9. Internal Control	
<ul style="list-style-type: none"> • Financial Statements to 30 November 2012. • Revenue and Expenditure for Salmon Ponds • Financial Management Bill • Fisheries Habitat Improvement Fund 	<ul style="list-style-type: none"> • Presented by Tony Wright • Paper Tony Wright • Paper Tony Wright • Update
10. Fisheries Management	
<ul style="list-style-type: none"> • Stocking 	<ul style="list-style-type: none"> • Update
<ul style="list-style-type: none"> • Pest Fish 	<ul style="list-style-type: none"> • Chris Wisniewski Presentation
<ul style="list-style-type: none"> • Penstock Angler Management 	<ul style="list-style-type: none"> • Update
<ul style="list-style-type: none"> • Elver harvest costing 	<ul style="list-style-type: none"> • Paper Brett Mawbey
<ul style="list-style-type: none"> • Shannon Lagoon 	<ul style="list-style-type: none"> • Update
<ul style="list-style-type: none"> • Liawenee subdivision 	<ul style="list-style-type: none"> • Neil Morrow Presentation IFAC Resolution
<ul style="list-style-type: none"> • Perch Fishery in Tasmania 	<ul style="list-style-type: none"> • Update
11. Recommendations to Minister	
<ul style="list-style-type: none"> • Chair IFAC Minister Post Meeting briefing 	<ul style="list-style-type: none"> • Discussion
12. Next Meeting Date	To be confirmed

10.00am - Presentation by Jennifer Fitzpatrick Tourism Tasmania - IFS Marketing Plan