

**Using ecological evidence to refine approaches to deploying offshore artificial reefs for recreational fisheries**

Blount, Craig; Komyakova, Valeriya; Barnes, Lachlan ; Lincoln Smith, Marcus; Zhang, Dilys; Reeds, Kate; Taylor, Matthew ; McPhee, Daryl Peter; MacBeth, William; Needham, Evan

*Published in:*  
Bulletin of Marine Science

*DOI:*  
[10.5343/bms.2020.0059](https://doi.org/10.5343/bms.2020.0059)

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*Recommended citation(APA):*

Blount, C., Komyakova, V., Barnes, L., Lincoln Smith, M., Zhang, D., Reeds, K., Taylor, M., McPhee, D. P., MacBeth, W., & Needham, E. (2021). Using ecological evidence to refine approaches to deploying offshore artificial reefs for recreational fisheries. *Bulletin of Marine Science*. <https://doi.org/10.5343/bms.2020.0059>

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1 Full title: Using ecological evidence to refine approaches to deploying offshore artificial reefs for  
2 recreational fisheries

3 Running title: Strategy for deploying artificial reefs for recreational fisheries

4 Blount, Craig<sup>1(\*)</sup>; Komyakova, Valeriya<sup>2,3</sup>; Barnes, Lachlan; Lincoln Smith, Marcus<sup>1,4</sup>; Zhang,  
5 Dilys<sup>1</sup>; Reeds, Kate<sup>1</sup>; McPhee, Daryl<sup>5</sup>; Taylor, Matthew D.<sup>6</sup>; Macbeth, William<sup>1</sup>; Needham, Evan<sup>7</sup>

6 <sup>1</sup> Cardno (NSW/ACT) Pty Ltd., PO Box 19, St Leonards, New South Wales 1590, Australia.

7 <sup>2</sup> Institute for Marine and Antarctic Studies, University of Tasmania, Hobart, Tasmania, Australia,  
8 7001

9 <sup>3</sup> Centre for Marine Socioecology, University of Tasmania, Hobart, Tasmania, Australia, 7001

10 <sup>4</sup> Department of Biological Sciences, Macquarie University, Macquarie Park, NSW, Australia, 2109

11 <sup>5</sup> Faculty of Society and Design, Bond University, Robina, Queensland, Australia, 4229

12 <sup>6</sup> Port Stephens Fisheries Institute, New South Wales Department of Primary Industries, Locked  
13 Bag 1, Nelson Bay, NSW, Australia, 2315

14 <sup>7</sup> Department of Primary Industry and Resources, Northern Territory Government, Berrimah  
15 Business Park, 33 Vaughan Street, Darwin, NT, 0801

16 <craig.blount@cardno.com.au>

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18 Keywords: artificial reefs, minimizing risks, maximizing benefit, ecological concepts, best practice  
19 recreational fisheries

20

21 ABSTRACT

22 Artificial reefs have many applications but are best known for their deployments to enhance  
23 fisheries, particularly recreational fisheries. Artificial reefs present opportunities to create new  
24 habitat in areas where natural reef is otherwise limited. The expectation is that assemblages of fish  
25 will take up residence on artificial reefs and that these assemblages will become at least similar, if  
26 not more diverse and abundant, to those on natural reefs. Although designed, purpose-built artificial  
27 reefs are becoming more widely used in support of recreational fisheries and many of the historic  
28 issues have been resolved, conservation practitioners and managers still face challenges as to the  
29 type, number and arrangement of structures and where to deploy them to maximize benefits and  
30 minimize risks. The ecological literature was reviewed to develop and enhance contemporary  
31 principles of artificial reef best practices for utilization including for goal setting and monitoring,  
32 selection of target species and determining optimal strategies for design, arrangements and siting.

33

## INTRODUCTION

34

35 Artificial reefs have been deployed in many countries to prevent bottom trawling, to enhance  
36 recreational diving experience, surfing, for coastal defense purposes, for aquaculture, habitat  
37 restoration, or as a disposal option for hard waste (Grove et al. 1991, Collins et al. 1995, Baine  
38 2001, Black and Mead 2009, Ajemien et al. 2015, da Silva et al. 2020). They are also well known  
39 for their deployments to enhance recreational fishing opportunities (e.g. Hueckel et al. 1989, Fabi et  
40 al. 2011, Smith et al. 2016, Recfishwest. 2017). In some jurisdictions, these deployments have been  
41 justified as a response to declining catch (Pauly and Chua 1988, Milon 1989) or a response to  
42 declarations of marine protected areas that have excluded recreational fishers from popular natural  
43 reef fishing spots (Fabi et al. 2015). In many countries, artificial reefs have become important  
44 elements of frameworks for integrated fisheries or coastal management (Baine 2001, Fabi et al.  
45 2011, Moura et al. 2006, Ramos et al. 2007, Kim et al. 2008, Leitão et al. 2007, 2009, Tessier et al.  
46 2015, Becker et al. 2017, Vivier et al. 2021) however Baine (2001) asserted that 50% of programs  
47 had not achieved their objectives, mainly due to poor design and planning (see also Pickering and  
48 Whitmarsh 1997, Jan et al. 2003, Campbell et al. 2011, Hackradt et al. 2011, Lima et al. 2019).

49 Wherever reefs are deployed to enhance recreational fisheries, they are expected to improve the  
50 fishing quality. Because recreational fisheries are social-ecological systems the product of  
51 recreational fishing is an experience with both catch and non-catch motivations present, although  
52 the relative importance of these factors is highly variable among participants and participant groups  
53 (McPhee 2008). In theory at least, artificial reefs can increase the catch rate and diversity of species  
54 caught and provide an easy to access location (Sutton and Bushnell 2007) which can enhance catch-  
55 related motivations leading to greater satisfaction with the recreational fishing experience.

56 However, siting and design must also consider the possibility of crowding by anglers which can  
57 enhance the possibility of depleting stocks in addition to reducing satisfaction levels (Sutton and  
58 Bushnell 2007).

59 To meet catch expectations of recreational fishers it is key that artificial reefs provide new habitat  
60 for preferably a diversity and abundance of sought after fish in an otherwise saturated environment.  
61 However, The new habitat needs to provide production as much as attraction otherwise it could  
62 potentially make popular species more harvestable by aggregating them in a known location,  
63 thereby facilitating increased fishing mortality (Polovina 1989, Carr and Hixon 1997, Baine, 2001,  
64 Wilson et al. 2001, Powers et al. 2003, Claudet and Pelletier 2004, Szedlmayer and Bortone 2020).  
65 The problem could be exacerbated if new reefs attracted fishers who previously did not fish due to a  
66 prior lack of availability, skill and accessibility, thus increasing overall fishing effort within a  
67 management area (Pickering and Whitmarsh 1997). Another potentially adverse effect is increased  
68 predation on fish associated with artificial reefs that leads to an overall increase in natural mortality  
69 to some species (Leitao et al. 2008). It is feasible that this effect could potentially decrease  
70 recruitment to populations if predators and prey are attracted to artificial reefs, increasing  
71 vulnerability for the latter. The opposite is also possible (i.e. where predators are fewer on artificial  
72 reefs compared to natural reefs) as a result of the isolated nature of artificial reefs.

73 In support of the production hypothesis, some studies such as Brickhill et al. (2005), Karnauskas et  
74 al. (2017), Gallaway et al. (2018) and Szedlmayer and Bortone (2020) reported that artificial reefs  
75 may act as nursery areas for juvenile or sub-adults of some important commercially or  
76 recreationally harvested species (e.g. red snapper, *Lutjanus campechanus*), but until recently there  
77 have been very few studies that have indicated whether artificial reefs potentially increase the local  
78 biomass of benthic invertebrates and fishes (but see Powers et al. 2003, Shipp and Bortone 2009,  
79 Fowler and Booth 2012, Syc and Szedlmayer 2012, Smith et al. 2015, 2016, Folpp et al. 2020). The  
80 question is further complicated given that it suspected that density-dependent changes to  
81 demographic parameters regulating populations may occur for some species as a consequence of  
82 individuals becoming concentrated on artificial reefs (Lindberg et al. 2006, Mason et al. 2006).

83 Regardless of whether or not artificial reefs increase overall production of a defined area, marine  
84 organisms colonize them for shelter or foraging (e.g. Rilov and Benayahu 2002). Structures that add  
85 substrata that are physically, hydrologically and chemically different from natural habitats can in  
86 some circumstances be more advantageous to non-indigenous than native species (see review in  
87 Dafforn 2017). Further, if artificial reefs mimic suitable habitat cues associated with natural reefs,  
88 but fail to mimic their complexity, diversity or other vital characteristics, they may become  
89 ecological traps to native species (Komyakova and Swearer 2019, Komyakova et al. 2021), leading  
90 to lower fitness outcomes such as reduced growth, reproduction or increased mortality rates to those  
91 individuals recruiting or moving onto an artificial reef (Schlaepfer et al. 2002, Kristan 2003, Battin  
92 2004, Hale and Swearer 2016). Recent studies have provided evidence that ecological traps may  
93 result from a proliferation of artificial structures (Hallier and Gaertner 2008, Jaquemet et al. 2011,  
94 Reubens et al. 2013, Komyakova and Swearer 2019, Komyakova et al. 2021, Swearer et al. 2021).

