



AGENDA

PORT CONSULTATIVE COMMITTEE MEETING

VENUE: TNPA OFFICES, PORT OF CAPE TOWN

DATE: 28 AUGUST 2014

TIME: 09:00

CHAIRPERSON: MR LISOLOMZI FIKIZOLO, CHIEF DIRECTOR: DEPARTMENT OF TRANSPORT

SECTION 1 : PROCEDURAL MATTERS		
1.1	Welcome	Chairperson SAMS SA
1.1.1	Safety Briefing	
1.2	Attendance and Apologies	Chairperson
1.2.1	Confirmation of the minimum attendance requirements	
1.3	Adoption of the Agenda	
1.3.1	Declaration of interest	
1.4	Adoption of the Minutes 29 May 2014	
SECTION 2 : MATTERS ARISING		
#	Item detail	Progress/ Responsible Person/Due Date
2.1	LOCAL GOVERNMENT: PRESENTATION OF MIGRATION FROM ROAD TO RAIL	Local Government/ 2 nd Quarter
2.2	TNPA INTEGRATED SHIP REPAIR STRATEGY Update on status of approval	TNPA / 2 nd Quarter
2.3	TOPS / KPI UPDATE Including RTG benchmarking	Port Users / DOT/ Secretariat

Annexure A

2.4	PCC ROADSHOW FEEDBACK Key Issues	Secretariat / 2 nd Quarter feedback
2.5	FLOATING CRANE Update by the Harbour Master	Harbour Master / 2 nd Quarter
2.7	Underwater Surge Outcome of discussions between Port Users and TNPA	TNPA / 2 nd Quarter
SECTION 3: STANDING ITEMS		
3.1	TNPA	
3.1.1.	Port Performance	
3.1.1.1	TOPS - Port Productivity Performance	
3.1.1.2	Quarterly Trade & Vessel Traffic	
3.1.2	Quarterly Progress on the Port Development	
3.1.2.1	Framework Plan	
3.1.3	Capital Investment Plans	
3.1.3.1	Objections / Consensus	
3.1.4	Aids to Navigation	Harbour Master / 2 nd Quarter
3.1.4.1	Status – Presentation by the Harbour master	
3.1.4.2	New developments	
3.2	LABOUR	
3.2.1	UTATU/SARWHU	
3.2.2	SATAWU	
3.3	PORT USER FEEDBACK	
3.3.1	Cargo owners / Freight Forwarders / Road Hauliers / Container Depots etc.	
3.3.2	Shipping lines / Agents / Ship Repairs / Oil & Gas / Fishing etc	
3.3.3	Terminal Operators / Stevedores / Lessees etc	
3.4	GOVERNMENT FEEDBACK	
3.4.1	Department of Transport	
3.4.2	Provincial Government	
3.4.3	Local Government	
3.4.4	Other National Departments	
3.5	PORTS REGULATOR SA	
3.5.1	Updates	
3.5.2	New Developments	

Annexure A

3.6	SAMSA	
3.6.1	Updates	
3.6.2	New Developments	
3.7	PCC ADMINISTRATION	
3.7.1	Updates	
3.7.2	New Developments	
SECTION 4: COOPERATIVE GOVERNANCE		
4.1	DPE	
4.2	DTI	
4.3	DHA	
4.4	Department of Finance and SARS	
4.4	DAFF	
SECTION 5: NPCC		
5.1	Feedback	NPCC Representative
5.2	Issues to be escalated	ALL
5.3	Election of NPCC Representative	
5.4	Next NPCC Meeting	
SECTION 6: NEW ITEMS		
6.1		
SECTION 7: AGREED RESOLUTIONS & ACTION ITEMS		
7.1		Chairperson
SECTION 8: ANNOUNCEMENTS AND CLOSURE		
8.1	Closing remarks	
8.2	Date of Next Meeting: 06 November 2014	

Annexure A