



transport

Department:
Transport
REPUBLIC OF SOUTH AFRICA



MINUTES OF THE 3rd QUARTER PORT OF SALDANHA PORTS CONSULTATIVE COMMITTEE MEETING

Held 10:00 Wednesday 05 November 2014 at the TNPA Offices, Port of Saldanha

Members

Mr Chuma Mpahlwa	Department of Transport – Deputy Chairperson
Ms Fuzlin Khamissa	South African Maritime Safety Authority - Secretariat
Mr Martin Slabber	South African Maritime Safety Authority
Captain Quenton Brink	Transnet National Ports Authority – Harbour Master
Ms Abigail Links	Transnet National Ports Authority
Mr Donavon Samuels	Transnet National Ports Authority
Mr Charles Barends	Local Government: Saldanha
Mr Marius Meiring	Local Government: Saldanha
Ms Elizabeth Walters	Provincial Government
Mr Graeme Clemitson	Port User: Cargo Owners / Freight Forwarders / Road Hauliers / Landside Logistics
Mr Adil Rodgers	Port User: Terminal Operator / Lessees / Stevedores
Mr Arthur Martin	Port User: Terminal Operator / Lessees / Stevedores
Mr Frikkie Burger	Port User: Cargo Owners/Shipping Lines / Agents / Bunkers
Ms Sibongile Mbonzana	Labour: UNTU (former UTATU/SARHWU)
Ms Nandipha Mngenyane	Labour: SATAWU
Ms Deidre Isaacs	Labour: SATAWU

Observer Status

Ms Jowie Mulaudzi PRSA Representative

APOLOGIES:

Members:

Constituency	Members	Q 1	Q2	Q 3	Q 4
TNPA	Harbour Master	Captain Quenton Brink			
	Deputy Harbour Master				
	Port Manager	Mr. Willem Roux			
	Financial Manager	Ms Abigail Links			
Port Users:	Cargo Owners /Shipping Lines / Agents / Bunkers	Mr Frikkie Burger			
		Mr Graeme Clemitson			
	Terminal Operators / Lessees / Stevedores	Mr. Arthur Martin			
		Mr. Adil Rodgers			
	Shipping Lines / Agents / Oil & Gas/ Ship Repair / Fishing	Mr. Steve Hrabar			
		Mr. Jonathan Whittington		x	x
Government	Local	Mr. Charles Barends			
	Provincial	Mr. Herman Jonkers	x		x
Labour	UTATU	Ms. Sibongile Mbonzana		x	
		Mr. David van der Merwe			x
	SATAWU	Ms Nandipha Mngenyane			
		Deirdre Isaacs			
SAMSA	Mr. Martin Slabber				

Observer Status

Mr Mahesh Fakir
Ms Zinhle Mhlongo

Ports Regulator South Africa
Ports Regulator South Africa


Abbreviations

ADG	Acting Director General
ACE	Acting Chief Executive
Capex	Capital Expenditure
CE	Chief Executive
CEO	Chief Executive Officer
CDC	Coega Development Corporation
CTCT	Cape Town Container Terminal
Copex	Capitalised Operational Expenditure
DCT	Durban Container Terminal
DG	Director General
DIRCO	Department of International Relations & Cooperation
DDOP	Durban Dig-Out Port
DOT	Department of Transport
DHA	Department of Home Affairs
DPE	Department of Public Enterprise
DTI	Department of Trade & Industry
EIA	Environmental Impact Assessment
GRT	Gross Registered Tonnage
IMDG	International Maritime Dangerous Goods
IMO	International Maritime Organization
ISPS	International Ship and Port Security
MESA	Middle Eastern Central Africa
MPT	Multi- Purpose Terminal
MW	Maydon Wharf
NCT	Ngqura Container Terminal
NPCC	National Ports Consultative Committee
NPUF	National Port Users Forum
OBO	On behalf of
ODG	Office of the Director General
PCC	Ports Consultative Committee
PDFP	Port Development Framework Plan
PECT	Port Elizabeth Container Terminal
PRSA	Ports Regulator South Africa
RCYC	Royal Cape Yacht Club
SAASOA	South African Association of Ships Operators and Agents
SAMSA	South African Maritime Safety Authority
SATAWU	South African Transport and Allied Workers Union
SARHWU	South African Railways and Harbour Unions ***
SBM	Single Buoy Mooring
SEZ	Strategic Economic Zone
SPM	Single Point Mooring
TNPA	Transnet National Ports Authority
TOPS	Terminal Operator Performance Standards
T/S	Transshipments
TPT	Transnet Port Terminals
UNTU	United National Transport Union
UTATU	United Transport and Allied Trade Union***
V & A	Victoria and Alfred
WCIDP	West Coast Infrastructure Development Plan