95 Although reefs purpose-built for fishing have been deployed in Japan and Korea for over 50 years  
96 (Kim et al. 2008), these types of structures have only recently become popular elsewhere.

97 Advantages of deploying purpose-built artificial reefs include incorporation of design elements that  
98 promote durability, account for local hydrodynamics and substratum types, use non-toxic or non-  
99 corrosive materials, and to tailor design to desirable species. Such tailored designs often have a  
100 positive effect on catch rates (Seaman 2002, Kim et al. 2008); however the broader risks described  
101 above still need to be considered.

102 Iterative trial-and-error approaches to collecting knowledge about how to improve designs, (size,  
103 complexity and arrangement), understand ecological processes, and determine the optimal  
104 deployment location have hindered the rate of development of artificial reefs for recreational  
105 fishing. Controlled experiments to evaluate various options have also been rare (but see Lindberg et  
106 al. 2006, Mason et al. 2006) or have used structures much smaller than those that would be  
107 deployed to enhance fishing, and the scalability of such results is unclear. Notwithstanding this,

108 contemporary guidelines for artificial reef deployments for recreational fisheries have used the  
109 plethora of available studies to develop best practice deployment frameworks based on the weight  
110 of evidence (e.g. see USDC NOAA 2007, Reef Ball Foundation 2008 in the USA; London  
111 Convention and Protocol UNEP 2009, Fabi et al. 2015 in Europe; Diplock 2010, Recfishwest 2017  
112 in Australia). The purpose of this paper is to review some ecological concepts that are fundamental  
113 to these guidelines and to refine, where appropriate, key criteria for designing, siting and deploying  
114 artificial reefs for recreational fishing. We have focused on a subset of principles within  
115 contemporary guidelines that are important to maximize the success and minimize risks in artificial  
116 reef programs:

- 117 1. Definition of goals and quantitative measures of success that reflect desirable outcomes but  
118 minimize adverse impacts;
- 119 2. Prioritization and selection of target species, based on both desirability for fishers,  
120 ecological factors (including life history and predator-prey interactions), and vulnerability to  
121 excessive harvest;
- 122 3. Objective-specific and species-driven reef module design;
- 123 4. Optimization of module arrangements;
- 124 5. Siting of deployments to optimize enhancement and avoid unintended consequences; and
- 125 6. Adoption of best practice in operational monitoring.

## 126 (1) DEFINING QUANTITATIVE GOALS

127 Although most artificial reef guidelines recommend defining program objectives the specific  
128 objectives or goals of past reef deployments have not always been obvious, or were not always  
129 stated clearly (Baine 2001). Even if objectives and goals are not explicit, the general expectation for  
130 an artificial reef program designed to enhance recreational fishing is that it would provide additional  
131 fishing opportunities in terms of consistent or enhanced yield of one or more popular species,

132 diversity of catch and accessibility and safety for recreational fishers. Given that other stakeholders  
133 may potentially use the area where a reef could be deployed for purposes other than recreational  
134 fishing (e.g. traditional foraging, commercial fishing or as shipping lanes), deployments must also  
135 consider the needs of other users (Tunca et al. 2014).

136 In a review of artificial reef programs, Becker et al. (2018) found that where goals had been given  
137 they were generally a qualitative measure, like increasing fishing yield, reducing illegal trawl  
138 activity, mitigating habitat losses or increasing fishing opportunities for recreational fishers.  
139 Although this would allow for some assessment of artificial reef performance, success or failure  
140 may be difficult to determine. Becker et al. (2018) proposed that artificial reef programs should  
141 include quantitative goals with specific indicators for determining success and clear definition  
142 around how these indicators should be measured. Indicators could include for example, meaningful  
143 and measurable targets for modelled regional production or CPUE, or economic performance as  
144 measured against a pre-reef baseline. Importantly, less successful or even damaging practices that  
145 become apparent, should be discontinued in future deployments.

146 In the same way that quantitative tools now exist to help guide the objectives of marine stock  
147 enhancement and assess release scenarios against objectives prior to large investments being made  
148 (Lorenzen 2008, Blount et al. 2017), similar tools could be developed for artificial reef programs.  
149 These may include modelling expected trophic relationships and production rates based on existing  
150 knowledge of species biology and trophic interactions (e.g. Campbell et al. 2011, Smith et al. 2016),  
151 density-dependent processes (e.g. Mason et al. 2006), modelling successional processes and also  
152 potentially modelling colonization or recruitment of desirable species to the new habitats based on  
153 knowledge of migration and source-sink dynamics.

154 Following on these principles, artificial reef deployment programs that are intended to enhance  
155 recreational fisheries, should as a minimum, include two fundamental considerations:



- 156 • A fit-for-purpose design and configuration that recognizes the requirements of recreational  
157 target species and their prey, while minimizing the potential for adverse impacts on the  
158 ecosystem; and
- 159 • Optimal siting that facilitates ease of access for recreational fishers but lowers the risk of  
160 undesirable outcomes to the environment and other stakeholders (see Site selection).

161 These should be supported by specific quantitative performance indicators, with robust monitoring  
162 and reporting arrangements (see Monitoring). Objectives should also link with broader management  
163 arrangements for the relevant fisheries to ensure that production rates and catches at the artificial  
164 reefs can be suitably incorporated into stock assessment.

## 165 (2) PRIORITIZING AND SELECTING TARGET SPECIES

166 Historically, the habitat requirements of local species were not explicitly considered in the design of  
167 artificial reefs (Baine 2001). Programs in Japan and Korea (Kim et al. 2008) represent key  
168 exceptions, and the advances made in these programs have supported the development of the  
169 purpose-built concrete or steel modules that are increasingly common throughout the world (e.g.  
170 Smith et al. 2015, Recfishwest 2017, Lemoine et al. 2019). Such tailored designs consider  
171 durability, account for local hydrodynamics and substratum types, use non-toxic or non-corrosive  
172 materials, but also incorporate design features that make them attractive for desirable species  
173 (Seaman 2002, Kim et al. 2008). Prioritizing and selecting desirable species is a key component of  
174 refining design characteristics to achieve program goals and consultation with the fishers is an  
175 important early step in this process. Recreational fishers often preferentially target and prioritize  
176 carnivorous species (Taylor and Suthers 2021), although desirable species often encompass a  
177 diverse assemblage that is dominated by reef species (Freire et al. 2020). Kim et al. (2008) and  
178 Bortone (2011) classified reef-associated fish, in the context of artificial reefs, into the following  
179 groups (see also Fig. 1):

- 180 > **Type A – Reside within or on the reef:** species with a very close connection to reef structures  
181 through physical contact (thigmotaxic) or visual excitation. They are generally more sedentary  
182 and reside on or within cavities in reefs (e.g. Muraenidae, Gobidae, Blennidae, Apogonidae and  
183 Scorpenidae).
- 184 > **Type B – Demersal reef associated:** reef fish that reside in close proximity to structures, and  
185 are closely linked to these structures due for provision of shelter and/or prey availability (e.g.  
186 Sparidae, Sciaenidae, Lethrinidae, Lutjanidae, Haemulidae, Epinephelidae, Serranidae and  
187 Labridae).
- 188 > **Type C – Pelagic transients:** species in the middle or upper water column that usually maintain  
189 a certain distance from the artificial structures, with association driven by sound excitation from  
190 the structures, prey aggregation or production, and current stream refuge (e.g. pelagic carnivores  
191 such as the Scombridae, Mugilidae and Carangidae).
- 192 > **Type D – Pelagic residents:** species in the middle or upper water column that usually maintain  
193 a certain distance from the artificial structures, but may link closely and semi-permanently to  
194 them because of shelter or food (e.g. pelagic planktivores such as Hemirhamphidae, small  
195 Carangidae, Atherinidae and Clupeidae, Acanthuridae, Kyphosidae and Scorpididae).
- 196 > **Type E – Reside on soft sediment:** found in, on or just above the adjacent soft sediment  
197 substratum, often supported by the halo of productivity that surrounds the reef structure (e.g.  
198 Bothidae, Platycephalidae and Mullidae).

199 Bortone (2011) and Kim et al (2008) considered that Type A species have the strongest production  
200 linkages to a reef but recreational fishers tend to target types B, C and E (and perhaps Type D to use  
201 as bait). The most abundant trophic group of fish around artificial reefs and natural reefs is often the  
202 Type D planktivores (Edgar and Stuart-Smith 2014, Truong et al. 2017, Becker et al. 2019). Given  
203 that planktivores are an important pathway linking lower trophic levels with exploited species  
204 (Champion et al. 2015), it is important for artificial reef designs to consider not only the habitat

205 requirements of the targeted carnivores, but also these small pelagics which serve as their prey.  
206 Likewise, other smaller site-attached, non-target species (Type A) may be an important food source  
207 for carnivores, or play a role in maintaining a reef ecosystem; their habitat requirements also require  
208 some consideration. Consequently, we suggest the following basal considerations regarding species  
209 selection in artificial reef programs:

- 210 • Explicit identification of desirable species or species ‘types’ that are the primary targets of  
211 the deployment;
- 212 • Review of taxa-specific habitat requirements over a range of life history stages; and
- 213 • Incorporation of habitat requirements of target species and their prey into reef design  
214 features and arrangements.

