



MINUTES: AGM

DATE & TIME 3.00pm, Sunday 21 October 2018
LOCATION 316 Rheban Road, Spring Beach 7190
TYPE Annual General Meeting

ATTENDEES

President, Grant Robinson
Vice President, Jim Playsted
Public Officer, Eugene Alexander
Secretary/Treasurer, Patricia Kirk
Penny Davidson, Geoff Baker, Gail & Dale Pearce, Sue Alexander, Simon Cockman, Ian Sands, Stuart & Lee McLean, Peter & Penny Trethewey

ITEM

ACTIONS

Welcome

MPT President Grant Robinson welcomed all to the Annual General Meeting.

Grant Robinson

Apologies

Grant Gaffney, Kim & Fred Boyer, Sue Nettlefold, Richard Davoren, Philippa Roberts, David Kirk, Gavan Barber.



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<p>Minutes of Previous AGM</p> <p>MOVED Jim Playsted SECONDED Simon Cockman that the Minutes of the previous AGM be ACCEPTED.</p>	<p>CARRIED</p>
<p>President's Report</p> <p>Grant tabled and read out the President's Report (attached). Comments: the TAMP media launch would be at 10.30am on Tuesday 23 October at Elizabeth Pier, Hobart. Responding to Stuart McLean, Grant stated his reasons for not expounding on MPT involvement in his GSBC election campaign. Dale Pearce noted that GSBC have refused to do any community consultation on TASSAL/Okehampton despite canvassing to the contrary. In response to Geoff Baker, it was noted that TASSAL could probably expand Okehampton under 'operational processing' without submitting an additional DA. It is thought that Phil Lamb will sell Spring Bay Seafoods to TASSAL.</p> <p>MOVED Sue Alexander SECONDED Penny Davidson that the President's Report be ACCEPTED.</p>	<p>Grant Robinson</p> <p>CARRIED</p>
<p>Treasurer's Report</p> <p>Patricia tabled the</p> <ul style="list-style-type: none">• Treasurer's Report; read out to the meeting• Audited Financial Statement as provided by Mike Derbyshire of Bentleys Tasmania Audit P/L	<p>Patricia Kirk</p>



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- Requested that the Bentley's invoice of \$330.00 be approved for payment

MOVED Eugene Alexander SECONDED Dale Pearce that the Treasurer's Reports and invoice payment request be ACCEPTED.

CARRIED

Election of Office Bearers for 2018/2019

Nominations:

MOVED Geoff Baker SECONDED Penny Davidson that **Grant Robinson** be nominated as President, ACCEPTED

In response to Simon Cockman, Grant stated that, if elected to the GSBC, he will most likely step down as MPT President to avoid any charges of conflict of interest.

CARRIED

MOVED Sue Alexander SECONDED Dale Pearce that **Jim Playsted** and **Sue Nettlefold** be nominated as Vice Presidents, ACCEPTED

CARRIED

Jim will continue as VP with the proviso that he will not step up (if required) as President again, citing business commitments. Jim was again thanked for his past commitment in the VP and President roles.

MOVED Gail Pearce SECONDED Sue Alexander that **Patricia Kirk** be nominated as Secretary/Treasurer, ACCEPTED.

CARRIED



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MOVED Jim Playsted SECONDED Patricia Kirk that **Eugene Alexander** be nominated to the statutory role of Public Officer, ACCEPTED.

CARRIED

MOVED Eugene Alexander SECONDED Patricia Kirk that **Geoff Baker, Penny Davidson, Dale Pearce** and **Geoff Wells** be nominated as Committee Members, ACCEPTED.

CARRIED

Campaign status & directions

- Jim referred to the disparity between licence requirements and fees between the Abalone Council (\$8M p/a) and fish farm companies (\$2M p/a). The Abalone Council remains a strong MPT supporter (unofficially) and is extremely frustrated with the government and salmon farming industry
- TAMP groups have great advocates, particularly Trish Bailey (Tasman), Alex Matysek (Bruny Island), Charlie Stubbs (King Island)
- The Liberal government's spin on salmon farming becoming a \$1B industry ignores the fact that the Wild Fisheries industry is already >\$1B. The Australia Institute has just issued a report confirming this: to be emailed to all supporters
- The 3 goals in the MPT Constitution must be expanded in light of TAMP's creation: need to keep monitoring TASSAL; maximise the 'red label' edict and conflicts of interest by Head of EPA

All

Patricia Kirk



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(former Head of DPIPWE) in moving Huon into Norfolk Bay

- TAMP will focus on stopping expansion of fin fish farms around Tasmania (eg Storm Bay). As part of this, MPT will monitor localised expansion further up the east coast because: under Tasmanian law fish farm leases never expire (unlike other industries, eg mining, which expire after 3 years); TASSAL's Okehampton infrastructure seems too large for one lease (plans for export industry too?); new GSB Councillors must overturn delegation to GSBC General Manager re TASSAL noise/light pollution. Relevant TASSAL DA conditions to be sent to Patricia for emailing to supporters
- Priority therefore to raise funds for MPT actions. AGREED to set up a sub-committee to include Penny Davidson, Dale Pearce and Patricia Kirk to consider options for fundraising. First meeting to be in a week's time
- Geoff Baker noted that TASSAL's desalination plant produces 3.2 megalitres of fresh water every 24 hours. This creates 3:1 salt/water waste, which is dumped into Spring Bay, denuding oxygen levels. Ian Sands had asked TASSAL about this and was told it will 'disperse naturally'
- MPT reminded of the aggressive stance of TASSAL via lawyer Sean McIlwain's statement at the Planning Commission that 'there is more to come'

Eugene Alexander, Patricia Kirk

Penny Davidson



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- In response to Penny Davidson, Grant confirmed that there is no Federal approval yet for the Twamley Dam due to the area impacting on Swift Parrot habitat. Ian Sands had visited Hobbs Lagoon and spoken to the relevant Forestry Manager, who was disparaging about the GSBC contractor's involvement.

Next AGM

Date to be confirmed

Committee

Closure

Grant thanked all for their attendance.

The meeting closed at 4.11pm