UTATU SARHWU one union*


ITEM	DISCUSSIONS	RECOMMENDATION(S)/ ACTION/S
SECTION 1: PROCEDURAL MATTERS		
1.	<p>WELCOME</p> <p>Mr Chuma Mpahlwa informed the meeting that he was requested by Mr Fikizolo to chair the meeting. Mr Fikizolo was scheduled to attend a meeting with the Minister with regards to Operations Phakisa. The Deputy Chairperson confirmed attendance of members present. He further reminded the meeting that all PCC members were considered equal partners aligned with the Ports Act and requested that all present actively participate.</p> <p>He welcomed all to the 2014/2015 3rd Quarter PCC meeting and declared the meeting open.</p>	
1.1	<p>Safety Briefing</p> <p>The standard safety briefing was done by Captain Quenton Brink during which time he highlighted that everyone should vacate the building calmly in the event of a continuous alarm sound and follow protocol as was explained.</p>	
1.2	<p>APOLOGIES</p> <p>Mr Lisolomzi Fikizolo – Department of Transport Ms Selma Schwarz-Clausen – SAMSA PCC Secretariat Mr Willem Roux – TNPA Port Manager Mr Steve Hrabar – Port User: Shipping Lines / Agents / Oil & Gas / Repair / Fishing Mr Jonathan Whittington – Port User: Shipping Lines / Agents / Oil & Gas / Repair / Fishing</p>	
1.3	<p>QUORUM</p> <p>In determining whether the meeting quorate member attendance was noted, confirming representation in accordance with the Ports Act and Regulations as follows;</p> <p>1.3.1 Transnet National Ports Authority</p> <p>1.3.1.1 Harbour Master representative: Captain Quenton Brink 1.3.1.2 Two Persons other than Harbour Master: Ms Abigail Links 1.3.1.3 Mr Donavon Samuels</p> <p>1.3.2 Port Users</p> <p>1.3.2.1 Mr Frikkie Burger Port User: Cargo Owners / Shipping Lines / Agents / Bunkers 1.3.2.2 Mr Graeme Clemitson Port User: Cargo Owners / Shipping Lines / Agents / Bunkers 1.3.2.3 Mr Adil Rodgers Port User: Terminal Operator / Lessees / Stevedores 1.3.2.4 Mr Arthur Martin Port User: Terminal Operator / Lessees / Stevedores</p> <p>1.3.3 Provincial Government</p> <p>1.3.3.1 Ms Elizabeth Walters</p> <p>1.3.4 Local Government</p> <p>1.3.4.1 Mr Marius Meiring 1.3.4.2 Mr Charles Barends</p> <p>1.3.5 Organised Labour</p>	

