

APPROVED



IN-COMMITTEE SESSION MINUTES

MARINE PROTECTION FORUM MEETING

20th MEETING – 6 October 2008

In-committee session occurred in the course of the Forum's 6 October meeting.

1. Minutes

The in-committee minutes of 2 & 3 September were approved, with three amendments by Eugenie Sage, including the deletion of a paragraph on page 11.

Scott Williamson was requested to complete a brief (one-pager) backgrounder on the issue of Government compensation previously paid to fishers, which he outlined at that meeting (as noted on page 8). An explanation of bottom-use methods from MinFish was also requested.

Andrea was requested to revise the Forum contact list and circulate it.

Minutes approved – moved: Eugenie Sage/Denis Shannahan

Carried

2. Consultation Material for Interest Groups/Sectors

The Forum was queried as to the adequacy of the material the agencies have provided for consultation with their interest groups or sectors, and generally the Forum members were happy with the material. Carrol Browne mooted the idea of a mini-forum to be held in Okarito; she reported that whitebaiting in this area was important as both a recreational and commercial resource, and also that there was a high degree of positivity re the Forum process and possible benefits of MPAs. Eugenie Sage found the use of the DOC Powerpoint presentation "Beneath the Waves" very helpful.

The meeting was wrapped up by Bruce Hamilton advising he will phone Carol Scott and Richard Wallace about the outcomes of the meeting and what is planned for the next meeting. He asked members to be prepared for making decisions on sites and tools at the next meeting.

The Forum agreed to move out of committee.

Moved Eugenie Sage/Denis Shannahan

Carried

Confirmed
Bruce Hamilton
Chairperson