



SIV Board Meeting #202 of 22 June 2022

Location: Zoom Meeting

Chairperson's Summary

This was the 202nd meeting of the SIV Board.

Present: Joanne Butterworth-Gray (Chair), Michael Hobson (Deputy Chair), Tim Rudge, Helen Burvill, Maria Manias, Luke Anedda

Apologies: Barbara Konstas, Joanne Tripylas

Key items discussed included:

- Finance & Audit Committee Report (FAC)
- CEO Recruitment
- Future SIV & Pre-Election Strategy 2022
- Special General Meeting (SIV Rules)
- Presentation: Eastern Maar Native Title Claim: Damian Clarke (McInnes Wilson Lawyers)
- Australia's First Offshore Wind Strategy
- SIV Support for Labour Hire Offshore
- National Seafood Industry Awards

Finance & Audit Committee Report (FAC)

Detailed financial reports were tabled and approved by the Board.

CEO Recruitment

Secondment agreement with the VFA signed and presented to the Board. Chris Padovani to begin his secondment with SIV on 4 July 2022 for a contract period of 6 months.

Future SIV & Pre-Election Strategy 2022

The Board noted that an overview of the commercial fishing sector and key issues that have impacted the industry is being prepared as a tool for further engagement with political parties leading into the November election.

Special General Meeting – SIV Rules

SIV to finalise the proposed new rules and table them for consideration of members at a Special General meeting, to be held in August or September 2022. In compliance with the current rules, members will be given 60 days' notice of the meeting.

Presentation: Eastern Maar Native Title Claim (Damian Clarke – McInnes Wilson Lawyers)

Damian Clarke presented to the board the current situation with Eastern Maar. The Judge has held pre-hearings – there is currently no resolution and that means that the Judge may proceed to a full hearing. SIV will continue to keep members updated.

Australia's First Offshore

The Victorian Government released a consultation process for Australia's first offshore wind strategy. The Board agreed that SIV should develop a policy or process for how it keeps members informed about these proposals and ensures detailed engagement with members/stakeholders.

SIV Support for Labour Hire Offshore

The issues of lack of skilled workers, workers willing to work in the industry, and lack of training providers is forcing companies to look offshore for assistance.

As this is likely to be a common occurrence in the future until the skill shortage is addressed the Board agreed that SIV should support companies seeking to fulfil labour shortages.

National Seafood Industry Awards

As SIV did not hold its annual state awards, SIA is seeking 2 nominations from SIV for the award category Seafood Industry Hall of Fame. Nominations to be sent through to admin@siv.com.au.

Next meeting: 10 August 2022