

MINUTES

RVAG Meeting No. 80

Date	25/06/2019		
Time	5:00pm – 7:00pm		
Venue	Meeting Room 1A & 1B, 33 James Craig Road, Rozelle		
Chairperson	Neil Patchett / David Hunter		
Invitees	Adam Smith Alex Barrell Carl Webster Chris Doolin Chris de Jong David Hunter Geoff Duval Glenn Evans Greg Blackburne Matt du Plessis Mike Jarvin Murray Clarke Neil Patchett Peter Hunter Peter Tate Patrick Tully Phil Dulhunty Shane Wilson Tatiana Nasoufi Tony Hystek Ann Waddington	AS AB CW CD CJ DH GD GE GB MdP MJ MC NP PH PT PT PD SW TN TH AW	ABC RMS Australian Sailing RMS Boat Owners Association RMS Australian Power Boat Association Marine Rescue NSW Scuba Clubs Association of NSW SLS NSW BIA NSW Rowing Association CMS PWC Rider Representative Paddle NSW DPI Seaplane Pilots Association BIA RMS Paddle NSW RMS
Apologies	Amie Wilson Andrew Mogg Joel Cox Malcolm Poole Natalie McLean	AW AM JC MP NM	DPI RMS DPI RFA NSW RMS

Agenda Items		Responsible / Due Date
1.	Welcome and apologies NP welcomed members, acknowledged Aboriginal People and noted apologies.	Chair
2.	Review of minutes from previous meeting • RVAG accepted the minutes from meeting held on 12 February 2019.	All
2.1	Previous action items were discussed and tabled – see below.	Note

Agenda Items	Responsible / Due Date
<p>3. Review of actions from previous meeting – 12 February 2019</p> <p><u>Update on RVAG Action Items</u></p> <ul style="list-style-type: none"> • Action items - 1, 5, 6, 7, 11,14 - Completed. • Action item 2 - Tony Hystek to coordinate stand up paddle boarding meeting with key stakeholders. Carry over to next meeting. • Action item 3 - RVAG members to provide CMS feedback on boating survey questionnaire by week ending 22 February 2019. The survey was discussed and a suggestion was made to refresh the questionnaire. It was agreed the survey be reset in September/October 2019, in order to run in the new year. Survey to go to RVAG for review. • Action item 4 - CMS to provide MJ link to boating survey questionnaire to share with members (end of March/April). NP to follow up and circulate survey questionnaire and Facebook links. • Action item 8 - NP to liaise with Marine Rescue regarding the usage of 27 Mega Hertz and report back to RVAG. NP liaising with Marine Rescue with more conversations to be held. Update to be provided in due course. • Action item 9 - NP to provide further updates on national licence regime for VHF. Not much at national level – need to watch this space. • Action item 10 - CD to circulate the PWC videos, following PH approval. NP to speak to PH. Links to be released 2 August 2019. • Action item 12 - NP to report back on lifejacket standard work and how it can be updated to better include manual inflate lifejackets. Rock fishing lifejacket and compliance with Standards discussed. This work is already underway. Draft material to be circulated. • Action item 13 - HC to consult with RVAG on the inflatable lifejacket service trial and get feedback from RVAG on the continuation and the locations for any further ramps. Location of next event was raised and discussed. Any suggested programs or location to be sent to Hendrik. • Action item 15 - Peter Hunter to work with industry to develop a paper for the next RVAG meeting on PWC licence Vs registration costs. Carry over to next meeting. • Action item 16 - NM to confirm Jervis Bay mooring issue and provide quarterly report on regular basis. The need to increase mooring was discussed. However, the right product is required. This is not a safety issue but needs to be looked at regarding environmentally friendly moorings. • Action item 17 - MdP to provide RVAG an update on the Australian Standards of buoys. The importance of using a floatation device when going to a rescue was discussed. Trialling of equipment has commenced with the official trial to be held at the Byron Bay Region. Australian and New Zealand Standard and approved suppliers briefly discussed. NP to provide MdP with the contact details for an Australian 	<p>CMS</p> <p>CMS</p> <p>CMS</p> <p>CMS</p> <p>PH</p>

Agenda Items	Responsible / Due Date
Standards Committee Member.	
<p>4.</p> <p>CMS Reports</p> <ul style="list-style-type: none"> Transport for NSW (TfNSW) Update. TfNSW is currently undertaking a major restructure. The Centres for Road Safety and Maritime Safety will now sit under the newly formed Safety, Environment and Regulation (SER) Division, which is being headed up by Stephen Jones as Acting Deputy Secretary. Priority issues – there are approximately ten Problem Definitions (PD), with one newly added for 65 years plus. ACTION: NP to add links regarding Statistics/Priorities for the Maritime Safety Plan, the Cold Water PD and Facebook. Draft Terms of Reference. Terms of Reference (TOR) updated to reflect organisational changes within TfNSW. The Chairperson to remain at General Manager / Director Level. Implementation Date – Meeting 80. TOR accepted. The Chairperson responsibility handed over to David Hunter. This will also include providing a meeting secretariat going forward. DH thanked NP and resumed meeting as Chairperson. Mooring Reform Program. Pilot Program has resulted in an increase in workload for boaters. RVAG supportive of Mooring Audits. ACTION: Mooring Reform Program article has been sent to BIA for inclusion in their next newsletter. 	<p>CMS</p> <p>AW/HC</p>
<p>5.</p> <p>RMS Reports</p> <ul style="list-style-type: none"> Mooring Report Program update provided (see above). <p>GM Update (Summary of key activities across the divisions)</p> <ul style="list-style-type: none"> ATP – new Agreement is now out. Marine NSW Licences – issued online. Flares – Program will run again like last year. BSO recruitment almost completed. Mike Hammons resigned. Campaign awareness – reminder to be sent to allow education and engagement. Feedback to be provided via Salesforce/TfNSW Internet page. State-wide Conference being held next week. Boat Show – any suggested invites to be sent to BIA / SW. TfNSW held a Data Forum recently. Safety Forum being held on 2 August 2019. RVAG/External Stakeholders to be invited. 	
<p>6.</p> <p>Members Update</p> <ul style="list-style-type: none"> Alex Barrell - NSW Maritime's ongoing involvement in Domestic Commercial Vessel Compliance and Enforcement. Need to continue to apply pressure to AMSA. Need to communicate with Operators and ensure communication to fleet is in alignment with demographic. Chris de Jong - Long Nose camera. There is a substantial amount of work underway. Chris de Jong - National Parks pink/yellow moorings. The use of pink moorings and not yellow moorings was raised. – Resolved and noted. 	<p>CDJ</p> <p>CDJ</p>