### 215 (3) MODULE DESIGN and ENGINEERING

216 GENERAL CONSIDERATIONS: Niche requirements of some fish species may overlap, while  
217 other fish species (or life stages) may be highly specialized in terms of their habitat (Munday et al.  
218 1997, Gardiner and Jones 2005, Wilson et al. 2008, Coker et al. 2014, Komyakova et al. 2018,  
219 2019b). Variation in habitat associations among species has led to the hypothesis that purpose-built  
220 artificial reefs can be designed specifically to accommodate a particular species or a suite of species  
221 (Bell et al. 1989). This has been demonstrated through iterative design of modules in Japan and  
222 Korea (Kim et al. 2008). In Baine’s (2001) review of artificial reefs, 36 papers (14%) noted the  
223 importance of complexity and configuration of artificial reefs, their size, volume and area to  
224 maximising abundance and diversity. The provision of shelter through refuges and crevices was  
225 highlighted as important in 6% of studies, particularly in relation to juvenile fish or shellfish.  
226 Important design elements for specific species included the amount of void space, bottom relief,  
227 height and shading. Other factors considered important to the success of a deployment included the  
228 type of material used for construction, structural integrity and stability. Similar factors were  
229 considered important in Kim’s et al. (2008) review of artificial reef types in Japan and Korea. Other

230 researchers have also considered that it is not only reef attributes that regulate reef fish abundance  
231 (e.g., density-dependent habitat selection) but also trophic interactions, and physiological  
232 performance (growth and condition) (Lindberg et al. 2002, Lindberg et al. 2006, Mason et al. 2006).  
233 Engineering for protection against toppling, scour and sliding depends on local conditions however  
234 these design requirements are outside of the scope of this review.

235 MATERIALS AND LIFESPAN: Early artificial reef deployments principally used materials of  
236 opportunity. Artisanal fisheries tended to use natural objects such as rocks and wood (Thierry 1988,  
237 Grove et al. 1991, Baine 2001, Fabi et al. 2011) and one of the earliest artificial reefs deployed for  
238 recreational fishers consisted of four vessels with other nondescript material (McGurrin et al. 1989).  
239 Since then, various materials have been used, such as purposeful and accidental ship wrecks, car  
240 and train wrecks, construction waste, metal, and plastic (Grove et al. 1991, Baine 2001, Fabi et al.  
241 2011). Some of these, such as repurposed oil and gas platforms and potentially other abandoned  
242 subsea oil and gas infrastructure have been shown to be productive habitats (Claisse et al. 2014,  
243 2015, Ajemian et al. 2015, McClean et al. 2017), while others, such as car tyre reefs, are identified  
244 as sources of marine pollution and contamination (Pollard 1989, Kerr 1992, Day et al. 1993, Collins  
245 and Jensen 1995, Collins et al. 1992, 1994, 1995, 2002, Wik and Dave 2009; Verschoor et al. 2016,  
246 Boucher and Friot 2017, Kole et al. 2017, Heery et al. 2017).

247 Purpose-built artificial reefs tend to be made of concrete, iron and steel, reinforced concrete  
248 (concrete and steel), ceramic, plastic, plastic concrete (concrete mixed with polyethylene,  
249 polypropylene sand and iron) and fibre-reinforced plastic (O’Leary et al. 2001). Concrete and steel  
250 modules have longevity of over 30 years (Recfishwest 2017, Fisheries WA 2010) and these  
251 materials are most commonly used, particularly the less toxic, high-strength marine-grade  
252 reinforced concrete (Baine 2001, Spieler et al. 2001). Concrete (via moulding) and steel have the  
253 required flexibility to tailor design attributes and to provide for more suitable surface textures for

254 colonizing organisms, such as corals (see below). Welded steel is the preferred material for very  
255 large purpose-built artificial reef modules (Kim et al. 2008, Diplock 2010, Recfishwest 2017).

256 Note that different versions of concrete can leach undesirable substances or be less amenable to  
257 settlement of invertebrates than others (Becker et al. 2020), or, be more susceptible to colonization  
258 of non-indigenous species (Dafforn 2017). Some researchers have proposed potential  
259 ecoengineering approaches to these problems (Dafforn 2017). Materials used to construct artificial  
260 reefs are under continuous examination and evaluation by reef developers and environmental  
261 regulators (USDC NOAA 2007) particularly with respect to the types of concrete and its  
262 reinforcement material.

263 **SIZE AND SURFACE AREA:** The size of an artificial reef module imposes physical limits on the  
264 abundance of fishes that can be accommodated, while smaller reefs may be harder to detect by  
265 recruiting fish (Brown and Kodric-Brown 1977, Hale et al. 2015). Several companies are now  
266 patenting artificial reef modules of various sizes. In general, smaller, low-relief artificial reefs (e.g.  
267 ‘reef balls’) are often deployed in sheltered estuaries or bays (Folpp et al. 2011, 2020), whereas  
268 larger artificial reefs are generally deployed in offshore waters (Reeds 2017, Kim et al. 2008).  
269 Currently, the largest artificial reefs for recreational fishing are sunken ships, including those that  
270 were unintentionally sunk for recreational fishing (e.g. Lemoine et al. 2019), or decommissioned oil  
271 rigs (e.g. Ajemian et al. 2015). There are many repurposed rigs for fishing in the Gulf of Mexico  
272 (Ajemian et al. 2015), with similar options being investigated in the North and Adriatic seas  
273 (Løkkeborg et al. 2002, Sayer and Baine 2002, Fabi et al. 2004) and Australia (Fowler et al. 2014).  
274 Per unit area of seafloor, sunken ships or oil platforms are among the most productive artificial  
275 marine habitats, often exceeding natural habitats (Claisse et al. 2014, Lemoine et al. 2019) and  
276 Gallaway et al. (2019) reported some oil platforms to hold a diverse array of recreationally  
277 important species with total abundances in the order of tens of thousands. Although a high level of

278 production for these larger structures is also related to their vertical extent (see below) we note that  
279 some recreationally important species may not always prefer larger reefs (see Lindberg et al. 2006).

280 Some of the largest purpose-built artificial reefs consist of high-relief, complex steel structures  
281 deployed in deep water, such as those designed to augment fish populations in Japan and Korea  
282 (Seaman Jr 2002, Kim et al. 2008, Ito 2011). The first ‘designed’ large steel artificial reef in  
283 Australia was deployed off the coast of Sydney, Australia, in 2011, and its success, popularity and  
284 productivity has paved the way for numerous multi-component reefs throughout Australia (Keller et  
285 al. 2016, 2017, Smith et al. 2016, Cardno 2018). In Japan and Korea, where there are hundreds of  
286 purpose-built artificial reef deployments and module types, the majority of steel reefs are less than  
287 10 m tall; most concrete reefs are < 8 m tall (Kim et al. 2008).

288 The surface area of an artificial reef can be proportional to its size, but total surface area and bulk  
289 volume is important to productivity and diversity (Kim et al. 2008, Lemoine et al. 2019). Surface  
290 area available for the settlement of habitat forming epibiota is directly related to the abundance of  
291 food available for benthic feeding (Type A), which enhances productive capacity (London  
292 Convention and Protocol/UNEP 2009).

293 RUGOSITY AND VOID SPACE: Bohnsack and Sutherland (1985) suggested that complexity is an  
294 important consideration in the design of artificial reefs given that it promotes diversity of species  
295 and biomass. There have been many studies of fish associated with natural and artificial reefs  
296 supporting this hypothesis (Rilov and Benayahu 2000, Wilhelmsson et al. 2006, Wilson et al. 2007,  
297 Hackradt et al. 2011, Komyakova et al. 2013, Lemoine et al. 2019). Complexity can be considered  
298 in terms of external complexity, or ‘rugosity’, and in the case of artificial reefs, internal complexity,  
299 or ‘void space’.

300 Rugosity is the state of roughness or irregularity of a surface. Greater rugosity can provide direct  
301 cover for smaller (Type A and B) reef fish (e.g. Gratwicke and Speight 2005, Kuffner et al. 2007,

302 Walker et al. 2009). Areas of great rugosity are also more suitable for attachment for algae and  
303 sessile invertebrates (Harlin and Lindbergh 1977, Hixon and Brostoff 1985, Mumby 2006). This is  
304 particularly so for horizontal surfaces where sessile invertebrates more easily attach to more  
305 elevated areas because they are less affected by accumulations or movement of sand along the  
306 substratum (Friedlander et al. 2003). Horizontal surfaces also provide diversity of habitat, having  
307 shaded and light-exposed surfaces. Even on vertical surfaces some sessile biota, such as coral  
308 larvae, appear to preferentially recruit to areas with greater rugosity (Rogers et al. 1984). Given that  
309 there are strong associations among some sessile communities, for example corals, and the diversity  
310 and structure of Type A or B reef fish communities (Komyakova et al. 2013), rugosity can therefore  
311 indirectly increase diversity and abundance of fish. Granneman and Steele (2015) showed that  
312 artificial reefs that had relatively low vertical relief and rugosities were structurally similar and had  
313 similar fish assemblages to the low-profile natural reefs in the region but artificial reefs with greater  
314 rugosities and relief than the natural reefs had fish assemblages that were approximately two- to  
315 five-fold more dense and had two- to three-fold more biomass. Similar associations between low  
316 vertical relief artificial reefs and low vertical reef natural reefs have been observed elsewhere  
317 (Komyakova et al. 2019a).

