



## **SIV Board Meeting #207 of 7 December 2022**

**Location: Zoom Meeting**

### **Chairperson's Summary**

This was the 207<sup>th</sup> meeting of the SIV Board.

Key items discussed included:

- CEO Recruitment Process

#### **CEO Recruitment Process**

- SIV conducted a rigorous recruitment process with 3 candidates being shortlisted for interviews.
- The Board approved the recommendation by the interview panel (Joanne Butterworth-Gray, Wayne Dredge and Michael Hobson) to appoint the preferred candidate as the new CEO of SIV.
- The Board noted that in September 2022, the VRLC agreed to employ a part time Rock Lobster fishery executive officer to support the SIV CEO and provide the level of leadership, advocacy and support that the VRLC considers the fishery requires.
- The Board supported the proposal put forward by the VRLC to employ the incoming SIV CEO full time, with the VRLC to cover the additional 0.2FTE salary and on-costs for 12 months.
- The Board noted that the incoming CEO would focus on Rock Lobster matters one day per week for the first 12 months.
- The Board noted that the I/CEO would provide the new SIV CEO with a detailed handover upon his commencement, including introductions to key stakeholders such as Minister Kilkenny's fisheries adviser, VFA staff and PrimeSafe.

**Next meeting:** TBC,

Joanne Butterworth-Gray  
SIV Independent Chair