Agenda Items		Responsible / Due Date
	<p><u>ACTION:</u> DH to follow up and advise.</p> <ul style="list-style-type: none"> Lodgement / permission to lodge – discussion held around Drummoyne – navigation channel is narrow. Permission to lodge. <p><u>ACTION:</u> Marine to follow up and advise CdJ.</p> <ul style="list-style-type: none"> Jeff – amazing response from groups - lots of support and positive feedback. Beacons – working with Local Councils regarding standardisation. Phil - Marine Rescue Organisation. 	
7.	Other Business	All
7.1	Nil	
8.	Next Meeting	Chair
8.1	The next meeting will be held on Tuesday, 20 August 2019 - Room 1A & 1B, 33 James Craig Road, Rozelle.	Note
8.2	Future meetings to be held as follows: <ul style="list-style-type: none"> Tuesday, 12 November 2019 - Rozelle Tuesday, 11 February 2020 – Rozelle 	

STATUS OF ACTIONS FROM LAST MEETING

		Status	Responsible/ Revised Due Date
1.	<p>Item 4 – Transport for NSW Update</p> <p><u>ACTION:</u> NP to add links regarding Statistics/Priorities for the Maritime Safety Plan, the Cold Water PD and Facebook.</p>	In progress	NP
2.	<p>Item 4 – Mooring Reform Program</p> <p><u>ACTION:</u> Ann to provide members with two paragraphs / communication regarding the Mooring Audit.</p>	COMPLETED	Ann
3.	<p>Item 6 - National Parks pink/yellow moorings</p> <p><u>ACTION:</u> DH to follow up and advise.</p>	COMPLETED	CDJ
4.	<p>Item 6 - Lodgement / permission to lodge</p> <p><u>ACTION:</u> Murray Clarke to follow up and advise Chris Doolin. {Amendments made and agreed at RVAG meeting 20 Aug 19}</p>	In progress	Murray

	12 February 2019 RVAG Meeting Action Summary	Status	Responsible/ Due Date
1	CD to provide RVAG an update on the removal of the Orange Diamond exemption.	Completed	CD
2	Tony Hystek to coordinate stand up paddle boarding meeting with key stakeholders. Carry over to next meeting.	In Progress	TH
3	RVAG members to provide CMS feedback on boating survey questionnaire by week ending 22 February 2019. The survey was discussed and a suggestion was made to refresh the questionnaire. It was agreed the survey be reset in September/October 2019, in order to run in the new year. Survey to go to RVAG for review.	In Progress	ALL
4	CMS to provide MJ link to boating survey questionnaire to share with members (end of March/April). NP to follow up and circulate survey questionnaire and Facebook links.	In Progress	CMS
5	CMS to circulate separately Boating Now (infrastructure) questionnaire to RVAG for comment	Completed	CMS
6	CMS to circulate DPI response regarding improvements to the safety of oyster leases	Completed	CMS
7	RMS / MIDO to send invite for Infrastructure meeting (include Ned O'Neill), prior to the next RVAG meeting.	Completed	RMS/MIDO
8	NP to liaise with Marine Rescue regarding the usage of 27 Mega Hertz and report back to RVAG. NP liaising with Marine Rescue with more conversations to be held. Update to be provided in due course.	In Progress	NP
9	NP to provide further updates on national licence regime for VHF. Not much at national level – need to watch this space.	Completed	NP
10	CD to circulate the PWC videos, following PH approval. NP to speak to PH. Links to be released 2 August 2019.	Completed	CD
11	AM to discuss with CdJ dredging issues in Manning River, Harrington.	Completed	AM
12	NP to report back on lifejacket standard work and how it can be updated to better include manual inflate lifejackets. Rock fishing lifejacket and compliance with Standards discussed. This work is already underway. Draft material to be circulated.	Completed	NP
13	HC to consult with RVAG on the inflatable lifejacket service trial and get feedback from RVAG on the continuation and the locations for any further ramps. Location of next event was raised and discussed. Any suggested programs or location to be sent to Hendrik.	Completed	HC
14	NP to advise RVAG when a replacement for Angus Mitchell is announced.	Completed	NP

15	Peter Hunter to work with industry to develop a paper for the next RVAG meeting on PWC licence Vs registration costs. Carry over to next meeting.	In Progress	PH
16	NM to confirm Jervis Bay mooring issue and provide quarterly report on regular basis. The need to increase mooring was discussed. However, the right product is required. This is not a safety issue but needs to be looked at regarding environmentally friendly moorings.	Completed	NM
17	MdP to provide RVAG an update on the Australian Standards of buoys. The importance of using a floatation device when going to a rescue was discussed. Trialling of equipment commenced with the official trial to be held at the Byron Bay Region. Australian and New Zealand Standard and approved suppliers briefly discussed. NP to provide MdP with the contact details for an Australian Standards Committee Member.	Completed	MdP