

UPPER GULF ST VINCENT
MARINE PARK LOCAL ADVISORY GROUP

MINUTES

The 1ST Meeting of the Marine Park Local Advisory Group was held on Tuesday 9th February 2010 in the Eagles Sports & Community Centre, Drake Crescent, Port Wakefield at 5:00pm.

Members Present: Brenton Schahinger (Chair person), David Pearce (Executive Officer, Department for Environment and Heritage(DEH)), Joan Smolinski (Secretary), David Backen, Bart Butson, Robin Crowell, Stephen Jones, Maurice Manners, Anne Picard, Barbara Reid, Barry Stringer, Ian Telfer, John Walker.

Proxies: None

Gallery: Attendance sheet at door for Gallery to sign.

1. Welcome and Apologies

1.1 Apologies: Ernest Wilson

1.2 Introduction of Local Advisory Group (LAG) members: Brenton Schahinger (Chair) opened the meeting and welcomed the LAG membership and all the interested people in the Gallery. Each LAG member then took a few minutes to introduce themselves to the group.

Name	Interests
Brenton Schahinger	Recreational fisher, Black Point
David Backen	Commercial fisher, Parham & Pt Lincoln
Bart Butson	Commercial fisher, Pt Wakefield
Robin Crowell	Ex-commercial & rec fisher, diver & Price Boat Club member
Stephen Jones	DC Mallala & Mallala Foreshore Advisory Committee
Maurice Manners	Commercial fisher, Pt Wakefield
Anne Picard	Elected Council Member, recreational fisher, NRM Member
Barbara Reid	Mallala Foreshore Advisory committee
Barry Stringer	Ardrossan recreational fisher and SCUBA diver
Ian Telfer	Thompsons Beach resident and recreational fisher
John Walker	Thompsons Beach resident and recreational fisher

1.3 Terms of Reference (TOR) and Objectives: Brenton Schahinger went through the LAG Draft Terms of Reference, reading out relevant section to the membership (sections 2, 3, 5, 6.4 - 6.8, 8.1 8.2, 11). The draft Terms of Reference were then accepted by group without amendment.

1.4 DEH Regional Conservation welcome: Craig Nixon introduced himself and gave a brief background of the DEH Regions; Northern, Yorke & Southern Flinders from a terrestrial parks management perspective.

1.5 Housekeeping: Brenton Schahinger introduced the following meeting norms and they were endorsed by the group. We commit to...

- Treat everyone with respect: Express opinions completely and concisely, focus on the issues and not on personal differences, speak honestly and kindly.
- Not interrupt each other, try to allow each person the space to finish their thoughts.
- Stay focused on the topic under discussion.
- Start and end meetings on time and arrive at meetings punctually.
- Turn mobile phones off or to silent mode during meetings and only answer if essential.

2. **Adoption of Agenda**

The agenda was adopted with no additional items.

3. **Declaration of financial interests**

Maurice Manners, Bart Butson & David Backen all have a commercial interest in the waters of Park 14.

4. **Confirmation of Minutes of 1st meeting – N/A**

5. **Action items and business arising from the minutes – N/A**

6. **Agenda Items**

6.1. Marine Parks overview - David Pearce

David Pearce gave a presentation upon the history of the Marine Parks program and provided the context within which the Local Advisory Groups will work throughout 2010. The primary objectives of the LAG is to facilitate strong communication pathways between DEH and the local community and to develop a draft marine park management plan for park 14 by using the design principles to suggest and refine zoning arrangements.

(A summary of the presentation is attached).

6.2. Community Input - Mapping - Sheralee Cox

Sheralee explained that the South Australian Marine Parks Information Tool (SAMPIT) has been developed by DEH to assist community members to contribute their activity and use information to inform the marine park planning process. Sheralee demonstrated both the paper and electronic (online) versions of the SAMPIT. Hard copy (paper) SAMPIT maps were given to the membership, to distribute through their networks. These maps also contain the details of the electronic version. The end of March is the date to return the completed SAMPIT maps. Submissions after this date will still be processed but may not be completed in time to be included in the maps for the second LAG meeting in late April.