ITEM	DISCUSSIONS	RECOMMENDATION(S)/ ACTION/S
	<p>1.3.5.1 Ms Sibongile Mbonyana</p> <p>1.3.5.2 Ms Nandipha Mngeyane</p> <p>1.3.6 SAMS</p> <p>1.3.6.1 Mr Martin Slabber</p> <p>1.3.7 Chairperson</p> <p>1.3.7.1 Mr Chuma Mpahlwa (Deputy Chairperson)</p> <p>Confirmation of attendance confirms that the Port of Saldanha PCC quorate.</p>	
<p>1.4.</p>	<p>ADOPTION OF THE AGENDA OF THE 03 NOVEMBER 2014</p> <p>The following additions were made to the Agenda:</p> <p>1.4.1 Ebola – requested by Mr Adil Rodgers (category) – Agreed that this will be addressed by the Harbour Master.</p> <p>1.4.2 Manganese – Mr Arthur Martin (category) to include as part of his feedback.</p> <p>The Agenda with additions was proposed and seconded.</p> <p>Declaration of Interest</p> <p>Declaration of Interest forms circulated to be completed by all and handed back to the Secretariat after the PCC meeting.</p>	
<p>1.4.1.</p>	<p>ADOPTION OF THE MINUTES OF THE MEETING 27 AUGUST 2014</p> <p>The following amendments were made:</p> <ol style="list-style-type: none"> 1. Page 3: Item 1, 3rd paragraph, 7th line “that” to be removed 2. Page 3: Item 1, 3rd paragraph, 8th line – word “for” to be inserted between “process” and “resourcing”. 3. Page 5: Item 2.1.1 – Line spaces between 2.1.1 d and 2.1.2. 4. Page 5: Action 1 – the word “impressing” to be replaced by “expressing”. 5. Page 5: Item 2.1.2 a – remove duplicated word “in”. 6. Page 5: item 2.1.2 b – to read “exercise will be done in conjunction <p>7. Page 6 Item 2.1.3 – heading should read : West Coast Infrastructure Development</p> <p>8. Page 6: Item 2.1.8 a – should read “.....delay on the feedback on this matter”</p> <p>9. Page 7: Item 2.1.9 d – Furthermore, that TNPA request that TPT.....”</p> <p>10. Page 8: Item 2.1.15 a – should read “.....ensure that all electrical issues are addressed”</p> <p>11. Page 8: Item 2.1.15 b – The stand alone word “The” to be deleted.</p> <p>12. Page 8: Item 2.1.16 – Heading should read TNPA to provide update with regards to Business Continuity Management (BCM)</p> <p>13. Page 8: Item 2.1.20 b – “was” to be changed to “were”</p> <p>14. Page 9: Item 3.2.1 – should read UTATU/SARHWU.</p> <p>15. Page 9: Item 3.2.1 and 3.2.2 to be swopped.</p> <p>16. Page 10: Item 3.6 a – word “at” to be removed.</p> <p>17. Page 10: Item 3.6 b – Should read Harbour Users Committee</p> <p>18. Page 11: Item 5.1 – should read “..... and the abolishing of visas for crew.....”</p> <p>19. Page 12: Item 7.1 - 9 the word “forward” to be changed to “forwarded”</p> <p>The Minutes of the 27 August 2014, with the agreed corrections, was motioned for adoption by Ms Abigail Links and supported by Ms Sibongile Mbonyana.</p>	
<p>SECTION 2: EXTERNAL PRESENTATIONS</p>		
<p>2.1</p>	<p>Visa requirements impacting on crew changes - Bi-Lateral Agreements: DIRCO</p> <p>a. Mr Mpahlwa was requested by Mr Fikizolo to give feedback.</p>	<p>Action 1</p>

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	<ul style="list-style-type: none"> b. DOT was still in the process of identifying the appropriate person responsible to provide feedback. c. The meeting was informed that since the issue of (1.) Visa requirements impacting on crew changes, and (2.) SARS implication where repairs at ports of a vessel may be regarded as transferred onto quayside – remaining within port boundaries has since become part of Operations Phakisa, it is therefore dealt with by the ADG’s office. d. Presentation will be done at a later stage. e. Feedback will be given at the next PCC meeting. 	<p>Visa requirements impacting on crew changes</p> <p>DOT committed to invite DIRCO to Presentation. DIRCO to provide overview on South Africa’s agreement with other African trading countries as it relates to visas etc</p>
2.2	<p>Private Sector Participation Framework: DTI</p> <ul style="list-style-type: none"> a. A presentation to be coordinated with DOT / DPE and Transnet who have all developed PSPs. 	<p>Action 2: PSP Framework</p> <p>DTI / DPE / Transnet presentation update</p>
2.3	<p>Strategic Economic Zone (SEZ)</p> <ul style="list-style-type: none"> b. . Mr Khaya Ngqaka from the Department of Trade and Industry (DTI) was requested to do the presentation. c. He advised the Secretariat that he had prior engagements and that he would definitely be available for the next PCC. d. The Deputy Chairperson requested that a schedule for the next PCC be forwarded to Mr Ngqaka to ensure that he will be available. a. 	<p>Action 3 PCC Meeting dates</p> <p>The Secretariat to forward schedule of meeting dates to Mr Ngqaka.</p> <p>Action 4: Strategic Economic Zone</p> <p>DTI to provide an overview of the SEZ Strategy. Presentation will be done at next PCC meeting.</p>
SECTION 3: MATTERS ARISING FROM MEETING OF 27 AUGUST 2014		
3.1.	<p>3.1.1 Provincial Government: Skills Development Presentation</p> <ul style="list-style-type: none"> a. Presentation was done by Ms Elizabeth Walters. b. Presentation will be circulated by the Secretariat to all members. <div style="text-align: center;">  <p>Presentation to SB PCC Skills Developm</p> </div> <ul style="list-style-type: none"> a. A request was made by Mr Rodgers for additional information regarding the Dual system. The dual system refers to the theoretical and the practical aspects of the artisan programme. b. Issues raised that various presentations were being made regarding Skills Development at PCC meetings. c. The meeting enquired regarding the next step and the role of the PCC in getting updates or progress reports. 	<p>Action 5: Skills Development Presentation</p> <p>Presentation was made by Provincial Government and will be circulated by Secretariat. Provincial Government will provide an update at the next PCC meeting.</p>