318 In terms of void space, many studies have found that reef blocks with greater area and more holes  
319 were characterized by greater species richness, abundances or biomasses of Type A or B fish than  
320 those blocks with less holes (Kellison and Sedberry 1998, Sherman et al. 2002, Lindberg et al.  
321 2006, Hackradt et al. 2011). Holes on artificial reefs can also provide important habitat for  
322 invertebrates (Langhamer and Wilhelmsson 2009).

323 The optimal amount of void space is highly species-dependent (Bohnsack et al. 1991; Spieler et al.  
324 2001). Small scale voids/holes may be relevant to small, site-attached Type A fishes, whereas large  
325 scale voids/holes may be suited to large fish species including sit and wait (Type B) species (e.g.,  
326 large serranids). Large voids may be less desirable than smaller voids because they offer less shelter

327 and less niches. Shulman (1984) and Hixon and Beets (1993) confirmed that the number and size of  
328 refuges significantly influenced the number, size, and species richness of Type A and B fishes. In  
329 addition to differences in habitat requirements among species relating to their size, many species  
330 also show ontogenetic shifts in habitat utilisation as they grow (Lindberg et al. 2006, Snover 2008,  
331 Wilson et al. 2008, Giffin et al. 2019, Komyakova et al. 2019b). Several studies have noted the  
332 importance of hole size relative to body size of Type A or B reef fishes as a means of predator  
333 exclusion (e.g. Hixon and Beets 1993, Almany 2004a, 2004b). Kellison and Sedberry (1998)  
334 considered that the smaller numbers of species and individuals on artificial reefs without holes  
335 might have been due to less juvenile and adult recruitment to those units. Indeed, some tropical  
336 studies have demonstrated that smaller-bodied individuals (e.g. recruits) tend to occupy coral with  
337 smaller branching space (Komyakova et al. 2018, 2019b).

338 In addition to size, the shape of the void and void position on a reef can also be very important,  
339 particularly for habitat specialists (Gardiner and Jones 2005, Lindberg et al. 2006). Kerry and  
340 Bellwood (2012) reported close association of all but one of the 11 families of large Type B reef  
341 fishes observed (including haemulids and lutjanids, along with lower counts of the serranids and  
342 mullids) with tabular corals relative to other coral forms, supporting similar findings by Shibuno et  
343 al. (2008). Given their canopy, it is intuitive that tabular corals should outperform both branching  
344 and massive corals in providing concealment or shade for large Type B reef fishes, but branching  
345 corals provide highly complex microhabitat, which is often utilized by smaller reef fishes or early  
346 ontogenetic stages of larger species for shelter. From the perspective of reef design, Kerry and  
347 Bellwood (2012) found artificial shelter units and tabular corals were functionally equivalent,  
348 supporting fish communities that were not significantly different, and with comparable occupancy  
349 rates for large Type B reef fishes. Notably, large Type B reef fishes preferred opaque rather than  
350 translucent canopies. Other research has shown that large fishes cued to tabular corals for  
351 concealment and/or shade (Almany 2004b). In contrast, smaller Type A fishes (e.g. pomacentrids,  
352 gobids, blennids and apogonids) were associated mainly with artificial reef units that did not



353 visually obstruct their view. It was suggested that this is because smaller bodied species are more  
354 likely to be subjects of ambush predation (Almany 2004a, 2004b), and hence benefit from being  
355 able to see in every direction

356 VERTICAL RELIEF: Natural reefs that offer vertical relief are often characterized by greater  
357 taxonomic diversity of Types A-D fishes relative to their surroundings (Fagerstrom 1987) and there  
358 is ample evidence to suggest that if artificial reefs have sufficient vertical relief they too can support  
359 greater taxonomic diversity (Ogawa 1967, Molles 1978, Beets 1989, Bohnsack et al. 1994). Similar  
360 positive correlations between abundance and vertical relief have been demonstrated for artificial  
361 reefs (e.g. Thorne et al. 1989, Nakamura and Hamano 2009). Boswell et al. (2010) reported that  
362 large aggregations of fish underneath a decommissioned oil and gas platform were closely  
363 associated with the vertical slopes in the structure. Davis and Smith (2017) assessed proximity  
364 effects of small natural and artificial vertical walls on patterns of fish assemblages, testing whether  
365 wall size and type affected assemblages. Fish assemblages in the immediate vicinity of both natural  
366 and artificial walls had significantly more species and abundance of fish than those on surrounding,  
367 low-relief reefs. The size of the effect generated by walls was found to be proportional to the size of  
368 the wall, with species richness and abundance generally increasing with wall height and length.  
369 Differences between natural and artificial walls were detected, but these were confounded by  
370 differences in size between wall types. The study builds on previous work by showing that, within  
371 reefs, local areas of great species richness and abundance can occur in the vicinity of small but  
372 important reef features such as vertical walls, suggesting that walls appear to act as localized  
373 biodiversity 'hotspots'.

374 Vertical relief also plays an important role in recruitment, at least for Type A - C coral reef fishes.  
375 Granneman and Steele (2015) showed that a difference in the size of fish on artificial and natural  
376 reefs was potentially driven by the enhancement of the recruitment of small, young fish to the  
377 higher relief and structurally more complex artificial reefs, coupled with the presence of older,

378 bigger fish on natural reefs. Rilov and Benayahu (1998, 2000, 2002) tested the hypothesis that high-  
379 relief artificial reefs had more recruitment of coral reef fishes, mainly Type D planktivores, than  
380 near-bottom, low-relief artificial reefs. Recruitment was approximately two orders of magnitude  
381 greater for the experimental vertical installations than for the near-bottom ones. Most of the initial  
382 recruitment occurred at the upper sections of the vertical installations, which may indicate near  
383 surface movement of fish larvae as they approach the structure.

384 Some species also show post-recruitment differences in affinity for vertical structures. Red snapper  
385 (*Lutjanus campechanus*), for example, recruit to high-relief vertical structure as age-2 fish in late  
386 summer and fall but prior to this age juveniles prefer low-relief habitats with shell or gravel  
387 substrata as do older fish s (Gallaway et al. 2009, Karnauskas et al. 2017).

388 UPWELLINGS AND VORTICES: Species preferences to different hydrological effects such as  
389 upwelling, eddies and slipstreams can enhance habitat, move nutrients and create feeding  
390 opportunities (Kim et al. 2008, Recfishwest 2017). Evidence is building that these effects are  
391 important drivers of abundance and diversity on artificial reefs in tropical and temperate  
392 environments, particularly for Type D planktivores. In their study of vertical relief on artificial  
393 reefs, Rilov and Benayahu (2002) suggested increased abundances of fish around the upper sections  
394 of the vertical installations may have resulted from preference by Type D planktivorous species for  
395 areas with greatest water / plankton flux. Zooplanktivorous fishes such as Yellowtail Scad  
396 (*Trachurus novaezelandiae*) position themselves around natural reefs relative to prevailing current  
397 conditions to maximize feeding opportunities (Hamner et al. 1988, Kingsford and MacDiarmid  
398 1988), with similar locational preferences by this species also observed on a purpose-built artificial  
399 reef in south-eastern Australia (Becker et al. 2019).

400 Metal panels can also be incorporated into the design of steel reefs to take advantage of currents and  
401 tides to create upwelling that increases primary productivity (food sources for larval fish). Steel

402 lattice-like structure added to steel reefs can also provide shelter and safe areas for baitfish (Type D)  
403 to congregate (Recfishwest 2017).

404 Optimal design criteria are summarized in Table 2.

#### 405 (4) OPTIMIZING SPATIAL ARRANGEMENTS

406 MODULE NUMBER AND SPACING: Module arrangements can have an influence at the seascape  
407 scale on the effectiveness of the artificial reef. Individual artificial reef modules can be arranged  
408 within clusters to form multi-component reef ‘complexes’ or patch reefs that increase the effective  
409 footprint of the artificial reef system. Spatial complexity plays a prominent role in the ecological  
410 effectiveness of artificial reefs, and spatial configuration of the reef field has received considerable  
411 attention in recent decades to identify optimal characteristics in different contexts (Lindberg et al.  
412 2002, Jordan et al. 2005, Lindberg et al. 2006, Mason et al. 2006, Biesinger et al. 2011, Campbell et  
413 al. 2011, Smith et al. 2017, Becker et al. 2019). Optimization can be complex and is necessarily  
414 context specific, requiring consideration of recruitment and colonisation processes, foraging  
415 behaviour of desirable species, connectivity and the expected recreational fishing effort. Decision  
416 makers usually need to balance multiple objectives, outcomes and impacts within a finite budget,  
417 and careful consideration of the spatial arrangement of the reef field is an important way to achieve  
418 an optimal outcome.

