

Meeting Minutes

Project Name: Kangaroo Management Advisory Panel			
Date: 28/11/17	Time: 09:00 – 15:00	Location: Cascades Motor Inn	Minutes by: Sandra Ryan Version: 1.0
Objective	KMAP #29 – Review quota report and program update		
Invitations	KMAP + Sonya Errington Jackie Burgess		
Responses	Declined	Jason Wilson, David O'Shannesy	
	Accepted	KMAP+ Sonya Errington + Jackie Burgess	
Attendance	Steven McLeod, Ray Scott, Robert Mulley (Chair), Ray Borda, Ken Harrison, Tanya Stephens, Greg Bates, Stephen Wolter, Brad Purcell, Sandra Ryan, Sonya Errington, Jackie Burgess		
Conflicts arising: Steve McLeod declared conflict with successful Agrifutures researcher			
Item no.	Agenda description	Considerations	Assigned
1.	Report from Chairperson, business arising, previous minutes and additional items	<p>Recommendation 1: Adopt sitting fees to non-government members Recommendation 2: Adopt previous minutes</p> <p>Minutes</p> <ul style="list-style-type: none"> Fees adopted Previous minutes ratified – Ray Scott; Seconded Tanya Stephens. Minutes will now be put onto the web site for public record. <p>Outcome 1: Minutes ratified</p> <p>Action 1: OEH will seek advice from the current Minister as to the regulatory approach to new Licenses. Review sent to the Minister. Summary will be made available on our web page after the Ministers decision.</p> <p>Action 2: OEH to send out copies of both the OEH restructure and the Biodiversity Conservation Act presentations to the Panel. Not done. Action for this meeting.</p> <p>Action 3: OEH will forward the Sitting Fee letter to members for amendments and review Comments back by 25/3/2017. Letter sent.</p>	Steve
2.	Introduction of additional invitees and proxies	- Minutes	Steve

Meeting Minutes

		Delegates were introduced.	
3.	Quota report	<p>Recommendation 3: Meeting delegates adopt report</p> <p>Minutes</p> <ul style="list-style-type: none"> The population count was down by three million animals this year This is not unusual and could be due to a number of reasons <ol style="list-style-type: none"> Higher take this year Drought leading up to the surveys The unexplained deaths in October last year Movement to better areas The thresholds have been reached in 2 zones and the Western Grey quota has been reduced to 10% in Coonabarabran and Cobar <p>Outcome 2: Meeting delegates adopted report</p> <p>Action 4: Send quota report to Panel. This is not a public document until it is signed off.</p>	Steve
4.	Aerial surveys report	<p>Recommendation 4: Advise Chief Executive of support for new survey methods.</p> <p>Minutes</p> <ul style="list-style-type: none"> The new methods have been easily adopted by the surveyors. This is reflected in their data results. The survey will be redesigned with new blocks introduced in March next year. There have been increased safety issues of late in the fixed wing surveys. All land owners within the blocks will be contacted when the surveys are happening. <p>Action 5: Advise Chief Executive of support for new survey methods. Endorsed by the Panel. Recommendation - to get permission from the Chief Executive to put the new survey on the website and take the old one off.</p>	Brad
5.	Directors address	<p>-</p> <p>Minutes</p> <ul style="list-style-type: none"> The National Parks Act has been replaced by the Biodiversity Conservation Act and the Biodiversity Conservation Regulation. This is a risk based conservation and compliance program. This does not mean less compliance but more effective compliance including a voluntary compliance strategy. 	

Meeting Minutes

		<ul style="list-style-type: none"> • KMP will be audited and the results of the audit will be brought to the Panel next meeting. • There will be a new system introduced in August 2018 with on-line capabilities (Wildlife Management System) and a new Compliance system which will talk to the WMS. • Future Agendas for KMAP will include a Director's update. <p>Action 6: Include director's address in future KMAP meetings.</p>	
6.	Morning tea		
7.	Wholesaler regulatory and economics analysis report and stakeholder consultation report	<p>Recommendation 5: Acknowledge recommendations in reports and advise Chief Executive of concerns</p> <p>Minutes</p> <ul style="list-style-type: none"> • Policy under the NPW Act saw wholesaler licenses limited to 11. One per zone. • After a business applied to the Chief executive for a Licence, an analysis report was requested in which Stakeholders were asked what they thought about the cap. • Timing- decision by the Minister by the end of the year • There were concerns within KMAP, specified below upon request: <p><u>Processors</u></p> <ul style="list-style-type: none"> • It will push down prices for existing players. • There is excess production now and anyone can buy from existing wholesalers. More players are not going to make demand higher • Dangerous to look at kangaroo as "normal" business. It is a very controversial and sensitive industry. • Would like to see the decision delayed for a couple of years. More important to make Kangaroos more valuable. No money has been put into the industry and Government need to build the value of the animal. • Can't see new licences will increase the cull. • Too many question marks. Other states have not done well out of open licences. <p><u>Kangaroo Management Taskforce</u></p> <ul style="list-style-type: none"> • The limit on Dealer licenses limits the number of entrants. <p><u>AVA</u></p>	Brad