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	<p>d. It was noted the presentation would be passed on to the constituency whom they represent and anyone may be interested.</p> <p>e. Members were requested to provide comments to same at the next meeting.</p>	
	<p>3.1.2 West Coast Infrastructure Development</p> <p>a. A presentation was done at the 2nd Quarter PCC meeting.</p> <p>b. A meeting was held between Local and Provincial Government where after the Local Government had to make some changes to their WCIDP.</p> <p>c. Key focus area:</p> <ul style="list-style-type: none"> - IDZ which is already in process. - Human Settlement development (human settlement strategy) in pipeline – Demand Housing Strategy. - Broadband – roll out in Vredenburg expected to happen during 2014. - Integrated Public Transport system – big demand for public transport and this will be funded by Provincial Government. - Central Waste Treatment Works – recycling of waste water. - Closing of the current airport and moving to Langebaan Weg. <p>a. It was requested that the water and electricity demands be looked at in the context of considering requirements for the next 5 years.</p> <p>b. It was observed that the desalination plant was put on the back burner for now.</p> <p>c. Current focus was on the Central Waste Water works where the City is trying to recycle more water. Currently only 20% is being recycled. This will solve a lot of issues.</p> <p>d. The meeting requested an update on the Integrated Public Transport system. Local Government indicated that plans to proceed was in place but that further consultation must still take place with various service providers. Routes must still be identified and it will be a one ticket service similar to the MyCiti in Cape Town. It was only at the beginning stages and if this system is compared to other transport systems in the Western Cape, it could be done in 3 years.</p> <p>e. Local Government will do a presentation regarding the water recycling project at the next PCC meeting.</p> <p>3.1.3 Presentation: Ship Repair Strategy</p> <p>a. Presentation was done by Ms Abigail Links and will be circulated.</p> <p>b. No issues or objection were raised.</p> <p>3.1.4 Aids to Navigation (both fixed and floating): Update</p> <p>a. No update at this time.</p> <p>3.1.5 Update regarding challenges related to utilization / supply of electricity</p> <p>a. TNPA confirmed that there were no illegal connections in the Port of Saldanha.</p> <p>b. Additional capacity being installed for the Tippler.</p> <p>c. Main concern being the National load shedding issue.</p> <p>d. The meeting was informed that the time frame for installing additional electricity capacity for the tippler was 3 years. Furthermore, approval was granted by the Department of Environmental Affairs.</p>	<p>Action 6: West Coast Infrastructure Development</p> <p>Local Government and TNPA to align the WCIDP with the PDFP. Local Government and TNPA to provide an update at the next meeting.</p> <p>Action 7: Aids to Navigation</p> <p>TNPA Lighthouse Services to provide a status quo document on all the lighthouses.</p> <p>Challenges related to utilization /supply of electricity</p> <p>Action 7:</p> <p>Capacity schedule for water and electricity at next PCC meeting. TNPA to provide a five year focus.</p>