419 Determining the appropriate distances between artificial reefs and the number of modules primarily  
420 requires an understanding of how far Type B and D fish move away from modules to forage, the  
421 halo of productivity surrounding particular reef structures and the hydrodynamic environment that  
422 is desired within the reef field itself (as structures can locally dampen wave and current energy). An  
423 artificial reef is inhabited by predators and prey and all require shelter (either for ambush or safety)  
424 and need to forage. In short, shelter limits local densities of predators (e.g. Lindberg et al. 2006),  
425 foraging competition drives predators and prey away from shelter and predation risk drives prey

426 toward shelter (Biesinger et al. 2011). The tradeoff between these two sets the population  
427 distributions for predators and prey around the reef.

428 Arrangements can also create interstitial zones between modules that in theory are safe pathways  
429 for fish to migrate between modules and are liveable space for some species (Jordan et al. 2005).  
430 Not all fish on an artificial reef obtain energy directly from biota living on the structure. Some Type  
431 B or D species will use the reef simply as a refuge and leave it to feed elsewhere (Coleman and  
432 Mobley 1984), whereas others, like the majority of Type D planktivores, are likely to source food  
433 around the structure (Becker et al. 2019). This has led to a better understanding of the optimal  
434 spacing among modules so that foraging areas would not overlap and fish would not be competing  
435 for food resources, particularly benthic food sources, and creating areas of intense prey depletion  
436 ('foraging haloes') around the reef structures (Lindberg et al. 1990, Frazer and Lindberg 1994,  
437 Campbell et al. 2011, Reeds et al. 2018).

438 While large steel purpose-built artificial reefs are generally deployed as solitary structures, smaller  
439 concrete modules are more usually deployed in clusters to create a sufficiently large reef footprint  
440 (Kim et al. 2008). The proximity between artificial reef units within reef clusters had been an  
441 important consideration for researchers, given the multitude of biological and ecological factors that  
442 affect how a cluster of reefs will function (Jordan 2005, Lindberg et al. 2006, Campbell et al. 2011).  
443 In creating a cluster, Kim et al. (2008) suggested that placing reef modules too close together can  
444 impact water flow in such a way that it adversely influences fish occupation, whereas Jordan et al.  
445 (2005) suggested that modules placed apart by a certain distance combined to function as a larger  
446 individual reef. Some researchers have developed more sophisticated approaches to determining  
447 spatial configurations and numbers of artificial reef units. The Korea Fisheries Resources Agency  
448 (FIRA) has been studying spatial configurations for many years, and Lan et al. (2004) developed a  
449 model that can optimize an arrangement by considering the costs, the budget and the deploying  
450 distance. As a general rule, optimal module spacing within a cluster should be 3-4 times base

451 diameter of modules, as this both encourages fish occupancy, and supports fishing within and  
452 around the cluster, rather than simply on top of it (Cardno 2018). Modules of various types should  
453 also be arranged in such a way to achieve the complexity and niches within the overall reef that are  
454 required to support desirable species.

455 Clearly, the scale of an artificial reef cluster must be large enough to develop a stable assemblage  
456 structure and facilitate fishing activity simultaneously. Highly connected natural reefs can have a  
457 greater abundance and diversity of reef resident species (Vega Ferna' ndez et al. 2008). Large  
458 artificial reef mosaics may also accommodate more fishers who might use a reef simultaneously,  
459 and facilitate more diversity and abundance of fish (Jordan et al. 2005, dos Santos et al. 2010). In  
460 contrast, Campbell et al. (2011) showed that there are diminishing returns on abundance and  
461 biomass with very large increases in number of modules. In Korea, the area of clusters comprised of  
462 multiple modules varies but is generally between 100 – 1,000 m<sup>2</sup> (Fisheries WA 2010).  
463 Approximately 400 m<sup>2</sup> is an optimal footprint, given this is sufficient to incorporate at least four  
464 larger concrete modules, or many smaller modules.

465 MODULE CLUSTERS: Analyses by Biesinger et al. (2011), Becker et al. (2019), Gallaway et al.  
466 (2018, 2019) showed that fish abundance decreases rapidly with distance away from a reef-field;  
467 such close associations with artificial reefs have been shown to differ for Type C and D pelagic  
468 (Boswell et al. 2010, Scott et al. 2015) and Type A and B reef associated species (dos Santos et al.  
469 2010). Further, Scott et al. (2015) found that a fish assemblage associated with an artificial reef is  
470 unlikely to be detected 30 m away from that reef. Biesinger et al. (2011) and Becker et al. (2019)  
471 suggested that such patterns indicate the value of areas near the reef-field as habitat for many  
472 observed fishes, highlighting a trade-off between foraging competition and the risk of predation,  
473 with fish more likely to forage in the area immediately around the reef-field in close proximity to  
474 the shelter provided by the modules. This holds true for reef (Type A), demersal (Type B) or  
475 pelagic (Type C or D) species (Truong et al. 2017). The patterns may also depend on other factors,

476 such as the size of the artificial reef, the composition of the fish assemblage, the propensity of  
477 particular species to travel far from an artificial reef (possibly related to their ability to find their  
478 way back to those structures, density of prey or density-related competition for resources), and  
479 perhaps most importantly, the proximity of an artificial reef to other natural or artificial structures.  
480 Optimally arranged artificial reef clusters would ideally take advantage of small-scale movements  
481 of fish while also limiting potential foraging overlap. Consequences of resource depletion caused by  
482 the overlap of foraging haloes are a reason why the deployment of artificial reefs should include  
483 consideration of how clusters are spaced. The resource mosaic hypothesis predicts (in part) that as  
484 reef spacing decreases, access to prey that inhabit the soft-bottom area around the reefs also  
485 decreases (Frazer and Lindberg 1994). Given some Type B or E species feed on non-reef-associated  
486 demersal prey they can create areas of intense prey depletion ('foraging haloes') around the reef  
487 structures, and benthic prey depletion has potential to increase as reef spacing decreases because of  
488 the greater overlap of foraging activity (Lindberg et al. 1990, Frazer and Lindberg 1994, Campbell  
489 et al. 2011). The feeding haloes may have negative effects on abundance, growth, and residence  
490 time of fish on artificial reefs if the fish are forced to forage outside of the halo area. For some  
491 species, more competition for food and a requirement to forage further afield may increase the risk  
492 of predation but some reef-associated fish tend to trade off this risk by limiting their forage range  
493 (Lindberg et al. 2006, Biesinger et al. 2011). Notwithstanding this, it appears intuitive that more  
494 widely spaced reefs should result in decreased halo overlap and leading to an increased density of  
495 potential prey species in surrounding soft-bottom habitat and therefore increased foraging  
496 opportunities.

497 Becker et al. (2019) found that a spacing of 50 m between clusters of modules created foraging  
498 grounds within the reef-field similar in size to those suggested by previous studies (Frazer and  
499 Lindberg 1994, Scott et al. 2015), while creating an increased refuge area for smaller Type A or B  
500 species (Champion et al. 2015). Fish occupy the spaces between the clusters both in the epi-benthic

501 zone and the water column, indicating that reefs act as a single unit, and given that many  
502 researchers indicate that the total reef effect amounts to between 20-50 m (Fabi and Sala 2002, dos  
503 Santos et al. 2010, Scott et al. 2015, Smith et al. 2017), a 50 m spacing among clusters is likely to  
504 be appropriate for a well-connected reef-field. Becker et al. (2019) suggested that although it may  
505 be possible to further extend this spacing, this could reduce connectivity and risk the creation of  
506 isolated reef clusters. Scott et al. (2015) suggested a separation distance of 60 m would avoid  
507 overlapping distributions of associated fish, while still promoting a necessary level of connectivity.  
508 Given the findings highlighted here, optimal design arrangements are summarized in Table 2 and  
509 some examples for different sized modules are presented in Fig. 2.

## 510 (5) SITE SELECTION

511 GENERAL CONSIDERATIONS: The choice of optimal locations for deploying artificial reefs for  
512 recreational fishers is challenging for planners, given that they may need to consider the range of  
513 local conditions, alongside socioeconomic factors and legislative requirements. It would serve no  
514 purpose to deploy artificial reefs in areas that fish are known to actively avoid (e.g. areas where  
515 bottom water is anoxic or where there are other deterrents to fish), where natural recruitment is  
516 limited (unless seeding of the reefs is to occur), or, in the case of artificial reefs designed for  
517 fishing, where fishing is limited or locations are difficult to access (e.g. strong currents may prevent  
518 fishing, or a location may be distant to access points, or in a shipping lane). Other factors to  
519 consider include local habitat type, sediment type, protected habitats, current strength and direction  
520 or wave action, oceanographic parameters such as water temperature and depth, exclusion zones  
521 such as spoil grounds, port limits, marine protected areas, communications routes, proximity to  
522 culturally sensitive areas, and planning and permitting requirements (Pickering and Whitmarsh  
523 1997, Baine 2001, USDC NOAA 2007, Fabi et al. 2015, Becker et al. 2018).