Meeting Minutes

		<ul style="list-style-type: none"> • Need clarification on animal welfare. Too many kangaroos and would prefer them to be shot humanely. <p><u>Western Division NSW Farmers</u></p> <ul style="list-style-type: none"> • As the food drops away so do the sheep. Don't want to cull kangaroos but how else do we stop Total Grazing Pressure. New players may find new markets and decrease the kangaroos. <p><u>AWMS</u></p> <ul style="list-style-type: none"> • If it doesn't impact the quota then we don't have any objection. Don't know how it will increase demand by letting in new players. <p>Consideration would be given to a staged introduction of existing markets instead of opening it up to new players.</p> <p>Outcome 3: KMAP cannot make a recommendation at this time. Contrasting views of the members. Meeting delegates acknowledged outcomes</p> <p>Action 7: A copy of the final report will be sent to the KMAP before next meeting. Action 8: Ministers decision will be made available on the web page.</p>	
8.	Kangaroo Management Taskforce report	<p>Recommendation 6: Watched <i>Lateline</i> segment: http://www.abc.net.au/news/2017-11-03/roos-dilemma/9118020</p> <p>Minutes</p> <ul style="list-style-type: none"> • Taskforce has no formal status but are developing a business case to formalise the group. Just people trying to influence policy and looking at making long term fixes. • Need someone from Industry to join the group. • Taskforce would like a link to KMAP with a message to the Minister that they are acknowledged by KMAP. • Tanya Stephens article available http://www.ava.com.au/17190 <p>Outcome 4: KMAP supports the recognition of the Kangaroo Management Taskforce as an important entity in the field of kangaroo management and their impacts.</p>	

Meeting Minutes

9.	Lunch		
10.	Development of MOU's	<p>Recommendation 7: Panelists acknowledge state of MOU's</p> <p>Minutes</p> <ul style="list-style-type: none"> MOU with Commonwealth closed by the Department of Agriculture and Water Resources MOU with DPI almost at completion stage Potential Cross Border MOU. SA and Qld keen. Just need to make the operational side work. <p>Outcome 7: Panel acknowledge state of MOUs.</p>	
11.	New business requirements in production	<p>-</p> <p>Minutes</p> <ul style="list-style-type: none"> Changes this year are minimal. Landholder signs a consent for 2018. Harvester then signs forms for tags as needed. The new WMS should be available for use in December 2018. <p>Outcome 8: Panel acknowledge changes to kangaroo management system with a 2019 implementation of the new WMS.</p>	
12.	Harvester response to changes	<p>-</p> <p>Minutes</p> <ul style="list-style-type: none"> Mostly positive responses from the Harvesters. 	
13.	Other matters	<p>Membership requirements</p> <ul style="list-style-type: none"> Aboriginal Communities rep has now missed 3 consecutive meeting. Needs to show cause. Membership was discussed <p>Action 9: to establish contact with Aboriginal Communities representative as best as possible and report next meeting.</p> <p>Non-commercial</p> <ul style="list-style-type: none"> Non-commercial (NC) culling was discussed. NC culling is not part of the plan but the view of KMAP is that the two parties should at least be talking to each other. OEH will 	

Meeting Minutes

		<p>get an up-date on the NC culling program for the next meeting. NC will be discussed later</p> <ul style="list-style-type: none"> • How do you control it? • NC compliance monitoring is difficult across private properties • The Code of Practice for NC shooting does not override State or Commonwealth legislation. <p>Industry update</p> <p>AGMPA</p> <ul style="list-style-type: none"> • Slight improvement in skin markets. Cannot see \$1 value returning • Exports -flat • Domestic- stable • No shining light. <p>KIAA</p> <ul style="list-style-type: none"> • Skins \$18 down to \$1 o \$0 value. California not helping. Hopefully we can do something. • India have shown some interest. • Red meat is in decline. Pork and poultry are on the rise. Trying to push demand for roo. • Good future but need to get own backyard in order. Make people comfortable with what they are consuming. 		
14.	Next proposed meeting date	16 March 2017		
Action Items			Person Responsible	Deadline
1	OEH will seek advice from the current Minister as to the regulatory approach to new Licenses. Review sent to the Minister. Summary will be made available on our web page after the		Brad Purcell	Before next meeting
2	OEH to send out copies of both the OEH restructure and the Biodiversity Conservation Act presentations to the Panel. Not done. Action for next meeting.		Brad Purcell	
3	OEH will forward the Sitting Fee letter to members for amendments and review Comments back by 25/3/2017.		Brad Purcell	

Meeting Minutes

4	Send quota report to Panel. This is not a public document until it is signed off.	Stephen Wolter	
5	Advise Chief Executive of support for new survey methods. Endorsed by the Panel. Recommend to put the new survey methods on the website and take the old one off.	Stephen Wolter	
6	Include director's address in future KMAP meetings.	Stephen Wolter	
7	A copy of the final report will be sent to the KMAP before next meeting.	Brad Purcell	
8	Ministers decision will be made available on the web page.	Stephen Wolter	
9	Establish contact with Aboriginal Communities representative as best as possible and report next meeting.	Brad Purcell	

Circulation: Project Team + Invitees