



AGENDA

PORT CONSULTATIVE COMMITTEE MEETING

VENUE: TRANSNET NATIONAL PORTS AUTHORITY OFFICES, BAYVUE ADMINISTRATION BUILDING

DATE: 04 JUNE 2014

TIME: 10:00

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

SECTION 1 : PROCEDURAL MATTERS		
1.1	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 12 February 2014	
SECTION 2 : MATTERS ARISING		
#	Item detail	Progress/ Responsible Person/Due Date
2.1	NON-ATTENDANCE OF MEMBERS – PROVINCIAL / LOCAL GOVERNMENT Action 1: Escalate the issue of non-attendance of Local / Provincial Government to the NPCC.	Secretariat – due 1st Quarter PCC
2.2	KPI / PGDP PRESENTATION Action 2: Escalate the non-communication and engagement from Provincial Government to the NPCC.	Secretariat – due 1st Quarter PCC

Annexure A

	<p>Action 3: Feedback on the response from the NPCC to be given in writing to the Port Users.</p>	
2.3	<p>STAKEHOLDER DATABASE – SEGMENT: TERMINAL OPERATORS / STEVEDORES/LESSEES ETC.</p> <p>Action 4: The Secretariat to request a complete Database from TNPA for each Segment and forward to the Members ahead of the 1st quarter PCC Meeting.</p>	
2.4	<p>Heavy Lift Cargo Embargo</p> <p>Action 5: Escalate issue via NPCC. Letter to be drafted to the Minister highlighting;</p> <ol style="list-style-type: none"> 1) Heavy Lift Cargo 2) Integrated Planning with the Port 	<p>Secretariat – Due 1st Quarter PCC.</p>
2.5	<p>Terminal Operator / Lessees / Stevedores etc.</p> <p>Action 6: Port User: Terminal Operator / Lessees / Stevedores etc. Segment representation election process.</p>	<p>TPT / Industry - Due at 1st Quarter PCC</p>
2.6	<p>TNPA / TPT Engagement with Port Users</p> <p>Action 7: TNPA /TPT and Port Users to engage with the Port Manager on the Port Manager on the concerns around the issues on non-disclosure of the Emerging Miners and the handling of Coal at 7 Series.</p>	<p>TNPA / TPT - due at 1st Quarter PCC</p>
	<p>Action 8: A Sub-Committee to be set up consisting of Mr Wilson / Mr Greyling and Chaired by Mr Camminga with Mr Smith as Advisor. A detailed document to be drafted for official submission to the Port Manager.</p>	<p>TNPA - due at 1st Quarter PCC</p>
	<p>Action 9: The Secretariat to set up a Workshop for all New PCC Members, date to be advised.</p>	<p>Secretariat DONE</p>
SECTION 3: STANDING ITEMS		
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	

Annexure A

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	LABOUR	
3.2.1	UTATU/SARWHU	
3.2.2	SATAWU	
3.2.2	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 / 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	
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	

Annexure A

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		
SECTION 8: Announcements and Closure		
8.1	Closing remarks	
8.2	Date of Next Meeting: The 2 nd Quarter 2014/15 Port of Durban PCC is scheduled 13 August 2014.	