



**AGENDA**

**PORT CONSULTATIVE COMMITTEE MEETING**

**VENUE: TNPA OFFICES, PORT OF EAST LONDON**

**DATE: 19 MAY 2014**

**TIME: 09:00**

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

SECTION 1 : PROCEDURAL MATTERS		
1.1	<b>Welcome</b>	<b>Chairperson Harbour Master</b>
1.1.1	<b>Safety Briefing</b>	
1.2	<b>Attendance and Apologies</b>	<b>Chairperson</b>
1.2.1	<b>Confirmation of the minimum attendance requirements</b>	
1.3	<b>Adoption of the Agenda</b>	
1.3.1	<b>Declaration of interest</b>	
1.4	<b>Adoption of the Minutes 17 February 2014</b>	
SECTION 2 : MATTERS ARISING		
#	Item detail	Progress/ Responsible Person/Due Date
2.1	<p><b>SKILLS DEVELOPMENT PRESENTATION - SAMSA</b></p> <p><b>Action 1:</b> The Secretariat to email the presentation presented by SAMSA to the PCC Members</p> <p><b>Provincial Skills Development Presentation</b></p> <p><b>Action 2:</b> Ms Cici to provide the Secretariat with the contact details of the HOD, Maritime Skills Development within Provincial Government to discuss and arrange for a presentation to be provided at the 1<sup>st</sup> Quarter PCC Meeting.</p>	<p><b>Secretariat / Due 1st Quarter PCC.</b></p> <p><b>Provincial Government</b> Due 1st Quarter PCC.</p>

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2.2	<p><b>LABOUR ATTENDANCE</b></p> <p><b>Action 3:</b> The Secretariat to forward a letter to Labour Provincial HOD Office regarding the Port of East London Representation issue.</p>	Secretariat – 1 <sup>st</sup> Quarter PCC
2.3	<p><b>FLEET STREET UPGRADE MEETING UPDATE</b></p> <p><b>Action 4:</b> Captain Sewnath to provide feedback on the Fleet Street / R72 Upgrade Meeting between TNPA and Buffalo City Municipality.</p>	TNPA / BCM Due at 1st Quarter PCC
2.4	<p><b>EAST LONDON IDZ</b></p> <p><b>Action 5:</b> The Secretariat to extend an invitation to the East London IDZ to give a comprehensive feedback on their projects.</p>	Secretariat – Due 1 <sup>st</sup> Quarter PCC.
2.5	<p><b>GRAIN ELEVATOR</b></p> <p><b>Action 6:</b> The Port Manager to arrange internal bilateral meetings with TNPA and TPT to discuss the Grain Elevator issue and provide feedback.</p>	TNPA - Due at 1st Quarter PCC
2.6	<p><b>EAST LONDON PORTS FESTIVAL</b></p> <p><b>Action 7:</b> TNPA via the Corporate Affairs office to communicate the Ports Festival Dates</p>	TNPA - due at 1st Quarter PCC
<b>SECTION 3: STANDING ITEMS</b>		
3.1	TNPA	
3.1.1	Quarterly Trade & Vessel Traffic	
3.1.2.	Port Performance	
3.1.2.1	Port Productivity Performance	
3.1.2.2	TOPS	
3.1.3	Quarterly Progress on the Port Development	
3.1.3.1	Framework Plan	
3.1.4	Capital Investment Plans	
3.4.1	Objections / Consensus	
3.1.5	Licencing	
3.1.5.1	Current Processes – update	
3.1.5.2	New Developments	
3.1.6	Aids to	
3.1.6.1	Navigation	
3.1.6.2	Status New Developments	
3.2	<b>LABOUR</b>	
3.2.1	UTATU/SARWHU	
3.2.2	SATAWU	

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3.2.2	Other	
3.3	<b>PORT USER FEEDBACK</b>	
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	<b>GOVERNMENT FEEDBACK</b>	
3.4.1	Department of Transport	
3.4.2	Provincial Government	
3.4.3	Local Government	
3.4.4	Other National Departments	
3.5	<b>PORTS REGULATOR SA</b>	
3.5.1	Updates	
3.5.2	New Developments	
3.6	<b>SAMSA</b>	
3.6.1	Updates	
3.6.2	New Developments	
3.7	<b>PCC ADMINISTRATION</b>	
3.7.1	Updates	
3.7.2	New Developments	
<b>SECTION 4: Cooperative Governance</b>		
4.1	DPE	
4.2	DTI	
4.3	DHA	
4.4	Department of Finance and SARS	
4.4	DAFF	
<b>SECTION 5: NPCC</b>		
5.1	Feedback	NPCC Representative
5.2	Issues to be escalated	ALL
5.3	Election of NPCC Representative	
5.4	Next NPCC Meeting	
<b>SECTION 6: New Items</b>		

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6.1		
<b>SECTION 7: Agreed Resolutions &amp; Action Items</b>		
7.1		
<b>SECTION 8: Announcements and Closure</b>		
8.1	Closing remarks	
8.2	Date of Next Meeting: The 2 <sup>nd</sup> Quarter 2014/15 Port of East London PCC is scheduled 18 August 2014.	