524 Separation or co-location of artificial reefs and natural reefs is a source of debate. Separation may  
525 create additional production to local natural reefs (rather than simply attracting fish away from

526 natural reefs), however co-location may produce multiplicative impacts. It is thought that more  
527 isolated artificial reef will have a greater species diversity and be used by more Type C or D pelagic  
528 fish (Walsh 1985, Jordan et al. 2005, Vega Ferna'ndez et al. 2008), whereas highly connected  
529 artificial reefs will have more resident Type A or B reef species (Vega Ferna'ndez et al. 2008, dos  
530 Santos et al. 2010). Optimal distances for separation depend on the relative sizes of nearby natural  
531 reefs, the fish community structure (Brickhill et al. 2005, Kim et al. 2008, Komyakova et al. 2019a),  
532 the ability of fish to detect a reef, or foraging behaviour (Shulman 1985a, 1985b, Workman et al.  
533 2002, dos Santos et al. 2010, Abecasis et al. 2013). Further complicating resolution of the  
534 production/attraction debate is the possibility that artificial reefs, were they to include a diverse  
535 range of species, function as fish habitat at temporally or spatially variable intermediate states  
536 between attraction and enhancement. Powers et al. (2003) estimated annual production  
537 enhancement (per 10 m<sup>2</sup> of artificial reef) under the various scenarios, and found it ranged from 0  
538 kg under the attraction scenario, or a net decline with fishing, to 6.45 kg with no attraction, or 4.44  
539 kg with fishing.

540 Artificial reef may well function as ecological stepping stones, or provide alternative foraging or  
541 shelter opportunities (e.g. Westmeyer et al. 2007, Lowry et al. 2017), thus increasing the  
542 connectivity between other non-reef habitats and the dispersion and recruitment of species  
543 (Westmeyer et al. 2007, Shipley and Cowan 2011, Keller et al. 2017). To date, the overwhelming  
544 majority of reef fish studies have been conducted at relatively small spatial scales, limiting our  
545 ability to identify these potentially important habitat linkages in a landscape context. However,  
546 many reef species (i.e. several lutjanids) exhibit multiple ontogenetic shifts in habitat use (e.g.  
547 Appeldoorn et al. 2003, Gallaway et al. 2009) while others (e.g. haemulids) may migrate daily to  
548 forage (e.g. Tulevech and Recksiek 1994). Grober-Dunsmore et al. 2007) found that the availability  
549 of seagrass habitat near natural reef patches appears beneficial for recruitment, settlement,  
550 survivorship, abundance and/or coexistence of certain juvenile reef fish at close distances but  
551 between 500 m and 1 km for adults.



552 Given the risks of artificial reefs attracting popular species from nearby natural reefs and thus  
553 increasing their vulnerability to fishing are yet to be disproven, we precautionarily recommend that  
554 managers deploy artificial reefs far enough away from natural reefs if they are focused on  
555 eliminating this potential risk. Under this approach, based on the likely species present and species-  
556 specific behaviours, proposed optimal separation distances of between 500 m to 1000 m (Brickhill  
557 et al. 2005, Kim et al. 2008, Topping and Szedlmayer 2011) would be adequate. Notwithstanding  
558 this, given the potential benefits of co-location of artificial reefs with natural reefs or other stepping-  
559 stone non-reef habitats is a focus area of current research we recognize that a shift in best practice is  
560 possible in the future.

561 WATER DEPTH: Few studies have explored the impact of water depth on the diversity and  
562 abundance of fish on artificial reefs. In Portugal, Santos et al (2013) showed there were slightly  
563 higher densities of fish recorded on deeper relative to shallow reefs, but other investigations  
564 focusing on particular species have been confounded by potential ontogenetic shifts in fish  
565 associated with habitat type. For example, in a study of red snapper (*Lutjanus campechanus*) in the  
566 Gulf of Mexico, there were significantly more small fish (<33 cm TL) at shallower depths (<35 m)  
567 and on small artificial reefs than at deep sites (>35 m) (Jaxion-Harm and Szedlmayer 2015). In  
568 Japan and Korea, Kim et al. (2008) reported that artificial reefs are chiefly installed in water depths  
569 of less than 40 m to favour the most habitable water depth for the majority of Type B target species  
570 and their Type A or C prey. Water depth may also influence the ability of some recreational fishers  
571 to effectively fish an area.

572 MULTICRITERIA ANALYSIS: With so many considerations to siting, a decision analysis tool is  
573 needed that can compare positive and negative effects or values against a list of relevant criteria to  
574 determine preferred areas or alignments. Multi-criteria analysis (MCA) is one approach that can  
575 integrate unquantifiable and intangible factors, such as expected impacts of an activity on marine

576 benthic communities, with strictly measurable data (Mendoza and Macoun 1999, Herath and Prato  
577 2006).

578 MCA can identify potential sites for artificial reef deployments within a broad study area and was  
579 used successfully to recently deploy purpose built artificial reefs for recreational fishing in the  
580 Northern Territory of Australia (Cardno 2018). An MCA requires the following steps:

- 581 1. Desktop review – to define the overall environmental and social characteristics of the region  
582 of interest
- 583 2. Identification of evaluation criteria – including environmental, social and engineering  
584 constraints and opportunities (Table 1)
- 585 3. Data review – identify available data to represent the evaluation criteria identified in Step 2.  
586 For each data set, the accuracy and currency of the data are evaluated.
- 587 4. Analysis
  - 588 a. Assign performance weightings
  - 589 b. Weighting of criteria
  - 590 c. GIS analysis.

591 Step 4 can be repeated to include stakeholder workshops to refine weightings of criteria. Indicative  
592 criteria and rationale used to identify potential artificial reef deployment areas are listed in Table 1.

593 Performance ratings for each criterion:

- 594 > Highly Constrained – highly constrained and unsuitable for further consideration (for example,  
595 in the proximity of an existing pipeline, at a wreck site)
- 596 > Moderately Constrained – characteristics that could restrict or are considered to represent an  
597 option that would require considerable additional investigation or justification
- 598 > Slightly Constrained – characteristics that while not restricting are considered less than ideal

599 > Least Constrained – characteristics that are in the opinion of specialists consulted pose no  
600 constraint.

601 MCA requires consideration of the relative importance (weighting) of each criterion compared with  
602 other criteria (see Stevens 1997) and the level of constraint for an area is assigned according to the  
603 sum of all weighted scores for criteria (see Cardno 2018 for more detail). Once one or more areas  
604 are identified, ground truthing and further stability analysis may also be required. In this stage it is  
605 important to verify that modules are designed to withstand the existing conditions of waves climate,  
606 current velocity, tides and extreme weather events such as cyclonic activity and 1 in 100-year storm  
607 events (Recfishwest 2017). Many of the above considerations are summarized in the optional site  
608 selection criteria proposed in Table 2

#### 609 (6) MONITORING

610 In the past, there has been a general lack of monitoring to test effectiveness of, and evaluate risk  
611 associated with artificial reefs. Research and monitoring programs to assess artificial reefs against  
612 their goals will, however, become increasingly important. This is principally driven by growing  
613 environmental awareness and compliance with a ‘social license’ based on the expectation of  
614 rigorous evaluation. Demonstrating the performance of artificial reefs against quantitative goals is  
615 likely to support this social license into the future (Becker et al. 2018).

616 A monitoring program is integral to evaluate not only the assumptions made about the positive  
617 impacts of artificial reefs but also how negative impacts have been minimized, and in some  
618 instances in the event of an undesirable outcome, how this could be mitigated (or at least not  
619 repeated in the future). For example, if it became apparent that an artificial reef was attracting  
620 popular fish species and fishers so that there was a risk of an undesirable level of fishing mortality,  
621 then a bag or size limit could be implemented or adjusted. Monitoring should not be constrained to  
622 environmental indicators or catch but should be broad enough to consider socio-economic aspects  
623 of the artificial reef and its maintenance. In this paper we have focused on the environmental

624 aspects of monitoring given sufficient guidance for other operational aspects of artificial reefs are  
625 provided for in artificial reef guidelines (e.g. USDC NOAA 2007, Fabi et al. 2015).

626 Reference sites will need to be incorporated into monitoring programs for environmental indicators  
627 to provide an essential context for observations on the artificial reef itself (Carr and Hixon 1997,  
628 Brickhill et al. 2005). While artificial reefs may not necessarily mimic the structure of natural reefs  
629 (Hueckel et al. 1989, Hackradt et al. 2011, Folpp et al. 2013), the inclusion of reference sites  
630 provides a broader picture of temporal process within the region of study and can assist  
631 interpretation of patterns.

632 Although some have advocated the use of MBACI (Multiple-Before-After-Control-Impact) as  
633 applicable sampling designs for fisheries projects because they have an environmental impact  
634 (albeit beneficial for fishers) (Kingsford 1999, Lincoln Smith et al. 2006), in reality, given the cost  
635 of artificial reef construction and deployment it is likely the overall number of artificial reef  
636 deployments will remain comparatively small. As such, artificial reef monitoring will inherently  
637 need to incorporate an asymmetrical sampling design (i.e. a single artificial reef sampling location  
638 and multiple control or reference locations). Such an asymmetrical design allows for comparison of  
639 variability of indicators within and among reference locations compared to those associated with the  
640 artificial reef. Notwithstanding, if multiple artificial reefs are deployed within a locality over time, it  
641 may be possible to use the same reference locations for each artificial reef and undertake meta-  
642 analysis of data for each new artificial reef (and the references) with the existing ones. Monitoring  
643 programs will also need to be aware of non-independence of samples, such as occurs where one  
644 sample in space or time influences another. For example, if artificial reefs are deployed very close  
645 together the fish may swim between them. If fish are sampled by net or line fishing at an artificial  
646 reef on one day, sampling the next day may be non-independent if many of the fish were removed  
647 on the previous day. Use of appropriate sample replication and avoidance of pseudoreplication are

648 also very important. Where possible, for every type of module (or cluster) deployed and monitored  
649 there should be replicate modules providing a measure of among-module variability.