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	<p>e. It was further noted that big developments were taking place outside the port and these developments were based on gas energy.</p> <p>f. Discussions noted to be underway with TNPA with regards to the supply of marine services. It was noted that some of the energy supply which is not used by the other industries could go back into the grid and resold to Eskom. This would enable the Port to have greater supply of electricity earlier than planned.</p> <p>3.1.6 IMDG Training Update</p> <p>a. Mr Mpahlwa gave feedback that the submission was signed by the ADG of DOT.</p> <p>b. A meeting was scheduled to be held on the afternoon of 3rd November 2014 with the IMO members that were in Cape Town at the time.</p> <p>c. The initial proposed training dates 17 – 21 November was no longer an option due.</p> <p>d. Venues were been confirmed.</p> <p>e. Update will be circulated as soon as confirmation of dates were available.</p> <p>3.1.7 Draft Tariff Strategy: Update</p> <p>a. The proposed Draft strategy will be presented at the 4th quarter PCC meeting.</p> <p>b. Draft will be approved by the Ports Regulator and consultation will start with Port Users.</p> <p>c. It was enquired whether any deviations would be taken into consideration in this financial year or after the 3 years period. - The PRSA noted deviations will be considered within the 2016/17 financial year in line with tariff methodology.</p> <p>d. When balancing the tariff book there are matters that can be addressed immediately but it would be a “phased-in” strategy over a 5 year period.</p> <p>3.1.8 Small Harbour issues of safety and operations</p> <p>a. The Harbour Master advised that he has not been part of the Slipway discussions.</p> <p>b. SAMSA added that the Slipway was controlled by DAFF but was owned by DPW and there was not agreement between the 2 departments as to whom is responsible for the maintenance however. It was further noted that the Slipway was operational again.</p> <p>c. It was reported that the port has no jurisdiction over the Slipway due to it not being within Port Limits.</p> <p>d. Port users reiterated the importance of alignment within government departments so as to ensure that situations such as operationalizing the Slipway, where there was conflict in terms of ownership and boundary lines, not impact on efficiencies etc. It was noted that the situation was a recipe for disaster with the local economy suffering. It was proposed that an agreement be in place between TNPA and other Government departments creating alignment and where TNPA should be the responsible party for the Slipway.</p> <p>e. The Harbour Master reiterated that his department was only responsible for vessels on the water side and not landside and that the Authority had no jurisdiction.</p> <p>f. The meeting acknowledged that the area had lots of potential for small boat building and floating dry dock and that this should be regarded as under- utilized government land.</p> <p>g. Notwithstanding the discussion the meeting agreed that this issue be removed from the Agenda.</p> <p>3.1.9 Corrosion effects of Iron Ore</p>	<p>Action 8: IMDG Training</p> <p>DOT/Secretariat will confirm training as soon as dates are available.</p> <p>Action 9: Draft Tariff Strategy</p> <p>Update on draft Tariff Strategy will be given at 4th Quarter PCC</p> <p>Resolution:</p> <p>Small Harbour issues of safety and operations</p> <p>Discussion between TNPA and Port Users on going. Matter to be removed from the agenda and feedback will be given from time to time.</p>