6.3. Community Input – Value Statement – Sheralee Cox

Sheralee handed out copies of Lower Yorke Peninsula Draft Value Statement documents and feedback sheets. Sheralee explained that these documents are being drafted for each of the 19 marine parks across the state, with the aim of describing the range of environmental, economic and social values that exist in and around each park. These documents are in draft form so that they can be revised and added to by LAG? members. LAG members were encouraged to read the documents and to submit any comments, additional information, key community contacts that additional information could be sought or photos for the Value Statements by the end of March.

6.4. Communication Plan – David Pearce

To ensure that there is thorough coverage of all community groups and individuals the LAG membership agreed to make a range of contacts as describe below:

Member	Contacts to communicate with
Robin	Price Boat Club
Stephen and Anne	Mallala Council
Anne	Northern Mt Lofty NRM
Barry	Yorke Council and Progress Association; Tiddy Widdy Progress Association; Ardrossan Area School.
Brenton	Fish and Tackle Store, Thrifty Link, Coast Road Motors, the Port Clinton, James Well and Rouges Point Progress Associations. Media namely Plains Producer, Country Times & The Bunyip.
Barbara	Middle Beach Boat and Shack Owners; Social Club at Port Parham; Mallala Foreshore Development Committee and Friends of GSV.
John Walker	Thompsons Beach Progress Association.
David Pearce	Wakefield Region Council; Northern and Yorke NRM; Regional Development Boards.

6.5. Other Business – N/A

7. Record of meeting 11th February 2010 (EO) David Pearce

The following brief summary of the meeting was ratified by the group for distribution and publication on the Marine Parks website prior to the minutes being formally accepted by the group.

Members advise that the following outcomes were achieved at the meeting:

- Members introduced themselves declared financial interest and discussed; the background to South Australia's marine parks; Local Advisory Group (LAG) Terms of Reference; meeting objectives and the process looking forward.
- The membership agreed to promote the important opportunity of Community Input Mapping and will use both on-line and hard copy South Australian Marine Park Information Tool maps to assist community members to source and map vital local knowledge.
- Members defined conduits for communication to ensure that community groups, associations, business operators and individuals are kept informed of the LAG process and are provided an avenue to participate in the planning of their marine park.
- It was agreed that the local media will be contacted by the Chair and given summaries of each meeting.

8. Future Meeting

Travel reimbursement details and claim forms were distributed to all the LAG members. The Statement by Supplier form will all need to be completed and submitted if applicants do not have an ABN number. The maximum claimable amount is \$250 and travel is to be calculated at \$0.73c / km. The completed forms need to be sent through as per instructions on the form.

It was agreed to hold the next meeting at Tuesday 20th April 2010 at 5pm at the Parham Sports and Social Club – the bar will not open. (Barbara Reid will book the venue).

Meeting Closed at 8.37pm.

Chair.....Date.....

7. Action Items and Business Arising from the minutes

Action Items from meeting 9th February 2010

<i>Meeting No.</i>	<i>Responsibility</i>	<i>Action</i>	<i>Status</i>	<i>Date</i>
1	David Pearce	David to look at getting maps re-printed with further detail on the SAMPIT maps, making it difficult to find some locations, including Thompsons Beach, Light and Webb Beach, Rouge Point, James Well, Tiddy Widdy, Mac's Beach and roads leading to the beach.		ASAP
1	All LAG members	To talk with their community networks about SAMPIT and encourage the completion of SAMPIT maps by the end of March.		
1	All LAG members	To read the Value Statement document for their park and consider changes and additions by the end of March.		
1	Brenton Schahinger	To work with the local papers to publicise SAMPIT to further promote community involvement in the process.		