650 In summary, for environmental indicators we recommend monitoring against quantitative goals (for  
651 verifying benefits and undesirable outcomes) and in an asymmetrical design that includes sufficient  
652 reference sites.

## 653 DISCUSSION

654 Only a few decades ago, the opinion of fisheries managers suggested major concerns as to whether  
655 the desired “positive effects” of artificial reefs were possible (Murray 1994). At the time, *ad hoc*  
656 approaches to deployments, poor choice of material, design and site selection were significant  
657 points of contention because poorly designed reefs were still *in situ*. Unlike other tools used for  
658 fishery enhancement, such as aquaculture-based stock enhancement (where adaptive strategies can  
659 include, for example, adjusting the releases of fingerlings as new lessons are learned), in any  
660 artificial reef program there is generally only one shot at deployment at a given site. Given that  
661 retrieval to adjust design or to redeploy an artificial reef to a more suitable area is impractical or  
662 cost-prohibitive, science-backed planning is essential to maximize return on investment and  
663 minimize the chance of undesirable outcomes. For recreational fisheries it could be argued that it is  
664 ever more critical (than for commercial or artisanal fisheries) to get the balance right given  
665 perceptions are so important to the sector and given catch and effort tare harder to control than for  
666 other sectors.

667 Although some previous deployments have suffered from poor planning, there are several examples  
668 of good planning, and this has been improving over time. Guidelines for siting, development and  
669 construction of patented ‘reef ball’ technology in the United States have been in place for many  
670 years (Reef Ball Foundation 2008), and given the recent interest in deploying larger, purpose-built  
671 artificial reefs for recreational fisheries, there have been efforts to also develop general guidelines

672 for these structures (USDC NOAA 2007, London Convention and Protocol/UNEP 2009, Diplock  
673 2010, Fabi et al. 2015, Recfishwest 2017).

674 Contemporary deployments of artificial reefs commonly use designed, purpose-built structures, and  
675 positive outcomes have driven a resurgence of interest by fisheries managers and recreational  
676 fishers (Recfishwest 2017). Similar to aquaculture-based marine stock enhancement, artificial reefs  
677 also offers great opportunity to recreational fishers, but can come with considerable risks. The  
678 responsible approach to marine stock enhancement set a new standard for ensuring success, and  
679 avoiding poor decisions by embracing a logical and conscientious strategy for applying aquaculture  
680 technology to help conserve and expand natural resources (Blankenship and Leber (1995),  
681 Lorenzen et al. 2010, Lorenzen et al. 2014). Considering the ecological concepts that underpin best  
682 practice principles for artificial reefs (e.g. design, siting and deployment) that are outlined here, will  
683 ultimately support decisions that enhance recreational fishery outcomes and minimize risk.

684 We encourage programs to focus on developing goals that consider both catch and non-catch  
685 motivations given both are important to recreational fishers (Hunt et al. 2013, Arlinghaus et al.,  
686 2017, Wahyudin et al. 2018, Nieman et al., 2020, Solomon et al., 2020) and that have appropriate  
687 means for measuring success, selecting target species, and determining optimal strategies (in this  
688 case designs and arrangements). Additionally, we encourage an increased focus on the critical  
689 element of siting and determining optimal deployment locations, which can be aided by qualitative  
690 tools (such as MCA). This is especially important, as the neglect of ‘composition, arrangement or  
691 location’ increases the probability of a deployment failing to achieve desired outcomes (O’Leary et  
692 al. 2001).

693 We have suggested that there needs to be as much emphasis on setting goals for determining and  
694 analyzing failure, as there is on measuring success. This is particularly important given the risk of  
695 undesirable outcomes such as artificial reefs functioning as fish attraction, rather than fish  
696 production devices, and concentrating fishing effort on vulnerable species, facilitating colonization

697 of non-indigenous species or becoming ecological traps. It is important for recreational fishery  
698 managers and fishers to be cognizant of, and responsible for, potential threats generated by their  
699 activity and how this underpins their social license to operate (SLO). The goals we propose provide  
700 the means for a mentality whereby we step away from reefs functioning as aggregation devices and  
701 head towards artificial reefs that also provide services not only for recreational fisheries, but for the  
702 ecosystem as a whole.

703 Choice of appropriate target species requires flexibility, given the global diversity in recreational  
704 fisheries and geographic variation in assemblages of fish but must be informed by a knowledge of  
705 which species are desirable to local recreational fishers. By designing artificial reefs to suit a variety  
706 of desirable species (and their prey), the fisheries enhancement element of reef communities may be  
707 more resilient to taxa-specific seasonal variation. However, to promote production, and sustainable  
708 exploitation, rather than attraction, the choice of species would best focus on reef-associated,  
709 demersal, philopatric (i.e. those that return to their place of origin to breed), territorial and  
710 obligatory reef species (Smith et al. 2016).

711 Generally, artificial reefs are designed considering engineering problems, such as durability  
712 (lifespan), stability (ability to withstand storms) and cost, whereas the suitability of the structure to  
713 target species is often a secondary consideration, if at all (Thierry 1988, Grove et al. 1991, Clark  
714 and Edwards 1999, Baine 2001, Fabi et al. 2011), even when the success of artificial reefs in  
715 providing suitable habitat for fish depends heavily on the design employed. It would seem logical  
716 that artificial reefs that can emulate local natural reef habitats, or improve on them, would have  
717 greater potential for production if they not only provided shelter for target species, but also a food  
718 sources by providing shelter for their prey (see Perkol-Finkel et al. 2006). The best purpose-built  
719 artificial reefs will require interdisciplinary collaboration between structural engineers, ecologists  
720 and fisheries managers. Although best practice may suggest decommissioning and module removal  
721 at the end of a reef's proposed life is required, we have purposely not included specific advice on

722 this. In practice, although small modules may be retrievable, large modules will unlikely not be  
723 retrievable given their integrity will most likely be compromised after 30 years. This and water  
724 depth will make retrieval costs unrealistic for most proponents. Given most artificial reefs will  
725 likely remain on the seabed once decommissioned it will be important to ensure that they are made  
726 from materials that once eroded, do not threaten marine ecosystems. Here it is worth noting the  
727 special case of oil rigs, which although not specifically designed to be fish habitat have become key  
728 hard bottom to some fisheries, such as for red snapper (*Lutjanus campechanus*) in the Gulf of  
729 Mexico (Shipp and Bortone 2009, Gallaway et al. 2019), although only 1,266 oil rigs, from a peak  
730 of about 4,000, remain in the Gulf of Mexico, due to removal of these structures on  
731 decommissioning. In many parts of the world there is now an emphasis on leaving some rigs *in situ*  
732 because of the known benefits to fisheries (e.g. Ajemian et al. 2015).

733 Although there will always be exceptions for some reef species (see Lindberg et al. 2006), bigger  
734 reefs generally hold more fish. Large, simple structures are poor fish attractants without some  
735 complexity of microhabitat (Kerry and Bellwood 2012). Optimizing shapes, vertical relief, void  
736 spaces and unit arrangement associated with a purpose-built artificial reef offer great opportunities  
737 for increasing volumes and diversity of catch to recreational fishers. Some compromises to design  
738 are likely to be required to ensure that artificial reefs are engineered sufficiently so that they do not  
739 move, topple or sink, and are built from suitable materials that promote longevity. Where there has  
740 been sufficient flexibility in the design a custom-designed artificial reef can be extremely  
741 productive and comparable to some of the most productive marine fish habitats (Smith et al 2016).  
742 In terms of the optimal arrangement, deploying more modules and using various types can increase  
743 the diversity and abundance of fishes. Reef modules should be arranged in clusters and given  
744 clusters have scalability the amount of deployments can cater for the expected amount of  
745 recreational fishers so as to avoid over-crowding.



746 Very much integrated with artificial reef design and configuration is the site selection and local  
747 environmental conditions. Selecting the appropriate locations to deploy artificial reefs is  
748 challenging given not all environments are conducive to increasing production and there is potential  
749 for competing use of some areas with other marine stakeholders. Consultation is an important part  
750 of site selection and success will be more likely when the demand is understood and the entire  
751 community (not just the recreational fishers) is committed to the chosen location, and is kept  
752 informed and involved during its selection process and its successes (Tunca et al. 2014). By inviting  
753 active communities' participation in the planning process, a program can deal effectively with the  
754 social and environmental challenges. The MCA tool presented here identifies the 'least constrained'  
755 areas, and has already been used effectively as a framework for the deployment of artificial reefs  
756 (Cardno 2018).

