

Date: 4/12/2023

Inaugural meeting of EPEPA.inc.

Meeting opened at 19:00 PM

Present- Therese Pedler, Nel Taylor, Ngahuia Trewartha, Helen De Laperelle, Richard Lloyd, Kirsty Rough, Des menz, Gabrielle Coard, Leslie Menz, Kerry Manthorpe, Trev Prowe, Isaac Taylor, Masto Myles, Eric Dahl

On phone: Angela Hearn, Athena Taylor

Apologies - Matt Trewartha

Item 1: Coordinators report from 2023

- Nov 22- Steps of Parliament
- Dec 22 - CFS Protest
- Jan 23 - Tunarama Parade / stall
- Feb- Parliamentary Brief and Tulka Bike Ride
- Mar- Meetings with DCLEP councillors, Naou meeting with Kyam Mahr
- May - Visit to ASA headQ
- June - Filmmaker Rob Neugent visit
- July - Nick Champion amends legislation to allow further test launches
- Aug - SCAP approve minor variation
 - NCCSA organise Pro Bono legal action
 - Bush Summit + Protest with Sarah HansonYoung/ Greens
- Sept- NCCSA take SCAP to the courts for judicial review
 - EPEPA incorporated
- Oct - Updated website, movie fundraiser, beach day

Item 2: Update on the NCCSA's legal action against the planning department.

- Court case withdrawn, failure of any relevance due to no Launch planned in relevant time window.
 - BUT - the case will most likely "re-enliven" the proceedings IF a 4th application to renew the Test Launch Campaign is lodged.

Motion: EPEPA to draft a letter thanking Brian Hayes and colleagues for their work regarding the legal proceedings.

Pedler/Trewartha - carried

Item 4 - Correspondence

- If members of the public want to write a letter - encouraged to sign and send from personal email address.
- Correspondence written by EPEPA committee to be - uploaded to the drafts for 48 hours, alert message sent to and require 2 out of 6 committee members to approve prior to sending.

Item 5 -

MOTION: Annual fee \$10, access to signal, cost price to T Shirt, quarterly newsletter, complimentary sticker.

Treasures to complete format/form regarding receipts and identification of members.

Costs to be reviewed within 6 months.

Voting rights at meetings not approved for 6 months

Prowe/Lloyd - carried.

Item 6 - Meetings to be held at 6 -7 + (30 min break) + 7:30- 8:30pm , on the 2nd monday of each month.

Pedler/Menz - Carried

Further Discussions

Ed Husic and the renewal of the launch facility licence.

Action - Nel to bring a letter to the January Meeting specifically requesting reply from Ed Husic, NOT to be delegated to the ASA for response.

Surf Documentary - surfing to thriving

??February 22nd - surf document "Surfing to Thriving" film to be shown in Port Lincoln
Richard to put Ngahuia in touch with Karina Ruzunkoa

Susan Close + Osprey updates + birds

- EPEPA have sent letters to Tanya Plibersek and Susan Close.

- Friends of the Osprey have listed it with the Threatened species committee.

Agenda Items carried over for the January Meeting

SCAP visit - how to access and be involved in this.

Merchandise -

RDA / Wild side

FBay surf reserve - Ngahuia to present

Ed Husic -

Nick Champion

NAC + ICAC - official correspondence

New Ombudsman / federal ombudsman

Actions

-Memberships - form, wix site, package to be arranged, - Isaac and Gaby

- Letter thanking Brian Hayes - Athena

- A letter to Ed Husic, specifically requesting a reply from him and NOT the ASA - Nel