

## **TASMANIAN PORTS CORPORATION PTY LTD (ABN 82 114 161 938)**

### **MEMBER DIRECTION UNDER ARTICLE 24.4**

#### **Infrastructure works at Devonport Port**

##### **Context for Direction**

The new vessels being procured by the TT-Line Company Pty Ltd (TT-Line) and the supporting infrastructure for these vessels at the Devonport Port, are considered by the Government to be of the highest strategic importance for the State by providing access for passengers, vehicles and freight over Bass Strait and to support the vital Tasmanian tourism industry. The vessel procurement and port infrastructure projects are also intrinsically linked. It is, therefore, considered essential that there be close and effective engagement between the Government-owned entities responsible for progressing these projects and that the Government is kept fully informed in relation to project progress so it can support all necessary action as may be required by the responsible entities in the delivery of these projects.

The Tasmanian Ports Corporation Pty Ltd, ABN 82 114 161 938 (the "Company") is the owner and operator of the Devonport Port infrastructure. The Company is a public body, the owners of which are, ultimately, the Tasmanian community. The Company is considered to have no private or self-interest of its own, separate from the public interest but is ultimately accountable, through its Members and notions of responsible government, to the people of Tasmania.

The Members nevertheless acknowledge that the commercial focus of the Company may not always align with the Government's objectives.

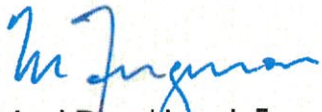
To support the timely delivery of the required port infrastructure in Devonport for the new TT-Line vessels, the Members are providing this Direction to the Company (as provided for by the Constitution of the Company). This Direction sets out our requirements to ensure that the public interest and the Government's broader economic and social objectives are taken into account whilst the Company pursues its commercial objectives and practices.

##### **Direction**

Pursuant to Article 24.4 of the Company's Constitution we the undersigned Members, being all Members of the Company, hereby direct the Directors of the Company to:

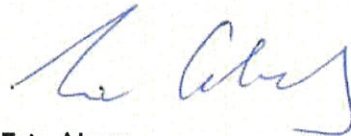
1. take all necessary action to facilitate and ensure the completion of Berth 1 and Berth 2 port infrastructure at Devonport that is required to support the new TT-Line vessels in Tasmania, prior to the arrival of the vessels, so far as it is reasonably possible to do so and by minimising the impact on existing vessel operations;
2. take all necessary action to support TT-Line in its undertaking of necessary Berth 3 infrastructure works and refuelling infrastructure so far as it is reasonably possible to do so;

3. work proactively and collaboratively with TT-Line and the Department of State Growth in relation to the actions required under 1 and 2 above;
4. provide and continue to provide to the Members, through the Department of State Growth, all information within the possession or control of the Company which is necessary to enable the Members to have effective oversight of the Berth 1 and Berth 2 infrastructure projects and the Company's engagement with TT-Line; and
5. provide immediate and full advice to the Members and ongoing advice, through the Department of State Growth, if there are any matters that may prevent the completion of the Berth 1 and Berth 2 infrastructure prior to the arrival of the new TT-Line vessels.



Michael Darrel Joseph Ferguson  
**Minister for Infrastructure**

Date: 17/6/2024



Eric Abetz  
**Minister for Transport**

Date: 17/6/24