

AGENDA

PORT CONSULTATIVE COMMITTEE MEETING

VENUE: TRANSNET NATIONAL PORTS AUTHORITY OFFICES, PORT ELIZABETH

DATE: 21 MAY 2014

TIME: 09:00

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

| SECTION 1 : PROCEDURAL MATTERS | | |
|--------------------------------|--|-------------------------------|
| 1 | Welcome | Chairperson Harbour Master |
| 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 19 February 2014 | |
| SECTION 2 : MATTERS ARISING | | |
| # | Item detail | Responsible |
| 2.1. 1. | IMDG PRESENTATION - DOT Action 1: | DOT/ Secretariat |

| | | |
|----------------------------------|--|--|
| | The IMDG Training dates to be communicated by the DOT. | |
| 2.1.2 | <p>SCHOOL OF MARITIME</p> <p>Action 2:</p> <p>Provincial Government to provide a detailed presentation on the developments on the School of Maritime.</p> | <p>Provincial Government - due 1st Quarter PCC</p> |
| 2.1.3 | <p>Feedback on safety regulations – Swift Lock and Cabin</p> <p>Action 3:</p> <p>Ms Grobler to provide contact details of the TPT Operations Manager to Mr Mkonkwana for follow up- Feedback to be provided at the 1st Quarter PCC Meeting.</p> | <p>Industry – due 1st Quarter PCC</p> |
| 2.1.4 | <p>LABOUR GUIDELINES</p> <p>Action 4:</p> <p>The Secretariat is to forward the guidelines to the Labour Representative ahead of the 1st quarter PCC meeting highlighting issues to be reported at PCC level.</p> | <p>Secretariat - due 1st Quarter PCC</p> |
| 2.1.5 | <p>TNPA PROJECT TIMELINES</p> <p>Action 6:</p> <p>TNPA/Mr. Mkontwana to forward time lines to Ms. Grobler as per request.</p> | <p>Secretariat - due 1st Quarter PCC</p> |
| SECTION 3: STANDING ITEMS | | |
| 3.1 | TNPA | |
| 3.1.1 | Quarterly Trade & Vessel Traffic | |
| 3.1.2. | Quarterly Port Productivity Performance | |
| 3.1.2.1 | Quarterly progress report on the Port Development Framework Plan | |
| 3.1.2.2 | Capital Investment Plans | |
| 3.1.2.3 | Objections/ Consensus | |
| 3.1.2.4 | TOPS feedback | |
| 3.2 | LABOUR Feedback | |
| 3.2.1 | UTATU/SARWHU | |
| 3.2.2 | SATAWU | |
| 3.2.3 | Other | |
| 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, etc. | |

| | | |
|--|---|--|
| 3.3.3 | Terminal Operators/ Stevedores/ Lessees, etc. | |
| 3.4 | GOVERNMENT FEEDBACK | |
| 3.4.1 | Local Government | |
| 3.4.2 | Provincial Government | |
| 3.4.3 | Department of Transport | |
| 3.4.4 | Other National Department | |
| 3.5 | PORTS REGULATOR SOUTH AFRICA | |
| 3.5.1 | Updates | |
| 3.5.2 | New Developments | |
| 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 | |
| 4.5 | DAFF | |
| SECTION 5: NPCC | | |
| 5.1 | Feed back | |
| 5.2 | Issues to be escalated- ALL | |
| 5.3 | Election of NPCC Representation | |
| 5.4 | Next NPCC Meeting | |
| SECTION 6: NEW ITEMS | | |
| 6.1 | | |
| SECTION 7: AGREED RESOLUTION & ACTION ITEMS | | |
| 7.1 | | |

| | | |
|--|--|--|
| | | |
| SECTION 8: ANNOUNCEMENT AND CLOSURE | | |
| 8.1 | Closing remarks | |
| 8.2 | Date and Venue for the 2 nd Quarter Port of Port Elizabeth PCC meeting will be held on 21 May 2014. | |