757 Measuring both the existing value and the impacts of any enhancement program is considerably  
758 challenging for a recreational fishery due to the diversity of motivational factors (Marta et al. 2001,  
759 Arlinghaus 2006, Young et al. 2016). Valuing the harvest caught by recreational fishers would  
760 considerably underestimate the value attributed to the activity by those fishers who are likely to fish  
761 for reasons independent of numbers or species caught. The potential to utilize market values of  
762 individual fish and harvests as an attempt to value catch by fishers is also problematic as many sport  
763 fish caught are released, though catch-release proportion is species-dependent (Tracey et al. 2013).  
764 Notwithstanding this, monitoring non-catch motivators in combination with quantitative indicators  
765 of the activity (e.g. catch rate and effort) and the fish assemblage will provide better understanding  
766 of success or failure of an artificial reef.

767 Marine stock enhancement and artificial reefs offer similar outcomes for recreational fishers, but  
768 both can also be potentially damaging to ecosystems if not properly executed. Even if abundance on  
769 an artificial reef were to increase, it does not necessarily confirm that biomass has also increased, or  
770 even been maintained, at a regional scale (Bohnsack et al. 1994, Powers et al. 2003) particularly if

771 demographic parameters driving population dynamics (such as growth and reproduction) are  
772 compromised as has been shown for some species on experimental artificial reefs (i.e. Lindberg et  
773 al. 2006, Mason et al. 2006). Wilson et al. (2001) and Powers et al. (2003) suggest that both  
774 attraction and production are likely to interact in driving artificial-natural reef complexes and that  
775 much of the question relates to the role of larval supply and density-dependence that drive fish  
776 dynamics in general (Hixon 1998, Tupper and Hunte 1998). Osenburg et al. (2002) also considers  
777 that attraction and production are not mutually exclusive and can be considered as extremes along a  
778 gradient. While artificial reefs may simply attract and aggregate some species, they may promote  
779 the production of others and the situation is likely to lie between the two extremes (Powers et al.  
780 2003, Bohnsack 1989 in Leitão et al. 2008). If artificial reefs are integrated into a recreational  
781 fishery to become key pieces of habitat and fishing locations, such complicated effects will need to  
782 be incorporated into regional stock assessment models. This will be a key challenge to managers  
783 and scientists.

784 Just as the responsible approach to marine stock enhancement provided a conceptual framework  
785 that stimulated the evolution of aquaculture-based fisheries enhancement into a justifiable and  
786 complementary fisheries management tool, good guidance for artificial reef programs should have  
787 similar effect to recreational fisheries. Advocates of the responsible approach to stocking indicate  
788 that not all of the principles are relevant under all circumstances, but they urge proponents, where  
789 possible, to tackle all of the principles and to seek new processes for doing so (Lorenzen et al.  
790 2010). We advocate a similar approach for managers of artificial reef programs for recreational  
791 fishing. While some of our advice around key criteria used to derive goals, select species and  
792 monitor effectiveness could probably be applied as they stand to any program, others require  
793 flexibility. Our advice for optimizing design and arrangement of modules is based on the best  
794 available information at the time of our review; as new information becomes available these  
795 concepts can be refined. We also acknowledge that all locations will have different constraints and

796 stakeholders may weight categories in our site selection method differently, but our approach to  
797 siting is sufficiently flexible to account for such differences.

798 While this review has focused on artificial reefs for recreational fishing, clearly there are other user  
799 groups to consider. In fact, many of the studies cited in this review examined reefs that were  
800 deployed for the benefit of commercial fisheries, or commercial and recreational fisheries  
801 combined. In many cases, the target species are the same for each type of fishing, so in theory a reef  
802 could be designed that would be equally suited to each type. The concepts we propose are equally  
803 applicable, regardless of the beneficiaries (although management rules may differ). Examples  
804 include accessibility and access rights, size and catch limits and safety and potential duty of care  
805 considerations for recreational fishers. Artificial reefs could play a vital role in artisanal fisheries,  
806 but would be constrained by cost and access. Notwithstanding, artificial reefs may be a crucial  
807 means of supporting fisheries productivity in the face of climate change (i.e. damage to natural reefs  
808 from water temperature, acidification and storms of increasing intensity) and population growth. In  
809 this context, artificial reefs can play a very important role in future for all forms of fishing.

#### 810 ACKNOWLEDGMENTS

811 Infographic figure prepared by Nastya Tushentsova and Dilys Zhang.

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## Table

Table 1 - Criteria and rationale used to identify potential artificial reef deployment areas

Constraint	Criteria	Rationale
<b>Environmental</b>	Sensitive non-reef benthic habitat (seagrass, sponges, macroalgae)	Loss of existing sensitive benthic habitat is avoided
	Conservation estate	Impacts on sites with legal conservation status or areas identified as important to threatened species are avoided
	Existing hard strata and fish populations	Impacts to hard substratum habitats should be minimized
<b>Social</b>	Existing uses	Impacts to the existing use of the area are minimized
	Wrecks (including war graves)	Wrecks, including known war graves are avoided
	Cultural heritage sites	Cultural Heritage sites are avoided
	Mineral or petroleum exploration areas	Impact on mineral or petroleum exploration activities are minimized
<b>Engineering</b>	Substratum type	Areas of rock and limestone are avoided
	Distance from access point or harbour	Artificial reef is accessible
	Water depth	Artificial reef is not exposed during low tide or present a navigation hazard

Constraint	Criteria	Rationale
	Interference with existing infrastructure	Interference with marine infrastructure is avoided
	Interference with established shipping channels	Interference with established shipping routes is minimized

Table 2. Optimal criteria for design, arrangement and site selection

<p><b>Optimal Designs</b></p> <ul style="list-style-type: none"> <li>• High-strength marine-grade reinforced concrete or welded steel are the optimal materials for modules given their strength and longevity.</li> <li>• Larger modules are more effective than smaller modules. However, a combination of smaller modules that form larger overall reef can be a viable alternative.</li> <li>• Completely smooth surfaces should be avoided, a level of small scale structural complexity may increase invertebrate community formation, which may be of benefit to the fish community.</li> <li>• Greater rugosity can provide cover for some fish, as well as minimising the effects of mobilised sediment on these biota.</li> <li>• The height of modules should be dictated by reefs stability in the local environmental conditions, boat traffic safety and fish species requirements.</li> <li>• The size of the effect (to abundance and diversity of fishes) generated by vertical walls (vertical relief) is proportional to the dimensions of the wall, with species richness and abundance generally increasing with wall height and length. Higher vertical relief has also been shown to stimulate rapid recruitment of juvenile fishes.</li> <li>• Greater complexity in physical structures (at several spatial scales) through increased surface area, number of void spaces, cracks and crevices is commonly associated with a diversity of niches, high abundance and high species diversity.</li> <li>• The shape of a void and its position on an artificial reef is important for shelter. Tabular voids provide concealment or shade to larger roving fishes. Smaller fishes also use such shelters but prefer that the shelters do not visually obstruct their view.</li> <li>• Whilst maximising void volume to total volume ratio it is important to allow transparency to currents and stop the accumulation of silt.</li> <li>• Features that produce upwellings, eddies and slipstreams are important drivers of abundance and diversity of fish, particularly planktivores.</li> </ul>	<p><b>Optimal Arrangements</b></p> <ul style="list-style-type: none"> <li>• Using more than one module maximises complexity and increases the potential for greater diversity of fish</li> <li>• Modules of various types should be arranged in clusters to maximise complexity at the scale of cluster.</li> <li>• The closer the modules are placed together, the more they would function as a single unit. Spacing of modules within a cluster should be 3-4 x base diameter of modules to encourage fishing within the cluster</li> <li>• An optimal footprint for a cluster is ~ 400 m<sup>2</sup></li> <li>• Clusters have scalability, and clusters should be 50-60 m apart to provide for adequate foraging space for associated fish, and a necessary level of connectivity among clusters for foraging. This distance also provides drift channels between the reefs for fishing.</li> <li>• Although there are some signs that deeper artificial reefs have higher densities of fish than shallow artificial reefs, it is likely that densities are driven mostly by individual species' depth preferences which can also include ontogenetic preferences.</li> </ul>	<p><b>Optimal Siting</b></p> <ul style="list-style-type: none"> <li>• Artificial reefs should be at least 500 m from natural reefs to avoid attracting fish.</li> <li>• Environmental-             <ul style="list-style-type: none"> <li>○ Avoid existing hard seabed</li> <li>○ Avoid impacts to sensitive marine habitats</li> <li>○ Avoid impacts to conservation estates</li> </ul> </li> <li>• Social-             <ul style="list-style-type: none"> <li>○ Avoid impacts to existing users of the area</li> <li>○ Avoid impacts to areas of cultural or historic heritage</li> <li>○ Avoid impacts to mineral or petroleum exploration areas</li> </ul> </li> <li>• Engineering-             <ul style="list-style-type: none"> <li>○ Avoid areas of rocky substratum of limestone</li> <li>○ Avoid unstable seabeds</li> <li>○ Accessible to recreational fishers</li> <li>○ Artificial reef does not become exposed during low tides</li> <li>○ Avoid interfering with marine infrastructure</li> <li>○ Avoid interfering with shipping channels</li> </ul> </li> </ul>
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## Figure Legends

Figure 1. Types of reef associated fish

Figure 2. Example optimal arrangements for artificial reef modules in a cluster where module base diameter = 3 m (left) or when base diameter = 1.5 m (left)

Figures