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	<ul style="list-style-type: none"> a. Latest report received only covers iron ore dust emission / fallout. b. The meeting was informed that the effects of Iron ore corrosion was not part of the original scope and should therefore be included. It was further noted that Port Users had several questions regarding the study with specific reference to corrosion. c. The meeting supported that the iron ore study scope be extended to include the corrosion effects of iron ore. d. It was requested that the correct context be provided along with the question to allow a quicker turnaround time. e. Port user representatives to get inputs from Port Users. f. TNPA Planning noted that at the time of the study reference was made to the crude pipeline. The meeting was reminded of the need and importance to involve stakeholders consistently and continuously. g. Local Government advised that he attended a meeting this morning regarding the results of the staining effect and if this study should include the corrosion effects on iron ore, this would have to be a completed new study. h. Update will be provided at the 4th quarter PCC meeting. 	<p>Action 10: Corrosion effects of Iron Ore</p> <p>Latest report has been received but the study was limited. The scope to be extended to include the corrosion effect of iron ore. Mr Arthur Martin to provide scope from Terminal Operator side as well as list of questions which will be forwarded to the Secretariat. Update to be provided at the next meeting.</p>
SECTION 4: STANDING ITEMS		
4.1	<p>TNPA</p> <p>Full TNPA presentation below.</p> <div style="text-align: center;">  <p>Q3 PCC TNPA presentation 5 Nov :</p> </div> <p>No question or objections raised as to what was presented by the TNPA.</p>	
4.2	LABOUR FEEDBACK	
	<p>3.2.1 UNTU</p> <ul style="list-style-type: none"> a. The Deputy Chairperson gave feedback on the Labour Guidelines Workshop that took place in the Port of Port Elizabeth on 29 October 2014. b. This was the second session that was held. Labour agreed to forward their proposed guidelines / comments where after it will be consolidated and the final document will be forwarded to all. c. Ms Mbonyana said that the session was very helpful and gave them a better understanding of the PCC protocol. <p>3.2.2 SATAWU</p> <ul style="list-style-type: none"> a. Ms Mngenyane highlighted that the sessions held in Port Elizabeth further assisted in understanding the process. 	<p>Labour Guidelines</p> <p>Action 11</p> <p>Labour to submit their comments with regards to the Labour Guidelines at their earliest availability as was discussed at the labour Guideline Workshop.</p>
4.3	Port User Feedback	
	4.3.1 Cargo Owners / Freight Forwards / Road Hauliers / Container Depots	Cargo Owners / Freight Forwards / Road

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	<ul style="list-style-type: none"> a. A presentation was made on behalf of the constituency providing an overview of the sector, Industry developments impacting on the Port or the Port system, trends and Project Volumes. b. No issues was raised from the constituency. 	<p>Hauliers / Container Depots</p> <p>Action 12:</p> <p>A presentation indicating market trends to be done by the segment Terminal Operators /Stevedore/Lessee focussing only on Terminal Operators at the next PCC meeting</p>
	<p>4.3.2 Shipping Lines / Agents / Oil & Gas / Ship Repair / Fishing</p> <p>4.3.2.1 Visas</p> <ul style="list-style-type: none"> a. A report was circulated by Mr Steve Hrabar who was unable to attend the meeting. b. Part of the report provided insight as to the issues linked to the Department of International Relations with regards to visa applications. c. It was initially requested that the PCC should agree that matter regarding the visas be escalated to the NPCC. d. Following a lengthy discussion the meeting agreed that more discussions needed to take place locally. 	<p>Shipping Lines / Agents / Oil & Gas / Ship Repair / Fishing</p> <p>No further action</p>
	<p>4.3.3 Terminal Operators / Stevedores / Lessees</p> <ul style="list-style-type: none"> a. Mr Martin advised that the Terminal Operators will be doing a presentation at the next PCC meeting. 	<p>Action 12: Presentation - Terminal Operators / Stevedores / Lessees</p> <p>Terminal Operators to present market trends etc at next PCC meeting.</p>
4.4	Government Feedback	
4.4.1	<p>Local Government</p> <p>This was covered by the presentation done at item 2.1.3</p>	
4.4.2	<p>Provincial Government</p> <ul style="list-style-type: none"> a. The Skills development framework was presented earlier and there was no additional feedback or update on any other issue at this stage. 	
4.4.3	<p>Department of Transport (DOT)</p> <ul style="list-style-type: none"> a. It was requested that members please forwarded their work addresses through to the Secretariat where after it will be sent to DOT to be inserted on the Letter of Appointment to be signed by the Minister for all PCC members. 	
4.4.4	Other National Departments	

ITEM	DISCUSSIONS	RECOMMENDATION(S)/ ACTION/S
4.5	<p>Ports Regulator South Africa</p> <ul style="list-style-type: none"> a. Feedback was given on the recent Tariff application roadshow. b. The Ports Regulator thanked everyone that took the time to attend and made the roadshow successful. c. It was noted that only received 8 objections were received. d. Survey forms were completed by all attendees during the roadshow. The PRSA expected that a follow up survey will be done on completion of the Tariff application process. e. The Pricing Strategy document expected to be ready by the end of February 2015 followed by consultation session with all stakeholders. 	<p>PRSA</p> <p>Action 13:</p> <p>Discussion underway. Draft Strategy to be circulated and presented by the 4th Quarter PCC</p>
4.6	<p>SAMSA</p> <ul style="list-style-type: none"> a. Just for information purposes, IPG gas carriers will be anchored at Saldanha. <p>No further feedback.</p>	
4.7	<p>PCC ADMINISTRATION - Secretariat</p> <p>No further feedback at this meeting.</p>	
SECTION 5: COOPERATIVE GOVERNANCE		
5.1	<p>An invitation will be extended to relevant Government Departments as and when required by the PCC.</p>	
SECTION 6: NPCC		
	<p>FEEDBACK: NPCC Representative</p> <ul style="list-style-type: none"> a. No feedback as the 2nd Quarter PCC meeting will take place on 5th December 2014. 	
SECTION 7: NEW ITEMS		
7.1. 7.1.1	<p>New Items</p> <p>Ebola</p> <p>The Harbour Master gave feedback on the issue of Ebola and the risk it could pose to employees.</p> <p>This matter was being addressed on a national level and a Marine notice was sent out every Friday from the Harbour Masters office to all Port Users giving stats and feedback. There are strict instructions in place and the Harbour Master has advised that SA was well prepared, from this perspective. This matter will remain on the agenda and feedback will be given on a regular basis.</p>	
SECTION 8: AGREED RESOLUTIONS & ACTION ITEMS		
8.1	<ol style="list-style-type: none"> 1. Bi-Lateral Agreements: Department of International Relations – DIRCO: Presentation. DIRCO to provide overview on South Africa’s agreement with other African trading countries as it relates to visas etc. 2. Private Sector Participation Framework (PSP): DTI to provide a presentation on the PSP. Invitation to be forwarded to DTI as well as DPE as suggested by the meeting to do presentation at the next PCC meeting. 3. Strategic Economic Zones (SEZ): DTI to provide an overview of the SEZ Strategy. Presentation will be done at next PCC meeting. 	

ITEM	DISCUSSIONS	RECOMMENDATION(S)/ ACTION/S
	<ol style="list-style-type: none"> 4. Provincial Government: Skills Development Presentation: Presentation was made by Provincial Government and will be circulated by Secretariat. Provincial Government will provide an update at the next PCC meeting. 5. West Coast Infrastructure Development Plan (WCIDP): Local Government and TNPA to align the WCIDP with the PDFP. Local Government and TNPA to provide an update at the next meeting. 6. Aids to Navigation: TNPA Lighthouse Services to provide a status quo document on all the lighthouses. 7. Utilization / supply of electricity of electricity: Capacity schedule for water and electricity at next PCC meeting. TNPA to provide a five year focus. 8. IMDG Training Update: Submission was signed by the DG Training. Training will be held in 3 centres. Awaiting final dates from IMO and will be circulated to all. 9. Small Harbour issues of safety and operations: Discussion between TNPA and Port Users on going. Matter to be removed from the agenda and feedback will be given from time to time. 10. Iron Ore Dust and Corrosion Effect of Iron Ore: Latest report has been received but the study was limited. The scope to be extended to include the corrosion effect of iron ore. Mr Arthur Martin to provide scope from Terminal Operator side as well as list of questions which will be forwarded to the Secretariat. Update to be provided at the next meeting. 11. Port User Presentation: A presentation indicating market trends to be done by the segment Terminal Operators /Stevedore/Lessee focussing only on Terminal Operators at the next PCC meeting. 12. TNPA Pricing Strategy: Discussion underway. Draft Strategy to be circulated and presented by the 4th Quarter PCC. 	
SECTION 9: ANNOUCEMENTS AND CLOSURE		
9.1	<p>DATE AND VENUE FOR NEXT MEETING</p> <p>The next meeting is scheduled to take place at 10:00 Wednesday, 04 February 2015 at TNPA Offices.</p>	
9.2.	<p>CLOSURE</p> <p>The Deputy Chairperson thanked everyone for their contributions and inputs. With no further issues to discuss, the meeting was adjourned.</p>	

Approved by

PCC Chairperson

Date

PCC Secretariat

Date